

Annual General Assembly of the Vienna NGO Committee on Drugs

Due to COVID-19 the VNGOC Board has decided that all of the meetings during the 64th CND, including the Annual General Assembly and the Informal Dialogues, will be online events this year. The VNGOC Board and the Nominations Committee have further decided to deliver this important meeting in two parts:

1. Part 1 of the AGM will be on Thursday 8th April 2021 (15:00 – 17:00 Vienna time) [using Zoom](#)
2. Part 2 of the AGM will be on Thursday 15th April 2021 (16:30-17:30 Vienna time) [using Zoom](#)

ANNOTATED DRAFT AGENDA

AGM PART 1

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 04 March 2020 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.

4. Apologies for absence

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

5. Membership

To inform the Committee about the latest applications for membership and welcome new members.

6. Annual Report

The Committee is invited to review and approve the VNGOC [annual report](#) and reflect on activities for 2020.

7. Financial Report 2020 and Budget 2021

The treasurer will inform the committee about the annual accounts for 2020 and the latest financial status. The Auditors will give a summary of the audited accounts for 2020. The treasurer will present the budget for 2021 and the committee is invited to review and approve.

8. Appointment of two auditors

The membership is invited to confirm two auditors, one for the period of one year the other for the period of two years.

9. Proposal from the VNGOC membership to change the election procedure

The membership is invited to discuss the [proposal](#) received and approve the suggested next steps.

10. UNODC update

To receive an update on developments within UNODC from the Civil Society Unit 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, and elections will be held online in the following order:

- a) Chairperson: Monday, 12th April 11am to Tuesday, 13th April 10am
- b) Deputy Treasurer: Tuesday, 13th April 11am to Wednesday, 14th April 10am
- c) Deputy Secretary: Wednesday, 14th April 11am to Thursday 15th April 10am

The meeting will be paused for the duration of the election and will resume on Thursday, 15th April, 4.30 pm CEST.

[AGM PART 2](#)

12. VNGOC Board elections (continuation of item 11)

To confirm the election results and welcome the new board members.

13. Appointment of a nominations committee for 2022

To ask the membership for nominees. The membership is then invited to confirm the nominations committee for the board elections in 2022. (Note: this item will not be necessary if the proposal by the membership to change the election procedure is approved, see item 9)

14. Any other business

To ask the membership for nominees. The membership is then invited to confirm the nominations committee for the board elections in 2021.