MEETING OF THE SCOTLAND BRANCH EXECUTIVE COMMITTEE TO BE HELD ON WEDNESDAY 10 DECEMBER 2008 at 12.45 in Room TG45

AGENDA

1. Apologies

2. Minutes of the 2nd Meeting held on Wednesday 29 October 2008

3. Matters Arising

   CPA Scotland Branch engagement with Malawi - Pilot Twinning Initiative
   Oral Update from Secretary

   CPA Scotland Branch engagement with Malawi – TAP
   Oral Update from Secretary

   54th Commonwealth Parliamentary Conference, 4-10 August: Kuala Lumpur
   Oral Update from Secretary

   Cross Party Outward Visit to Canada: November 2008
   Oral update from Jamie Stone

   UK Branch (CPA UK) International Development Seminar from 16-22 Nov 2008
   Oral Update from Secretary

   Cross Party Outward visit to Australia and New Zealand: 2009 (CPA Paper 2008/09 (15))

   Oral Update from Secretary


5. Homecoming 2009 Oral Update from Secretary

6. Correspondence (CPA PAPER 2008/09 (17))

7. Any other business

8. Dates of next meeting

   Wednesday 28 January 2009
   Wednesday 15 April 2009
   Wednesday 17 June 2009