



## BRANCH EXECUTIVE MEETING

**Date:** Wednesday 17 July 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-24-01 (**DOC 1**)
3. **MATTERS ARISING FROM MINUTES**
4. **Feedback and follow-up of recent Meetings, Visits, Events and Conferences**

2024

- BIMR Conference  
St Helena, 18-25 May  
(Hybrid AGM on 20 May)

- AI and Deepfakes Conference (**DOC 2**)  
Singapore  
18-20 June
- Visit by Speaker-led Delegation from National Assembly of Quebec  
11 June
- Visit by Speaker of the Queensland Parliament  
5 July
- BIMR CWP Steering Committee Meeting  
15 July

5. **FORWARD PLANNING**

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

- Commonwealth Youth Parliament  
Wellington, New Zealand  
2-6 September
- CWP Workshop on Combatting Gender Based Violence  
Abuja, Nigeria  
20-22 August 2024
- Advanced Parliamentary Development Residency Programme  
Kuala, Lumpur, Malaysia  
22 - 28 September
- 67<sup>th</sup> CPC,  
Sydney, New South Wales  
3-8 November

2025

- 73<sup>rd</sup> Westminster Seminar  
10-14 March
  
- BIMR CWP Conference  
Edinburgh, Scotland  
March (TBC)
  
- BIMR Conference  
Cardiff, Wales (TBC)
  
- 68<sup>th</sup> Commonwealth Parliamentary Conference / CWP elections  
Barbados  
November (TBC)

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

- *Update on BIMR LGBTQ+ Network*
- *Participation in new BIMR Strategic them:  
"Digital Transformation and E-Parliament" (DOC 3)*
- *Update on CPA Senedd Hosting of 2025 BIMR Annual Conference.*

7. **FUTURE MEETING DATES:**

Branch ExCo Meeting – October/November (TBC)  
Branch AGM - December

**END OF BUSINESS**