AGENDA OF THE 1st MEETING OF CPA SCOTLAND BRANCH
EXECUTIVE COMMITTEE TO BE HELD ON WEDNESDAY 23 JUNE 2010
IN COMMITTEE ROOM 1 AT 1.30pm

1. Welcome
   The Secretary to welcome the newly elected Branch Executive Committee Members

2. Apologies

3. Minutes from 7th Meeting and Matters Arising: CPA/S3/09-10/7/DM
   Members of the Branch Executive Committee are invited to approve the minutes of the last meeting.

4. Festival of Politics: Oral update from the Secretary

5. Internship Programme: Oral update from the Senior Parliamentary Relations Officer

6. Commonwealth Day 2011: CPA/S3/10-11/1/1
   Members of the Branch Executive Committee are invited to note the attached proposal for a Commonwealth Day activity for March 2011. Members are also invited to consider if they wish to participate.

7. International Parliamentary Conference on Climate Change - Global To Local: Climate Change Post Copenhagen - 12-16 July 2010: Oral Update from Secretary
   The Secretary to advise of any interest from Members in attending this conference.
8. Visit to CPA Northern Ireland: 17 May 2010: Oral update from Secretary

The Secretary to update Members on progress.

9. CPA resources and forward programme of activity: CPA/S3/10-11/1/2.

Members are invited to note the financial position for 2010/11 and agree revised priorities for 2010/11

10. Technical Assistance to Malawi/Swaziland/The Gambia: Oral Update from Secretary

The Secretary to update Members on progress.

11. Update on the Pilot Parliamentary Pairing Initiative with Malawi: Oral Update from Secretary

The Secretary to update Members on progress.

12. Any other business.

13. Dates of next meetings

Suggested dates of meetings for the ensuing year:

- Wednesday 6 Oct 12.45pm Room Q1.04
- Wednesday 10 Nov 12.45pm Room Q1.04

2011

- Wednesday 12 Jan 12.45pm Room Q1.04
- Wednesday 2 Mar 12.45pm Room Q1.04

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