



## **BRANCH EXECUTIVE MEETING**

**Date:** Wednesday 15 November 2023  
**Time:** 12:30-13:15  
**Format:** In person Meeting  
**Location:** Video Conference Room (Ty Hywel, 1<sup>st</sup> Floor)

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## **AGENDA**

1. **APOLOGIES FOR ABSENCES**
2. **MINUTES OF THE LAST MEETING** - Paper CPA 6S-23-01 (**DOC 1**)
3. **MATTERS ARISING FROM MINUTES**

4. **REVIEW OF RECENT ACTIVITIES**

**Feedback and follow-up of recent Meetings, Visits, Events and Conferences**

- WPL Summit (attendance by Rhianon Passmore MS)  
Brussels  
7-8 June
- Visit by CPA Secretary General, Stephen Twigg  
20 June
- CPA webinar on SDGs: Beyond 2030  
(Participation by Huw Irranca-Davies MS)
- Commonwealth Parliamentary Conference (CPC)  
Accra, Ghana (DOC 2 & Verbal report by Adam Price MS and  
Carolyn Thomas MS)  
2-5 October
- BIMR CWP SC Meeting  
Virtual  
23 October
- BIMR CPwD Webinar  
26 October
- CPA BIMR/Climate Emergency Webinar:  
"The Ocean - Our Climate Ally"  
8 November
- Reykjavik Global Forum - Women Leaders  
(attendance by Rhianon Passmore MS)  
Iceland  
13-14 November
- Visit by Canadian Federal Parliament  
14 November

## 5. FORWARD PLANNING

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

- Delegation from the Maharashtra Legislative Assembly (India)  
(through University of Wales, Trinity St David)  
23 November
- BIMR CWP SC Meeting  
Virtual  
4 December
- 2023 CPA Virtual Conference on the 4th Industrial Revolution:  
*"Artificial intelligence, Disinformation and Parliament: Ensuring the  
Integrity of our Digital Democracy"*  
4-6 December 2023

### 2024

- CPA BIMR Election Observation Training course  
Virtual  
22 - 23 January
- BIMR CWP Conference  
Malta  
February/March (TBC)
- Canadian Parliamentary Seminar  
Ottawa  
w/c 18 March (TBC)
- 72<sup>nd</sup> Westminster Seminar  
London  
11-15 March
- BIMR Conference  
St Helena  
18-25 May
- 67<sup>th</sup> CPC,  
Sydney, New South Wales  
1-6 November (exact dates tbc)

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

i) Paper to note:

Official report from the *52nd BIMR Conference on Inclusive and Sustainable Parliaments*

ii) Interest in establishing a CPA LGBTQ+ Network

7. **FUTURE MEETING DATES:**

AGM – Wednesday 6 December 2023

Branch ExCo Meeting – February 2024 (TBC)

**END OF BUSINESS**