



Coimisiún Thithe  
an Oireachtais  
Houses of the  
Oireachtas Commission

**FOURTEENTH MEETING [2019]**

**Tuesday 12 November 2019 at 11.30 am**

**Room 160, Leinster House**

**AGENDA**

| <b>Item no.</b> | <b>Item</b>   |
|-----------------|---|
| <b>1.</b>       | <b>Minutes of Previous Meeting and Matters Arising</b><br><br><i>[Minutes to be adopted]</i>  |
| <b>2.</b>       | <b>Use of Services and Facilities Provided out of Public Funds in relation to a Bye-Election to Dáil Éireann.</b><br><br>Draft guidelines and charges under the Houses of the Oireachtas Commission Acts 2003 to 2018<br><br><i>[Commission to approve]</i>                                 |
| <b>3.</b>       | <b>Library and Research Service</b><br><br>Business case: Proposal to host the 36 <sup>th</sup> annual pre-conference of the Library and Research Services for Parliaments Section of the International Federation of Library Associations (IFLAPARL)<br><br><i>[Commission to approve]</i> |
| <b>4.</b>       | <b>Legal Briefing</b><br><br><i>[Commission to note]</i>  |
| <b>5.</b>       | <b>Information Item:</b><br><br>Freedom of Information  |
| <b>6.</b>       | <b>Any other Business</b><br><br>Correspondence   |

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Ext. 3036  
7 November 2019