

Agenda

Meeting #12/24 8am 17th October 2024 (2 hours)

Venue – ACT Boardroom – Dublin Castle

1. Minutes of previous meeting (*2 mins*)
2. Conflicts of Interest

For Discussion

1. Amendment of Part 5 of the Electoral Reform Act (relating to mis/disinformation) – briefing from McCann Fitzgerald on the issues associated with new proposals (*30 mins – papers attached*)
2. General Election – campaign planning (*chief executive, 20 mins*)
3. Estimates 2025 (*K Kehily, 15 mins*)

For information/noting

4. *Research Update from the RAG*
5. *Minutes of ARC Meeting – 11 June 2024*
6. *Meeting Report of ARC Meeting – 16 September 2024*
7. *Freedom of Information – DPENDR Central Policy Unit Guidance 24*
8. AOB
 - Date of next meeting 14th November 2024
 - 2025 Meeting Dates