

## **Annual General Assembly of the Vienna NGO Committee on Drugs**

Thursday, 15th March 2018 17:00, Room C1, 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 9 January 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 of activities for 2017.

**6. Financial Report**

The treasurer will inform the committee about the annual accounts for 2017 and the latest financial status. The Auditor will give a summary of the audited accounts for 2017.

**7. Plan of Action and Budget for 2018**

The Committee is invited to review the Plan of Action and Budget for 2018. The board will inform the committee about the Civil Society Task Force (CSTF).

**8. UNODC update**

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

**Chairperson**

Esbjörn Hörnberg  
IOGT International  
Sweden

**Treasurer**

Jamie Bridge  
International Drug  
Policy Consortium  
United Kingdom

**Deputy Treasurer**

Zoran Jelic  
Celebrate Recovers  
Bosnia & Herzegovina

**Secretary**

Luciana Pol  
Centro Des Estudios  
Legales Y Sociales  
Argentina

**Deputy Secretary**

Wilson Box  
Zimbabwe Civil  
Liberties Unit  
Zimbabwe

**Project Officer**

Sarah Pirker  
ViNGOC  
Austria



**Vienna NGO  
Committee  
On Drugs**

Vienna NGO Committee on Drugs/  
Wiener Drogen Komitee (VNGOC)  
PO Box 14, Wagramer Straße 5  
A - 1400 Vienna  
Austria / Europe  
ZVR-Zahl 995552988

#### 9. **VNGOC Board elections**

To conduct the election 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.

#### 10. **Appointment of an auditor**

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

#### 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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