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

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| **Date** | **15 May 2019** |
| **Time** | **16:00** |

1. Note of Previous Meeting 8 May 2019 *(circulated)*
   1. Apologies / Matters Arising
2. Risk Register
3. Governance / Process
   1. Notices – Agents, Sub Agents, Local Sub-Agents
   2. Briefings for candidates/agents
   3. Adjudication
   4. Count Collation test
4. Directions
5. Registration issues – Final electorate, recent deadlines
6. Costs / Finance
   1. Fees and Charges
   2. Forfeited deposits
7. Integrity / Police SPOC
8. Additional Guidance / support
   1. Bulletins (1-6 circulated)
   2. Personation guidance (circulated)
   3. Specific adjudication guidance re “slogans” on paper
9. Public Awareness
10. Media
11. Legal Issues – Brexit and Change UK candidates
12. AOB