

## **Agenda**

# Meeting #14/24 10.00am 12th December 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 45 mins*)
- 4. Discussion on Electoral Register (*Chair 10 mins*)
- 5. Electoral Register Oversight Report (*Tim Carey 45 mins*)
- 6. Discussion on conflict issue between research that might recommend a constitutional change and providing independent advice on referendums. (*Chair 15 mins*).

### For information/noting

- 7. Statutory Report to Oireachtas on the Research Programme (6-month update)
- 8. Financial position forecast 2024
- 9. ARC Annual Report 2024
- 10. ARC December meeting report
- 11. ARC Meeting Minutes 16 September 2024
- 12. AOB
  - Date of next meeting: 13 February 2025