



**EIGHT MEETING [2020]**

**Monday 28<sup>th</sup> September 2020 at 11 am [MS Teams]**

**AGENDA**

<b>Item no.</b>	<b>Item</b>
<b>1.</b>	<b>Minutes of Previous Meeting and Matters Arising</b>  (i) Minutes of Commission meeting of 5 August 2020 (ii) Note on Incorporeal Meeting decision 16 September 2020 – Appointment of member to the Finance Committee  <i>[Minutes to be adopted]</i>
<b>2.</b>	<b>A: Policy Proposals in Relation to the Scheme for Secretarial Assistance (SSA) for Members</b>  <b>Documents:</b> (i) Finance Committee Report (ii) Main Submission Document (iii) Appendix 1(a) – Information Note provided to Finance Committee (iv) Appendix 1(b) – Summary of Information Note above (v) Appendix 2 – Information Note on submission made on behalf of Independent Groupings of Dáil Eireann  <b>Associated Correspondence</b> (vi) Correspondence from member of Commission (vii) Submission from Independent Groupings of Dáil Eireann (viii) Correspondence on behalf of Solidarity – People Before Profit  <i>[Commission decision required]</i>  <b>B: Update on pay claim under Scheme for Secretarial Assistant</b>  <i>[Commission to note]</i>
<b>3.</b>	<b>Report from the Finance Committee on the Statement of Estimates 2021</b>  Draft Estimate for 2021 – overview, together with an explanatory note on the scope of each subhead  <b>Documents:</b> (i) Statement of Estimates 2021 (ii) Estimates 2021 Presentation (iii) Subhead Explanations (iv) Finance Committee recommendation on proposal  <i>[Commission to approve]</i>

<p><b>4. Legal Briefing - no papers</b></p> <p><i>[Commission to note]</i></p>
<p><b>5. Hosting the European Conference of Presidents of Parliaments in 2023</b></p> <p>Information Note <i>[Commission to note]</i></p>
<p><b>6. COVID-19 update - no papers</b></p> <p><i>[Commission to note]</i></p>
<p><b>7. Any other Business</b></p> <p><b>Documents:</b></p> <ul style="list-style-type: none"><li>(i) Correspondence 1</li><li>(ii) Correspondence 2</li><li>(iii) Indicative Schedule of Commission Meetings to December 2020</li></ul>

Office of the Commission & Secretary General  
25 September 2020