

Weekend 5: 22<sup>nd</sup> and 23<sup>rd</sup> April 2017

**Topic: The Eighth Amendment of the Constitution**

**Saturday 22<sup>nd</sup> April**

9.30	Private Session	Private
10.00	Welcome from the Chairperson	Public
10.10	Presentation of complete draft Ballot paper- Secretary to the Assembly	Public
10.35	Explanation of wording on draft Ballot 1- Chairperson	Public
10.45	Feedback from members and Q&A	Public
11.00	Agreement on wording of Ballot 1 and explanation of any agreed amendments	Public
11.05	<u>Voting</u> on Ballot 1/ <b>Coffee</b>	Public
11.35	Counting of the Ballots	Private
12.05	Announcement of results of Ballot 1	Public

***The remainder of the agenda is dependent on the outcome of Ballot 1***

12.10	Explanation of wording on draft Ballot 2 - Chairperson	Public
12.20	Member Roundtable Discussion on draft Ballot 2	Private
12.40	Feedback and Q&A from member discussion	Public
13.10	Agreement on wording of Ballot 2 and explanation of any agreed amendments	Public
13.20	<u>Voting</u> on Ballot 2/ <b>Lunch</b> Counting of the Ballots happening over lunch	Public/ Private
14.30	Announcement of results of Ballot 2	Public

***If discussing Ballot 4A***

14.35	Explanation of wording on draft Ballot 4A - Chairperson	Public
14.50	Member Roundtable Discussion on draft Ballot 4A	Private
15.35	<b>Coffee</b>	Private
15.55	Feedback and Q&A from member discussion of Ballot 4A	Public
16.45	Finalisation and agreement on wording of Ballot 4A including explanation of any agreed amendments	Public
17.00	Concluding remarks by the Chair	Public

***Alternatively, if discussing Ballot 3***

14.35	Explanation of wording on draft Ballot 3 - Chairperson	Public
14.45	Member Roundtable Discussion on draft Ballot 3	Private
15.15	<b>Coffee</b>	Private
15.30	Feedback from members and Q&A	Public
16.05	Agreement on wording of Ballot 3 including explanation of any agreed amendments	Public
16.20	<u>Voting</u> on Ballot 3/ <b>Coffee</b>	Public
16.50	Counting of the Ballots	Private
17.20	Announcement of Results and outline of next steps by the Chair	Public

**Sunday 23<sup>rd</sup> April**

***If Voting on 4A***

9.30	Address by the Chair to include Brief summary of proceedings on previous day and introduction to voting on Ballot 4A	Public
9.45	Voting on Ballot 4A	Public
10.30	Counting of Ballots	Private
	Members reflection on further recommendations to be referenced in the final report	
11.30	<b>Coffee</b>	Private
11.45	Announcement of results, Concluding remarks and Reflections from the Chair	Public
12.00	Conclusion	Public

***If discussing either Ballot 4B or 4C***

9.30	Address by the Chair to include Brief summary of proceedings on previous day and introduction to draft Ballot 4B or 4C	Public
9.45	Member Roundtable Discussion on draft Ballot 4B/4C	Private
10.30	Feedback and Q&A from member discussion on draft Ballot 4B/4C	Public
11.15	Agreement on wording of draft Ballot 4B/4C including explanation of any agreed amendments	Public
11.30	Voting on Ballot 4B/4C <b>/Coffee</b>	Public
12.15	Counting of Ballots	Private
	Members reflection on further recommendations to be referenced in the final report	
13.15	Announcement of results, Concluding remarks and Reflections from the Chair	Public