

## General Assembly of the Vienna NGO Committee on Drugs

Tuesday, 9<sup>th</sup> January 2018  
16:00 CET, Conference Room C2 (7<sup>th</sup> floor, C Building, VIC)

### ANNOTATED DRAFT AGENDA

#### 1. Adoption of the draft agenda

#### 2. Roll Call

#### 3. Approval of the minutes of the last meeting

The draft minutes of the meeting held on 27 September 2017 have been circulated and are available for download on the [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

#### 4. Apologies for absence

To note any apologies for absence received by the Secretary in advance of the meeting or received at the meeting.

#### 5. Membership

To inform the Committee about the latest applications for membership.

#### 6. Membership Fees 2018

To present the proposal for the membership fees 2018 to the committee for approval.

The board proposes the following:

Organisation's 2017 annual budget	Euros	USD
Under €10,000	No fee, but mandatory completion of the <a href="#">Membership Commitment Form</a>	No fee, but mandatory completion of the <a href="#">Membership Commitment Form</a>
€10,001 to €50,000	€60.00	\$75.00
€50,001 and €150,000	€90.00	\$110.00
€150,001 and over	€120.00	\$150.00

Chairperson	Treasurer	Deputy Treasurer	Secretary and acting Vice-Chairperson	Deputy Secretary	Project Officer
Esbjörn Hörnberg	Jamie Bridge	Zoran Jelic	Luciana Pol	Wilson Box	Sarah Pirker
IOGT International Sweden	Int. Drug Policy Consortium United Kingdom	Celebrate Recovery Bosnia & Herzegovina	Centro Des Estudios Legales Y Sociales Argentina	Zimbabwe Civil Liberties Union Zimbabwe	Austria

## 7. Election Committee for Board Election 2018

The board will present the nominations for the election committee for approval.

The nominees are as follows:

- George Baxtali Ochieng – Slum Child Foundation
- Nazlee Maghsoudi – International Centre for Science in Drug Policy
- Thomas Legl – International Council on Alcohol and Addictions
- Zara Snapp – EQUIS Justicia para las Mujeres

## 8. Civil Society Task Force

To discuss the Civil Society Task Force and to discuss and approve the Memorandum of Understanding with NYNGOC.

## 9. Marketplace V2 und UNODC Update

To get a preview of the new and improved Marketplace interface from Peter Calvache (CEO, Progressive Mindworks GmbH) and receive an update on developments within UNODC from the Civil Society Team and other sections of UNODC as appropriate

## 10. Any other business

## 11. Dates of next meetings

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

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