**EXTRAORDINARY MEETING OF THE EMB: PLANNING AND PREPARATION FOR THE EUROPEAN PARLIAMENTARY ELECTIONS 23 MAY 2019 TELEPHONE CONFERENCE**

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| **Date** | **8 May 2019** |
| **Time** | **16:00** |

1. Note of Previous Meeting 1 May 2019 *(circulated)*
   1. Apologies / Matters Arising
2. Risk Register
3. Governance / Process
   1. Close of Register, Deadlines for new PV applications
   2. Notices – Agents, Sub Agents, Local Sub-Agents
   3. Briefings for candidates/agents
   4. Sampling
   5. Adjudication
   6. Count Collation
4. Directions –Postal Votes issued today
5. Registration issues – SAA update
6. Costs
   1. Fees and Charges
   2. Treatment of staff fees in the event of cancellation update from ECAB
7. Integrity / Police SPOC
8. Additional Guidance / support – Adjudication, Personation guidance (*to follow*)
   1. Bulletins (1-4 circulated)
9. Public Awareness – Electoral Commission, European Parliament, LROs
10. Media – current interest is in count collation / declaration event
11. Legal Issues
12. AOB