

## **Agenda**

**Meeting #13/24 8.00am 14<sup>th</sup> November 2024 (2 hours)**

**Venue – ACT Boardroom – Dublin Castle**

1. Minutes of previous meeting (2 Mins)
2. Conflicts of Interest

### **For Discussion**

3. General Election Campaign: Brian Dawson (15 mins)
4. Briefing on Electoral Register Oversight Report: Tim Carey (20 mins)
5. Update on parts 4 and 5 and the role of Coimisiún na Meán – AOL (10 mins)

### **For information/noting**

6. Post Electoral Event Review
  - a. - Approach to General Election PEER: Eunice Delaney & Anthony Trindle presentation (15 mins)
  - b. - June PEER: noting of final text & publication date (5 mins)
7. Research Update from RAG – Mary Clare O’Sullivan (10 mins)
8. Update on interviews for in-house lawyer – AOL (5 mins)
9. Report ACT visit to India – *document for noting.*
10. AOB
  - Date of next meeting 12<sup>th</sup> December 2024
11. FileCloud Tutorial – 20 mins (Attendance is recommended if you have elected to receive meeting papers via a board portal).