

Informal Meeting of the Vienna NGO Committee on Drugs
Tuesday, 26th June 2018 13:15, Room C0237 (VIC, C-Building 2nd Floor)

ANNOTATED DRAFT AGENDA

1. Apologies for absence

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

2. Membership

To inform the Committee about the membership review conducted in April 2018 and the latest applications for membership.

3. Financial Report

The treasurer will inform the committee about the accounts for 2018 and the latest financial status.

4. Q&A / Update on VNGOC activities

- a. [Board Code of Conduct](#)
- b. NGO Marketplace
- c. Proposed Code of Conduct for CND and related Meetings
- d. Civil Society Task Force (CSTF)

5. Election Committee for the Board Election 2019

To inform the Committee about the [Call of Nominations](#).

6. UNODC update

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

7. Dates of next meetings

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

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