



## BRANCH EXECUTIVE MEETING

**Date:** Wednesday 24 April 2024  
**Time:** 12:30-13:15  
**Format:** In person Meeting  
**Location:** Video Conference Room

## AGENDA

1. **APOLOGIES FOR ABSENCES**
2. **MINUTES OF THE LAST MEETING** - Paper CPA 6S-23-02 (**DOC 1**)
3. **MATTERS ARISING FROM MINUTES**
  - Engagement of Members in BIMR Climate Emergency WG
  - Engagement of Members of Devolved UK Branches in meetings/briefings with British High Commissioners at CPCs
  - Senedd involvement in wider CPA Networks (PAC / CSPOC etc)

4. **REVIEW OF RECENT ACTIVITIES**

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

2023

- Delegation from the Maharashtra Legislative Assembly (India)  
(through University of Wales, Trinity St David)  
23 November
- BIMR CWP SC Meetings  
Virtual  
4 December / 29 January
- 2023 CPA Virtual Conference on the 4th Industrial Revolution:  
*"Artificial intelligence, Disinformation and Parliament: Ensuring the Integrity of our Digital Democracy"*  
4-6 December 2023

2024

- CPA BIMR Election Observation Training course  
Virtual  
22 - 23 January
- Fijian Clerks Programme  
21-22 February
- BIMR CWP Conference  
Malta  
7-8 March
- 72<sup>nd</sup> Westminster Seminar  
London / Senedd  
11-15 March
- Canadian Parliamentary Seminar  
Ottawa  
18 -22 March

5. **FORWARD PLANNING**

**Forthcoming Meetings, Visits, Events and Conferences**

- BIMR Conference  
St Helena, 18-25 May  
(Hybrid AGM on 20 May)
- AI and Deepfakes Conference  
Singapore  
18-20 June
- Visit by Speaker-led Delegation from National Assembly of Quebec  
11 June
- Commonwealth Youth Parliament  
Wellington, New Zealand  
2-6 September
- 67<sup>th</sup> CPC,  
Sydney, New South Wales  
1-6 November

6. **NEW ITEMS / ANY OTHER BUSINESS**

- *Proposal to establish BIMR LGBTQ+ Network*
- *CPA Senedd Hosting of BIMR Annual Conference in 2025.*

7. **FUTURE MEETING DATES:**

Branch ExCo Meeting – June/July (TBC)

**END OF BUSINESS**