

**POLICY FORUM LGWG MEETING HELD ON 5TH FEBRUARY 2014
VENUE: PF BOARDROOM**

MATTERS ARISING

MATTER ARISING/AGENDA	DISCUSSION	RESOLUTION	WHAT HAVE BEEN DONE SO FAR
Agenda No. 1: Preparations for 2014 LGA Elections	It was suggested that we should wait for the regulations to be out so that we (as CSO's) can be able to know how best we can engage	It was agreed that the secretariat should follow up on the regulations with ALAT.	A representative from ALAT was invited by the secretariat at the quarterly meeting to update on this.
Agenda No. 4: Simplified Second Draft Constitution		Members of the group approved the document produced by LHRC for printing.	The docu
Agenda No.6 : LGWG Taskforces	It was suggested that, the taskforces should begin to meet and start to strategize including the constitutional taskforce	it was agreed that Israel Ilunde from YPC should take the lead and organize his other members of the constitutional taskforce and should look at the articles of the second draft constitution and their effects on LGA.	Members of the Constitutional Taskforce met and came up with a draft booklet which at the moment is at the printing company,

