

# Agenda – Committee on Assembly Electoral Reform

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 11 November  
2019

Meeting time: 10.00–12.05

For further information contact:

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Committee Clerk

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**At its meeting on Monday 21 October, the Committee resolved to exclude the public from this meeting under Standing Order 17.42(ix).**

## **1 Introductions, apologies, substitutions and declarations of interest**

(10.00–10.05)

## **2 Committee strategy**

(10.05–10.20)

(Pages 1 – 3)

Attached Documents:

CAER(5)–3–19 Paper 1 – Summary of Committee strategy session

## **3 Forward work programme**

(10.20–12.00)

(Pages 4 – 39)

Attached Documents:

CAER(5)–3–19 Paper 2 – Committee work programme

CAER(5)–3–19 Paper 3 – Capacity of the Assembly

CAER(5)–3–19 Paper 4 – Diversity of the Assembly

CAER(5)–3–19 Paper 5 – Electoral systems and boundaries



Cynulliad  
Cenedlaethol  
Cymru

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**4 Motion under Standing Order 17.42(ix) to exclude the public from the next Committee meeting.**

(12.00–12.05)