

Attachment X **s47F** Feedback

Proposed response to Feedback from **s47F**

s22

3. *Transparency*

s47C, s47F

s47F is supportive of marking all discussion in formal meetings confidential through the terms of reference, **s22**

We suggest you make clear at the next meeting of your intention to publish the group's terms of reference, and for each meeting to agree and issue a formal communiqué. We also suggest you reinforce your desire for group members to act respectfully and abide by Chatham House rules

s22

s22

ToR Feedback

Proposed response to feedback from s47F

s22

3. *Transparency*

s47C, s47F

s47F is supportive of marking all discussion in formal meetings confidential through the terms of reference, s22

The Government proposes to publish the group's terms of reference, and for each meeting to agree and issue a formal communiqué. Support group members acting respectfully and abiding by Chatham House rules

s22

s22

From: s47F
Sent: Monday, 12 September 2022 10:39 AM
To: s22
Subject: Feedback on Voice Referendum Working Group terms of reference

Dear Simon

I provide the following feedback on the terms of reference and other considerations for the Voice Referendum Working Group.



Terms of Reference – Transparency



I also think it is important that we let the communicate stand for the public record of our meetings.

Our discussions should be strictly confidential s22

This should be included in the Terms of Reference.

I would also like to see the Terms of Reference made public when we have agreed them.

s22

Released under the FOI Act by the
National Indigenous Australians Agency (NIAA)

s22

s47F

Released under the FOI Act by the
National Indigenous Australians Agency (NIAA)

APPROACH TO FEEDBACK ON WORKING GROUP TERMS OF REFERENCE

s22

We recommend calling/meeting with individuals before the Working Group meeting of 29 September. An approach to those pre-meetings follows:

- s47F

s22

- o Agree there is a need for transparency (propose communique after every formal meeting and making the terms of reference public) and state support for members acting respectfully and abiding by Chatham House rules.

s22

s22

s22

[Working methods slide]

- We want to have frank and productive discussions.
- We want everyone to respect each other in the process.
- Interested in your thoughts on the additions to the terms of reference that relate to ways of working – be mindful, Chatham house rules, option to issue a communiqué.
- Invite views
- Updated ToR will be circulated after the meeting by email.

s22

Meetings and Working Methods

s22

Members should retain the confidentiality of meetings, subject to Chatham House rules.

s22