Draft Minutes of a meeting of the European Conservatives and Reformists Group held on 28/10/19

The meeting commenced at 15.45

The President invited Andrew Boff to Chair the Group.

- 1. New members were welcomed to the Group.
- 2. The agenda was approved.
- 3. There were two apologies from Robert Saunders who has lost his mandate and John Scott. The meeting thanked Robert for his valuable contribution to the Group and further wished John Scott a hasty recovery from his illness.
- 4. The meeting received a briefing from the Chair on the work of the Bureau.
- 5. The meeting agreed not to propose a candidate for the vacancy of vice-president for the Chamber of Local Authorities.
- 6. The meeting agreed not to propose a candidate for the vacancy of vice-president for the Chamber of the Regions.
- 7. The meeting agreed to propose Andrew Dawson as a candidate for the vacancy of vice-president of the Governance Committee.
- 8. An application for membership of the Group from the Jobbik Part was rejected.
- 9. The committee agreed to defer the consideration of the expulsion of the MHP party and later in the meeting agreed to delegate the decision to the President.
- 10. The committee agreed to delegate the decision on the membership of the Lega & New Flemish Alliance Parties to the President.
- 11. The committee discussed the session agenda and resolved to support Andrew Dawson, in his rapporteurship, on local languages and election monitoring in Turkey. The committee also resolved to take part in the debates on Internally Displaced Persons and the monitoring report on Russia.
- 12. The Item on Brexit was withdrawn by the Chair.
- 13. A debate took place concerning future secretarial arrangements.

The meeting closed at 17.00.