**Agenda**

2pm Thursday 25 April 2019

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

If necessary, attendance can be by teleconference: 0800 032 8068, participant passcode 31024609 then #

***The focus of this meeting will be preparation for the European Parliamentary Election on***

***23rd May 2019***

**MEETING ADMIN**

1. Apologies
2. Note of Previous Meeting 21 February 2019 *(circulated)*
3. Action note of telephone conference from Tuesday 16 April (*circulated*)
4. Matters Arising

**BOARD UPDATES**

1. Electoral Commission Update
2. Scottish Government Update
   1. eCount Procurement for 2022
3. Electoral Registration Update from the Electoral Registration Committee of the SAA

**EMB WORK PROGRAMME & RESOURCES**

1. Preparation and Delivery of European Parliamentary Election 2019
   1. Updated Issues Log / Risk Register - *to follow*
   2. Recommendation from RRO
   3. Bulletin - *circulated*
2. Promoting Resilience and Preparedness in Electoral Administration
   1. RO Mentoring Scheme *–* update
3. EMB Financial Statement (*circulated*)

**INFORMATION**

1. Local Council by-elections – to note [from EMB website](http://www.electionsscotland.info/info/5/electoral_management_board/92/log_of_council_by-elections)
2. Regional Returning Officers’ Group / EAB / ECAB and associated meetings
3. EMB Annual Report
4. Any Other Business