

Agenda

Meeting 12, 10.30am 20th July 2023

Sky Suite – Radisson Blu Hotel, Golden Lane, Dublin 8

1. Minutes of the previous meeting
2. Conflicts of Interest
3. Constituency Review:
 - a. Dáil Éireann;
 - b. European Parliament;
 - c. Other recommendations.
4. Communications campaign for Constituency Review Report Launch
5. Pilot National Election and Democracy Study Governance Programme
6. ACT Budget 2024 and Estimates
7. Audit and Risk Committee membership proposal
8. An Coimisiún membership
9. An Coimisiún Statement of Strategy – initial discussion
10. AOB
 - Proposed dates for Returning Officer training – 14th or 21st September;
 - Date for next meeting – proposed to hold on same day as Returning Officer training;
 - Work Programme for remainder of the year.