

Agenda

Meeting #4/24, 10.00am 14 March 2024 (2 hours)

Venue – ACT Boardroom – Dublin Castle

1. Minutes of previous meeting
2. Conflicts of Interest
3. Referendums on Family & Care – campaign and post-electoral event review
4. Referendum on Unified Patent Court – update
5. Research Programme – update
6. Irish Electoral Integrity Accord
7. Risk Management Policy (Risk Appetite – for decision)
8. AOB