

## Agenda – Committee on Assembly Electoral Reform

---

Meeting Venue:	For further information contact:
Committee Room 4 – Tŷ Hywel	Helen Finlayson
Meeting date: Monday 25 November 2019	Committee Clerk 0300 200 6565
Meeting time: 10.15–11.50	<a href="mailto:SeneddReform@assembly.wales">SeneddReform@assembly.wales</a>

---

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

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

(10.15–10.20)

### 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



## **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

Document is Restricted

Document is Restricted

By virtue of paragraph(s) ix of Standing Order 17.42

Document is Restricted

Document is Restricted