AGENDA OF THE 2\textsuperscript{nd} MEETING OF THE SCOTLAND BRANCH EXECUTIVE COMMITTEE TO BE HELD ON WEDNESDAY 3 SEPTEMBER 2008 at 12.45 in Room TG45

1. Apologies

2. Minutes of the 1\textsuperscript{st} Meeting held on Wednesday 18 June 2008

3. Matters Arising

   CPA Scotland Branch engagement with Malawi - Pilot Twinning Initiative \textit{(CPA PAPER 2008/09 - 04)}

   CPA Scotland Branch engagement with Malawi – TAP
   Oral update from Secretary and Ian Perry

   20\textsuperscript{th} Commonwealth Parliamentary Seminar: 8-14 June Ottawa
   Oral Update from Secretary

   International Parliamentary Governance Seminar 8-20 June 2008: Iain Smith’s Report
   \textit{(CPA Paper 2008/09 – 05)}

   54\textsuperscript{th} Commonwealth Parliamentary Conference, 4-10 August; Kuala Lumpur
   Oral update Secretary


5. Commonwealth Judges and Magistrates Colloquium Meeting 5-7 July 2008
   \textit{(CPA Paper 2008/09 – 06)}

6. Outward Visit To Zambia 21-25 August 2008
   Oral update from Secretary

7. UK Branch (CPA UK) International Development Seminar from 16-22 Nov 2008
   \textit{(CPA Paper 2008/09 – 07)}

8. Cross Party Outward visit to Australia and New Zealand: 2009
   \textit{(CPA Paper 2008/09 – 08)}

9. Regional Business: oral update from Secretary and Africa Regional Meeting: Africa Regional strategy \textit{(CPA Paper 2008/09 – 09)}

10. Any other business

11. Dates of next meeting:

    Proposed dates:  Wednesday 29 October 2008
                    Wednesday 10 December 2008
                    Wednesday 28 January 2009
                    Wednesday 15 April 2009
                    Wednesday 17 June 2009