General Assembly

VNGOC

April 8th, 2021







BEFORE WE BEGIN



The meeting is being recorded and will be published on our website



Submit your questions and comments anytime, either by raising a hand so we can unmute you or by posting your question in the Q & A box. We'll do Q&A all throughout





Adoption of the draft agenda

Adoption of the draft agenda that was circulated before the meeting.



AGM PART 1

Agenda

Roll Call

The list of participants in the Zoom meeting will be used as a roll call.



Approval of the minutes of the last meeting

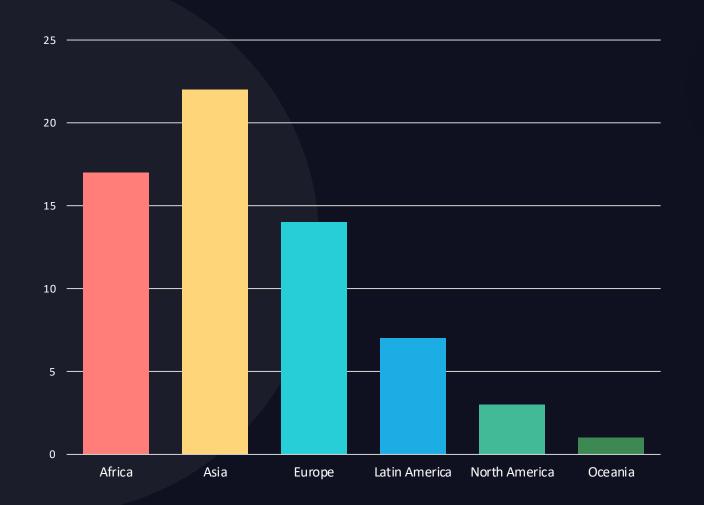
The draft minutes of the meeting held on 04 March 2020 have been circulated.



Apologies for absence

No apologies for absences were received prior to the meeting.





New Members

64
ORGANISATIONS

Since March 2020 the board welcomed 64 new member organisations from 39 different countries.

The list of new members can be found <u>here</u> and will also be added to the minutes of the meeting.



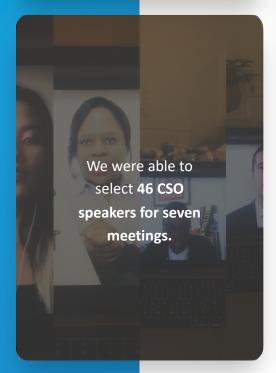
ANNUAL REPORT 2020

2020 was a year of challenges, hardship and tragedy for so many. But the pandemic has also further emphasised civil society's crucial role in protecting physical and mental health, addressing the world drug situation, holding those in power accountable, and reaching those in need.

As this report shows, it has been another busy and productive year for the VNGOC.

Read More







VNGOC ACTIVITIES 2020

CND event "Beijing+25" in June

VNGOC statement and selection of 4 civil society speakers for the high-level event









63rd CND in March

African Civil Society Common Position
4 co-sponsored side events
4 informal dialogues
Annual General Assembly
"Finding Common Ground on Prevention"

CND event on June 26th

VNGOC statement during the discussions on the impact of COVID-19 and selection of 3 civil society speakers during the launch of the World Drug Report 2020



JOINT UNODC & VNGOC ACTIVITIES



July



Webinars on the World Drug Report

in 4 languages discussing the WDR 2020

August



Update of the NGO Marketplace

The NGO Marketplace received a face-lift and lots of new features.

September



Webinar on the NGO
Marketplace & CND
Engagement

at two time slots to present the newest version of the NGO MP and opportunities to engage at CND intersessionals

CND thematic intersessional

During the three-day intersessional meeting 18 civil society speakers presented their views

VNGOC ACTIVITIES









CND intersessional

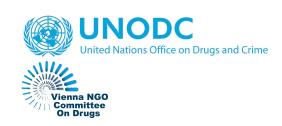
on the WHO recommendations on cannabis. VNGOC selected 6 civil society speakers through an open call.

Informal Members Meeting

Nearly 150 representatives from VNGOC member organisations and other NGOs joined the two online meetings

CND reconvened

VNGOC written statement
on civil society participation
during COVID-19
+ 5 CSO speakers



NGO MARKETPLACE mp.vngoc.org

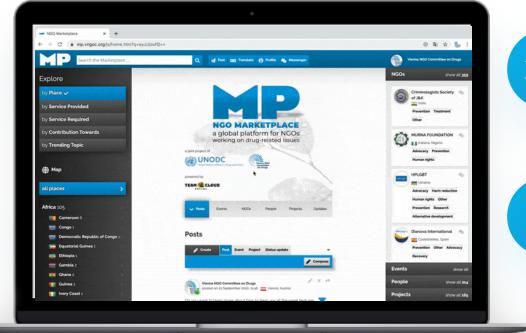


NEW DESIGN



INSTANT MESSENGER







INTEGRATED TRANSLATION



MOBILE FRIENDLY

Working Groups



AFRICA WORKING GROUP

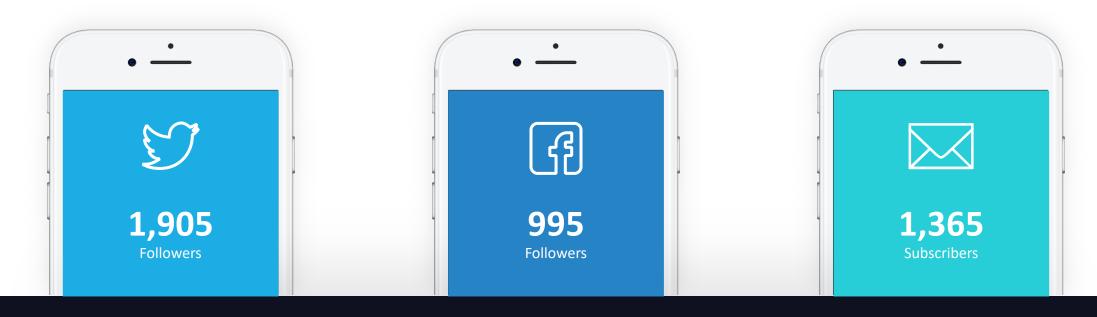
- Around 25 members, pre selected
- A wider group to connect, update and exchange news (via whats-app)

ASIA-PACIFIC WORKING GROUP

- Around 7 members, volunteers
- Consultations on a Asia-Pacific Common Position on Drugs are ongoing

SOCIAL MEDIA

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12,721 TOTAL FOLLOWERS

Followers include followers on Facebook and twitter as well as YouTube and Newsletter subscribers, and website visitors

9,942 **TOTAL ENGAGEMENT**

Engagements include likes, comments and shares on posts as well as newsletters clicks

151,087 **TOTAL IMPRESSIONS**

An impression is when a post is visible in a social media feed. This is how often people saw news from the VNGOC.

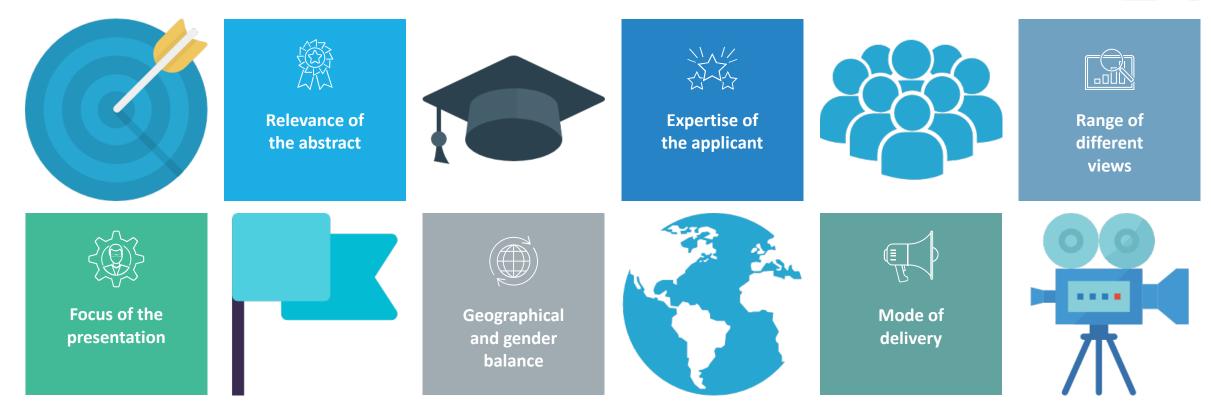




2020

Speaking opportunities and selection of speakers







The criteria were developed by the Civil Society Taskforce (CSTF) for the Ministerial Segment 2019 and aim to ensure the broadest possible representation.

OPPORTUNITIES

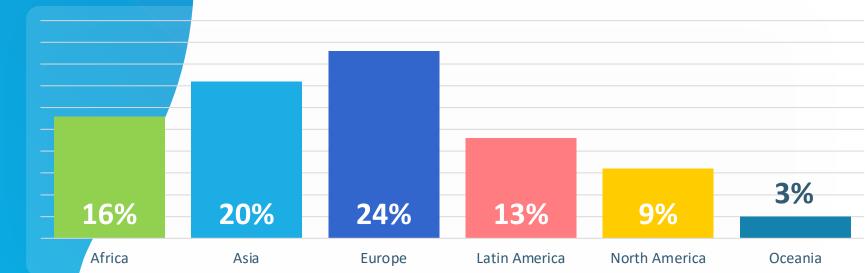
- CND 2020
- Beijing+25
- Launch of the WDR 2020
- WDR Webinars
- CND ISM on WHO Recommendations on Cannabis
- CND Thematic
 Intersessional
- CND reconvened

CSO Speakers Applications

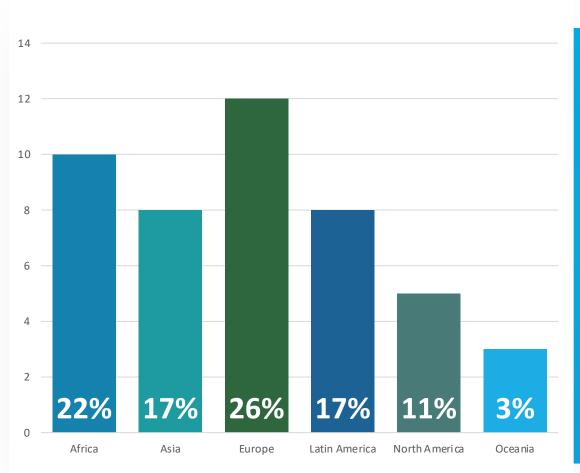


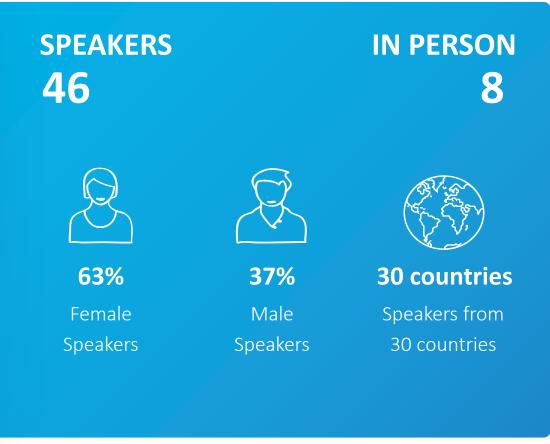






CSO Speakers Selected





Description	2020 Budget (EUR)		EUR Actual Expenditure		USD Actual Expenditure	
Opening Balance, 1 Jan 2020			€	26.317,05	\$	14.750,55
INCOME						
Membership Fees	€	12.000,00	€	8.878,04	\$	1.805,92
Travel Grans (from reserve)	€	4.000,00				
TOTAL INCOME	€	16.000,00	€	8.878,04	\$	1.805,92
EXPENDITURE						
Salary costs	€	3.000,00	€	-	\$	-
Travel Grans for Members	€	4.000,00	€	-	\$	-
Board Meetings	€	3.500,00	€	-	\$	-
Working Groups	€	2.000,00	€	-	\$	-
Bank Fees and Charges	€	1.500,00	€	559,71	\$	522,30
Office Expenditures / Website	€	2.000,00	€	1.483,86	\$	583,02
Webinars			€	300,00	\$	300,00
Other			€	759,37 *	\$	-
TOTAL EXPENDITURE	€	16.000,00	\$	3.102,94	\$	1.405,32
Surplus / (Deficit)			\$	5.775,10	\$	451,82
BALANCE, 31 January 2021			\$	32.092,15	\$	15.151,15

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VNGOC ACCOUNTS 2020

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^{*}Membership fee payment received in error and refunded

BUDGET 2021

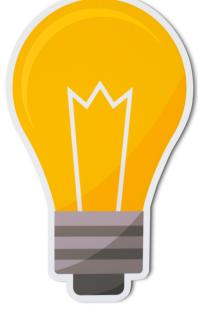


WORKPLAN

- Provide resources and support to develop NGO
 capacity to engage the relevant UN bodies on drug
 policy and related matters.
- Foster new, and utilise existing, opportunities for NGO engagement with relevant UN bodies on drug policy and related matters.
- Advocate for NGO inclusion in international debates concerning the implementation, impact and development of drug policies.
- Present a global, balanced NGO voice and/or position on drug policy at strategic national, regional and international events.
- Effective and efficient management and promotion of the Committee

MEMBERSHIP

PROPOSAL



NEW PROCEDURE FOR BOARD ELECTIONS:

The General Assembly is asked to approve the following decisions.

Access full proposal



Appoint a working group from within the VNGOC membership to take forward this proposal and suggest amendments to the Rules of Procedure and the Nominations Committee ToR.



Convene an Extraordinary General Meeting (EGM) in October 2021 when the working group will present the final revised drafts of these documents for adoption.



Do not appoint the Nominations Committee for the 2022 VNGOC Elections until the proposed EGM in October 2021 when the updated Rules of Procedure and Terms of Reference for the Nominations Committee are presented and submitted for adoption



REGISTER TO VOTE

DEADLINE: 7th April 2021

WOTE FOR CHAIRPERSON

Monday, 12th April 11AM to

Tuesday, 13th April 10AM

Tuesday, 13th April 11AM to Wednesday, 14th April 10AM

BOARD ELECTIONS

Each organisation must **select one representative to vote for their organisation** by emailing the name and
email address of the voting representative to
info@vngoc.org_before Wednesday, 7th April 2021,
3pm Vienna. The representative will receive a voting
key from the platform electionrunner.com for each of

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VOTE FOR DEPUTY SECRETARY

Wednesday, 14th April 11AM to Thursday, 15th April 10AM

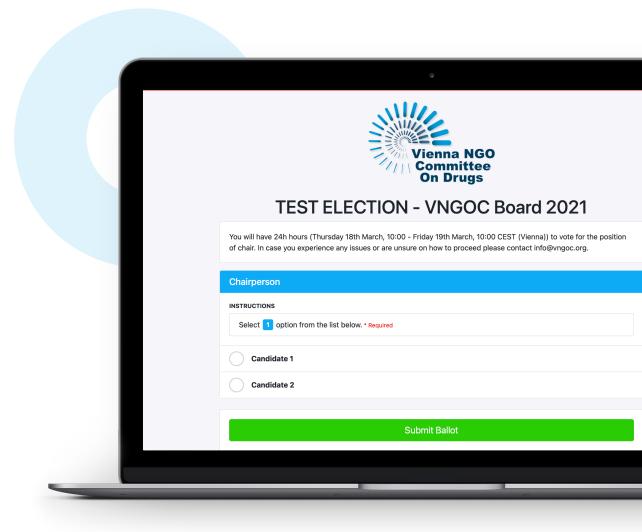
The VNGOC AGM will be resumed on Thursday 15th April at 4.30 pm to welcome the new board members and conclude the 2021 AGM.

the three positions.



ONLINE VOTING

- The designated representative will receive an individual link and voting key when the election starts. You will receive a separate email for each position.
- When clicking on the link in the email you will be directed to the VNGOC board election site on www.electionrunner.com
- You can now select the candidate of your choice, and click "submit ballot"
- After the election is over you will receive an email with the results





I have been on the VNGOC Board since March 2017, and the Chair since March 2018. During this time, it has been a huge honour to represent this growing global network...

READ MORE

I have been in drug prevention for over 20 years and have participated in every Commission on Narcotic Drugs (CND) Session since "Beyond 2008"...

READ MORE



DEPUTY TREASURER

Augusto Nogueira

ARTM (Macau)

I believe I can use my experience as President of the IFNGO and of the ARTM, Macau to support the Treasurer as well as the VNGOC. I believe its time to have someone from the Asia on on the board...

READ MORE

Alexandre Kieslich da Silva

Conectados pela vida (Brazil)

Since 2016 I work as an addiction psychiatrist in Porto Alegre, Brazil. I think regional balance is crucial, because we have various public policy issues in South America...

READ MORE

George Ochieng Odalo

Slum Child Found. (Kenya)

My passion to run for this position is driven by the change that am eager to bring to the board more so for the voiceless young people around the globe who are affected by drugs...

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Heloísa Broggiato Matter

IAHPC (Brazil)

My objective is to represent the views and interests of practitioners and patients who need access to controlled substances for essential palliative care and other medical purposes...

READ MORE

Arumugam Sankar

Empower

a Social Activist with legal background and Post Graduate in Economics representing India, a country with diverse Socio - Cultural ethnic background...

READ MORE



DEPUTY SECRETARY

Penny Hill

Harm Reduction Australia

Penny Hill is the current Deputy Secretary. My motivations to continue on the Board include my enthusiasm to: continue working on and supporting the VNGOC Asia-Pacific Working Group...

READ MORE

Asia Ashraf

WOCAD

Besides working on treatment and rehab of male population, she is deeply interested in exclusive needs and access to these services for the female, who remain neglected and excluded...

READ MORE

Dr Kawal Deep Kour

SA-DARC

I believe that my nomination as Deputy Secretary would bridge a huge chasm that exists in policy understanding and development in India...

READ MORE



AGM PART 2 15th April 4.30PM

The meeting will be held using Zoom. In order to receive the link please register:

http://bit.ly/20U4tYe





Board Elections

Confirmation of election results and welcome of the new board.



Nominations committee 2022

Appointment of the nominations committee for the 2022 board elections.

(Depending upon approval of the membership to change the election procedure)



Any other business



64th CND 12-16 April 2021



- NGO briefing
- Informal Dialogues

NGO BRIEFING

Briefing for NGOs on the 64th CND

Friday, 9th April at 2pm Vienna time via Zoom



JOIN US!

https://zoom.us/webinar/regis ter/WN 3BDsg bgT7GkKAtiOl Ddqw



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INFORMAL DIALOGUES

Event links and latest info: http://vngoc.org/events/









CND CHAIR

on Thursday, 15th
April at 9am via
MS Teams

UNODC ED

on Wednesday, 14th
April at 3pm via
MS Teams

INCB PRESIDENT

on Friday, 16th April at 9.45 am via MS Teams

WHO

date to be confirmed