

General Meeting of the Vienna NGO Committee on Drugs
Wednesday, 24th October 2018 17:00, Room C0229, VIC (C-Building, 2nd Floor)

ANNOTATED DRAFT AGENDA

1. Adoption of the draft agenda

2. Approval of the minutes of the last meeting

The draft minutes of the meetings held on 15 March 2018 and 26 June 2018 have been circulated. The Committee is invited to review the drafts, propose any amendments for consideration and approve the agreed drafts as a correct record of the meetings.

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. Financial Report

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

6. Membership Fees 2019

To present the proposal for the membership fees 2019 to the committee for approval. The board proposes that membership fees remain unchanged from 2018:

Organisation's 2018 annual budget	EUROS	USD
Under €10,000	No fee, but mandatory completion of the <u>Membership Commitment Form</u>	No fee, but mandatory completion of the <u>Membership Commitment Form</u>
€10,001 to €50,000	€ 60	\$ 75,00
€50,001 to €150,000	€ 90	\$ 110,00
€150,001 and over	€ 120	\$ 150,00

Chairperson Jamie Bridge International Drug Policy Consortium United Kingdom info@vngoc.org	Deputy Chair Lucia Goberna Dianova International Spain	Treasurer Orsi Feher Students for Sensible Drug Policy USA	Deputy Treasurer Zoran Jelic Stjena Resoc Croatia	Secretary Tania Ramirez Mexico Unido Contra la Delincuencia Mexico	Deputy Secretary Shaun Shelly TB/HIV Care South Africa	Project Officer Sarah Pirker ViNGOC Austria www.vngoc.org
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7. Election Committee for Board Election 2019

The board will present the nominations for the election committee, and their proposal for approval. The nominees in good standing at the time of deadline for applications are as follows:

- a. Christian Mirre, Foundation for a Drug Free Europe (Belgium)
- b. Daniela Kreher, IEPES (El Salvador)
- c. Ernesto Cortes, ACEID (Costa Rica)
- d. George Ochieng Odalo, Slum Child Foundation (Kenya)
- e. Hannah Hetzer, Drug Policy Alliance (USA)
- f. Linda Nilsson, World Federation Against Drugs (Sweden)
- g. Scott Bernstein, Canadian Drug Policy Coalition

The board proposes to nominate the following people to the Election Committee:

- c. Ernesto Cortes, ACEID (Costa Rica)
- d. George Ochieng Odalo, Slum Child Foundation (Kenya)
- e. Hannah Hetzer, Drug Policy Alliance (USA)
- f. Linda Nilsson, World Federation Against Drugs (Sweden)

8. Elternkreis - statue „Tree of Hope“ in front of VIC

To update the Committee about the situation with the „Tree of Hope“ sculpture outside of the VIC – for which we have been requested to support the ongoing maintenance costs.

Proposal: That VNGOC commits to the maintenance and cleaning of the „Tree of Hope“ sculpture (maximum EUR 700 per year) until a review in March 2020

9. Q&A / Update on VNGOC activities

- a. Civil Society Task Force (CSTF)
- b. NGO Marketplace
- c. VNGOC Board Retreat

10. UNODC update

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

11. Any other business

12. Dates of next meeting

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