

Agenda

Meeting #19, 8.00am 7th **December 2023** (2 hours 15 mins)

Venue – Radisson Blu Hotel

- 1. Minutes of the previous meeting (2 minutes)
- 2. Conflicts of Interest (2 minutes)
- Presentation by Richard Browne (Director of the National Cyber Security Centre) (30 minutes)
- 4. Referendum Update (25 minutes)
- 5. Active Participation (a.k.a. the Education programme) (20 mins)
- 6. Post electoral reviews (20 mins)
- 7. Electoral Register Update (20 mins)
- 8. Draft Statement of Strategy (15 mins)
- 9. An Coimisiún Toghcháin Draft Terms of Reference (to note)
- *10.* AOB

Date for next meeting – (provisionally) 13 December, 2023 at 8.30 a.m.