



BRANCH EXECUTIVE MEETING

Date: Wednesday 16 February 2022
Time: 12:30-13:15
Format: Virtual Meeting – MS Teams

AGENDA

1. **APOLOGIES FOR ABSENCES**
2. **MINUTES OF THE LAST MEETING** - Paper CPA 6S 01-21(**DOC 1**)
3. **MATTERS ARISING FROM MINUTES**
 - *Selection of Branch Commonwealth Women Parliamentarians (CWP) Steering Committee Representatives.*
 - *Selection of Branch Commonwealth Parliamentarians with Disabilities (CPwD) Champion.*
 - *Letter of thanks to Ann Jones.*
 - *Selection of Branch Representative for BIMR "Climate Emergency" working Group.*

4. **REVIEW OF RECENT ACTIVITIES**

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

- CPA UK Climate Webinar and Roundtable Series
15/28 October
- BIMR Working Group on "*Climate Emergency*"
Virtual
Dates in November 21- February 22
- BIMR CWP Steering Committee Meetings
Virtual
18 November 2021 & 3 February 2022
- CPA UK Women's Roadshows :
 - i) 9 November (15:00-18:00)
 - ii) 22 November (08:00-11:00)
- Regional Commonwealth Parliamentarians with Disabilities (CPwD)
Meeting
Virtual
17 January
- Visit by Australian High Commissioner to the UK
Senedd
15 February.

5. **FORWARD PLANNING**

Forthcoming Meetings, Visits, Events and Conferences

- The Issues of Human Trafficking through Sport
Virtual Workshop
22-24 February

- 70th Westminster Seminar
Hybrid
14- 18 March
- 51st BIMR Annual Conference (incl CWP Chair Election) (**DOC2**)
Isle of Man
23-26 March
- CPA Mid-Year Executive Committee Meeting
(for information only)
Assam, India
9 April
- Commonwealth Women's Forum (as part of CHOGM 2022)
Kigali, Rwanda
w/c 20 June
- 65th Commonwealth Parliamentary Conference (CPC)
Halifax, Nova Scotia,
(Hosted by Canadian Federal Parliament)
20-26 August

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

- Gender Sensitive Parliamentary Practices in BIMR Research Project

7. **FUTURE MEETING DATE:**

May 2022 (TBC)

END OF BUSINESS