CPA SCOTLAND BRANCH EXECUTIVE COMMITTEE

AGENDA

2nd Meeting, 2013-14

Wednesday 25 September 2013 at 12.45pm in Q1.04

1. Apologies

2. Minutes of the previous meeting held on 26 June 2013: **CPA Paper/S4/13-14/1/DM**


4. 10th CPA Canada Parliamentary Seminar in Ottawa from 2-8 June 2013 Visit Report: **CPA Paper/S4/13-14/2/2 – TO FOLLOW**

5. 59th Commonwealth Plenary Conference, South Africa: **Feedback from Members of the delegation**

6. Draft minutes of the CPA Scotland Branch Annual General Meeting 2013: **CPA Paper/S4/13-14/2/3**

   *Meeting to be adjourned until 5.15pm*


9. AWEPA: **CPA Paper /S4/13-14/2/5**

10. Future elections and Referendums: **CPA Paper /S4/13-14/2/6**

11. Role of the Special Envoy: **CPA Paper /S4/13-14/2/7**


14. Any Other Business

15. Dates of next meetings

- Wed 30 October 2013 at 12.45pm in Room Q1.04
- Wed 27 November 2013 at 12.45pm in Room Q1.04
- Wed 29 January 2014 at 12.45pm in Room Q1.04
- Wed 26 February 2014 at 12.45pm in Room Q1.04
- Wed 26 March 2014 at 12.45pm in Room Q1.04

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