

Meeting of the Vienna NGO Committee on Drugs

Thursday, 1 December 2016
3:00 – 6:00 p.m. CET , Room C0237, C-Building, VIC, Vienna, Austria

ANNOTATED DRAFT AGENDA

- 1. Adoption of the draft agenda**
- 2. Approval of the minutes of the last meeting**
The updated draft minutes of the meeting held on 26 June 2016 are available on the [VNGOC website](#). 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. Financial Report**
To receive a financial report from the treasurer
- 5. Membership report**
To receive a report on membership applications and on new members approved by the Board
- 6. Report from CND proceedings**
To brief the committee about the proceedings at the CND Intersessionals in the past months and the work of the VNGOC Board.
- 7. Civil Society Task Force**
To update the Committee on the latest proceedings around the CSTF
- 8. VNGOC Strategic Plan**
To present to the membership the latest developments with renewing the strategic plan.
- 9. MoU with UNODC**
To inform the membership about the planned MoU with UNODC
- 10. UNODC update**
To receive an update on developments within UNODC from the Civil Society Team and other sections of UNODC as appropriate

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Chairperson	Vice-Chairperson	Treasurer	Deputy Treasurer	Secretary	Deputy Secretary	Project Officer
Esbjörn Hörnberg	Katherine Pettus	Marcus Day	Maria Phelan	Luciana Pol	Wilson Box	Daniel Quittan Austria
IOGT International Sweden	Int. Association for Hospice and Palliative Care United States of America	Int. Council of AIDS Service Organisations Saint Lucia	Int. Harm Reduction Association United Kingdom	Centro Des Estudios Legales Y Sociales Argentina	Zimbabwe Civil Liberties Union Zimbabwe	

11. “Marketplace” Platform

To present the latest developments of the marketplace platform.

12. News from Members

To hear news from the participating member organisations

13. Any other business

14. Dates of next meetings

To agree on a date for the next meeting to be held during the 60th session of the CND

After the meeting, we will show short documentary movies related to drugs and drug policy.

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