

## Extraordinary General Assembly of the Vienna NGO Committee on Drugs

Wednesday, 27<sup>th</sup> September 2017  
17:00, Board Room C2, 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 22 June 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. Board

To inform the Committee about the resignation of the Vice-Chair.

#### 7. Revision of the Statutes and the Rules of Procedure

To discuss and vote on the amendments of the statutes and the rules of procedure as proposed by the board. The drafts of the new documents can be found on the [website](#).

- a. **Resolution 7.1:** The General Assembly formally adopts the VNGOC Statutes as revised in September 2017, and including changes agreed at the Extraordinary General Assembly on 27th September.
- b. **Resolution 7.2:** The General Assembly formally adopts the VNGOC Rules of Procedure as revised in September 2017, and including changes agreed at the Extraordinary General Assembly on 27th September.

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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 Sweden	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

- c. **Resolution 7.3:** The General Assembly agrees to stagger Board terms, so that three positions elected in March 2018 will be for just one year (Deputy Chairperson, Secretary and Deputy Treasurer) and elections will in future be held for three Board positions every year.

## 8. Financial Report

The treasurer will inform the committee about the latest financial status and upcoming funding opportunities.

## 9. Global Structure of the VNGOC and possible name change

To discuss the issues brought up by the membership during the June 22 meeting concerning the global structure of the VNGOC, future developments and a name change.

## 10. Civil Society Task Force

To discuss the Civil Society Task Force.

## 11. UNODC update

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

## 12. Any other business

## 13. Dates of next meetings

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

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