

Annual General Assembly of the Vienna NGO Committee on Drugs

Tuesday, 19th March 2019 16:00, Board Room D, 4th floor, C Building, VIC

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 24 October 2018 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 and welcome new members.

5. Annual Report

The Committee is invited to review and approve the VNGOC annual report and reflect on activities for 2018/19 including those of the Civil Society Task Force (CSTF).

6. Financial Report

The treasurer will inform the committee about the annual accounts for 2018 and the latest financial status. The Auditor will give a summary of the audited accounts for 2018.

7. Strategic Plan 2019-21 and Budget for 2019

The Committee is invited to review and approve the documents presented by the Board.

8. Voluntary Code of Conduct for NGOs at the CND

The Committee is invited to review and approve the document presented by the Board.

Chairperson	Deputy Chair	Treasurer	Deputy Treasurer	Secretary	Deputy Secretary	Project Officer
Jamie Bridge	Lucia Goberna	Orsi Feher	Zoran Jelic	Tania Ramirez	Shaun Shelly	Sarah Pirker
International Drug Policy Consortium	Dianova International	Students for Sensible Drug Policy	Stjena Resoc	Mexico Unido Contra la Delincuencia Mexico	TB/HIV Care	ViNGOC
United Kingdom info@vngoc.org	Switzerland	USA	Croatia		South Africa	Austria www.vngoc.org

9. **The Future of the VNGOC**

The membership is invited to continue discussing the future organisation of the VNGOC, based on the background paper presented by the Board.

Proposed resolution: That the membership requests the Board to engage in a consultation period, and present a recommendation to the General Assembly by March 2020.

10. **UNODC update**

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

11. **VNGOC Board elections**

To conduct the elections according to the VNGOC statutes and the Rules of Procedure, following the election procedure set by the Election Committee. The candidates and election procedure can be viewed on the VNGOC website.

12. **Appointment of an auditor**

To ask the membership for nominees. The membership is then invited to confirm the auditor.

13. **Appointment of a Nominations Committee**

To select the nominations committee for March 2020, from the applications received.

14. **Any other business**

15. **Dates of next meetings**

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

After the meeting we welcome you to the social gathering at 7.30 pm in „Augustinerkeller“, Augustinerplatz 1, 1010 Vienna.

Please RSVP at info@vngoc.org.

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