

Meeting of the Vienna NGO Committee on Drugs

Thursday, 22nd June 2017
15:00 – 17:00, Room E1053 (E building, 10th floor)

ANNOTATED DRAFT AGENDA

- 1. Adoption of the draft agenda**
- 2. Approval of the minutes of the last meeting**
The draft minutes of the meeting held on 17 March 2017 have been circulated. The Committee is invited to review the draft, propose any amendments for consideration and approve the agreed draft as a correct record of the meeting
- 3. Apologies for absence**
To note any apologies for absence received by the Secretary in advance of the meeting or received at the meeting.
- 4. Membership**
To inform the Committee about the latest applications for membership.
- 5. Financial Report**
The treasurer will inform the committee about the latest financial status and present the budget 2017.
- 6. Feed-back on VNGOC Activities**
The Committee is invited to provide feedback on the communications from VNGOC between its meetings, from the Intersessionals, and events at CND. The membership is invited to discuss ideas how the board can better interact with the membership throughout the year.
- 7. Preparations for Board elections in September 2017**
To agree on the process and the timelines to elect a new board of directors for VNGOC.
- 8. Civil Society Task Force**
To discuss the reconvened Civil Society Task Force and inform the membership about the new MoU between VNGOC and NYNGOC.
- 9. Thematic CND Intersessionals (September, October, November)**
To discuss the process to select speakers to the thematic CND Intersessionals dealing with the seven chapters of the UNGASS Outcome Document in September, October and November.

1

Chairperson	Vice-Chairperson	Treasurer	Deputy Treasurer	Secretary	Deputy Secretary	Project Officer
björn Hörnberg	Katherine Pettus	Jamie Bridge	Zoran Jelic	Luciana Pol	Wilson Box	Sarah Pirker
GT International veden	Int. Association for Hospice and Palliative Care United States of America	Int. Drug Policy Consortium United Kingdom	Celebrate Recovery Bosnia & Herzegovina	Centro Des Estudios Legales Y Sociales Argentina	Zimbabwe Civil Liberties Union Zimbabwe	Austria

10. UNODC update

To receive an update on developments within UNODC from the Civil Society Team and other sections of UNODC as appropriate

11. Any other business

12. Dates of next meetings

To agree on a date for the next meeting of the Committee

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