## Agenda – Committee on Assembly Electoral Reform

Meeting Venue:	For further information contact:
Committee Room 4 – Tŷ Hywel	Helen Finlayson
Meeting date: Monday 25 November	Committee Clerk
2019	0300 200 6565
Meeting time: 10.15-11.50	SeneddReform@assembly.wales

At its meeting on Monday 18 November, the Committee resolved to exclude the public from this meeting under Standing Order 17.42(ix).

Introductions, apologies, substitutions and declarations of 1 interest

(10.15 - 10.20)

2 Public engagement strategy

(10.20 - 10.35)

(Pages 1 - 4)

Attached Documents:

CAER(5)–5–19 Paper 1 – Public engagement strategy

3 Forward work programme

(10.35 - 10.50)

(Pages 5 - 14)

Attached Documents: CAER(5)-5-19 Paper 2 – Capacity of the Assembly CAER(5)-5-19 Paper 3 - Diversity of the Assembly



Cynulliad Cvmru

National Cenedlaethol Assembly for Wales

## 4 Technical briefing on electoral systems

(10.50-11.50)

(Pages 15 - 19)

Jess Blair, Director, Electoral Reform Society Cymru Michela Palese, Research and Policy Officer, Electoral Reform Society Ian Simpson, Research Officer, Electoral Reform Society

Attached Documents: CAER(5)-5-19 Paper 4 - Background brief