

Agenda
Electoral Management Board for Scotland

Friday 28 September 2012, 2:00pm
Boardroom, City of Edinburgh Council Headquarters
Waverley Court, East Market Street, Edinburgh ([map](#))

MEETING ADMINISTRATION

- 1.0 Apologies**
- 2.0 Note of Previous Meeting (29 May 2012) *(circulated)***
 - 2.1 Matters Arising**

BOARD WORK PROGRAMME, POLICY & PLANNING

- 3.0 Issues arising from May 2012 Elections**
 - 3.1 Finance / settlement of accounts**
 - 3.2 Counting Officers' fees / Superannuation**
- 4.0 Legislation**
 - 4.1 Scottish Independence Referendum Bill *(update from Scottish Government)***
 - 4.2 Role of EMB in Referendum**
- 5.0 Draft EMB Annual Report *(circulated)***
- 6.0 Electoral Commission**
 - 6.1 Report on the administration of local elections held on 3 May 2012 *(circulated)***
 - 6.2 RO Performance Standards**
- 7.0 IER Update and funding**

8.0 Preparation for European Elections 2014

8.1 Date of elections

8.2 Role of Regional Returning Officer

9.0 EMB Resources

INFORMATION

10.0 Regional Returning Officers' Group and associated meetings

(Papers available at <http://www.electoralcommission.org.uk/elections/elections-and-referendums-working-groups>)

10.1 Elections and Referendums Steering Group Agenda and Papers – Update from Convener

10.2 Elections & Registrations Working Group Agenda and Papers – Update from Secretary

11.0 Scottish Political Parties Panel

11.1 Feedback from 25 September 2012 *(agenda circulated)*

12.0 Evidence given to Scottish Parliament Local Government and Regeneration Committee: Evidence Session on Scottish Local Government Elections 2012, Wednesday 13 June 2012 *(circulated)*

13.0 Proposed EU Legislation: Right to stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals *(circulated)*

CONSULTATIONS

14.0 Consultations

14.1 "Individual Electoral Registration - Funding the Change " – *SAA consultation response*

14.2 Scottish Government Referendum Consultation - *(response circulated)*

14.3 Publication of preference profile information – *(proposed response circulated)*

14.4 Law Commission: Reform of Electoral Law - *consultation response & meeting with Law Commission*

14.4.1 SOLAR Working Group Action Note – *(circulated)*

14.4.2 Proposed SOLAR training on electoral Law and Practice

14.5 Cabinet Office review of treatment of rejected AVIs *(response circulated)*

15.0 Any Other Business

16.0 Dates of Next Meetings *(aligned with SOLACE)*

16 November 2012

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland