



BRANCH EXECUTIVE MEETING

Date: Tuesday 19 October 2021
Time: 12:30-13:15
Format: Hybrid Meeting – Conference Room C / MS Teams

AGENDA

1. CHAIR'S WELCOME AND INTRODUCTION TO THE WORK OF THE SENEDD BRANCH OF THE CPA
2. APOLOGIES FOR ABSENCES
3. MINUTES OF THE LAST MEETING - Paper CPA 02-21M (DOC 1)
4. MATTERS ARISING FROM MINUTES
5. REVIEW OF RECENT ACTIVITIES

Feedback and follow-up of recent Meetings, Visits, Events and Conferences

- BIMR Covid-19 Working Group on “Agile Parliaments”
Hosted by CPA Wales – Chaired by Rhianon Passmore MS
26 March

- BIMR Commonwealth Parliamentarians with Disabilities (CPwD) Meeting
8 September
- 50th BIMR Annual Conference
Belfast, NI
20-22 September
- BIMR Election Observer Training
13-14 October
- Llywydd virtual meeting with Speakers of the Western Cape (South Africa) Provincial Parliament
13 October
- CPA UK Climate Webinar and Roundtable Series
15/28 October

6. FORWARD PLANNING

Forthcoming Meetings, Visits, Events and Conferences

- BIMR CWP Standing Committee Meeting
Virtual
November 2021 (Date tbc)
- CPA UK Women's Roadshows :
 - i) Tuesday 9 November (15:00-18:00)
 - ii) Tuesday 22 November (08:00-11:00)

2022

- 51st BIMR Annual Conference
Isle of Man
May (TBC)
- 65th Commonwealth Parliamentary Conference (CPC)
Halifax, Nova Scotia,
Canada
22-28 August

7. NEW ITEMS / ANY OTHER BUSINESS

- *Selection of Branch Commonwealth Women Parliamentarians (CWP) Steering Committee Representatives.*
- *Selection of Branch Commonwealth Parliamentarians with Disabilities (CPwD) Champion.*
- *Selection of Branch Representative for BIMR “Climate Emergency” working Group.*

8. FUTURE MEETING DATE:

January 2022 (TBC)

END OF BUSINESS