Extraordinary General Meeting

VNGOC

December 10th, 2021







BEFORE WE BEGIN



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



Submit your questions anytime, either by raising a hand or writing in the chat box. We'll do Q&A all throughout



Make sure you are muted throughout the meeting to avoid background noises.



Adoption of the draft agenda

Adoption of <u>the draft agenda</u> that was circulated before the meeting.



Roll Call

The list of participants in the Zoom meeting will be used as a roll call as well as the votes received in advance and any proxys. 16 votes were received in advance, one organisation gave proxy.



Approval of the minutes of the last meeting

The <u>draft minutes</u> of the meeting held on 08 & 15 April 2021 have been circulated.



Apologies for absence

Apologies were received from 16 organisations.



Membership proposal - change the Terms of Reference (ToR) for the Nominations Committee for the VNGOC Board Elections

Approve the proposed ToR.





Appointment of the Nominations Committee

Confirm the Nominations Committee for 2022



65th CND in March 2022

To receive the latest information on the 65th CND



VNGOC Update

To inform the membership about VNGOC activities in 2021, including finances, speaker selection, membership review and plans for the AGM 2022.



UNODC Update

To receive a brief update about the activities of UNODC Civil Society Unit.



MEMBERSHIP PROPOSAL



The General Assembly is asked to approve the new ToR.

Access full ToR

COMMITEE:



Working Group formed in May 2021 and broad Consultation from August to October 2021



The Nominations Committee will present a recommended "slate" of candidates for the board election to support a "balanced" board



The proposed 'slate' remains a recommendation only, all eligible VNGOC members remain free to vote for the candidates of their choice.

NOMINATIONS COMMITTEE 2022

01

Moussa Daoud

TJAD

05

Monica Barzanti

San Patrignano

06

02

IDPC

Amy Ronshausen

Marie Nougier

Drug Free America

03

Charity Monareng

TB/HIV Care

04

Ifeanyi Nwanoro

CIPDI

07

Jorge H Valderrábano

Instituto RIA

08

George Odalo

Slum Child Foundation

09

Memory Usaman

Rwanda Youth Impact

10

Marwa Ahmed

Sudanese Green Crescent

65th CND 14-18 March 2022





- Side Events
- Informal Dialogues
- VNGOC Side Events
- VNGOC Annual General Meeting

ORGANISING SIDE EVENTS

The registration for side events will proceed as per established practice. Closer to the session, the feasibility of in-person and hybrid side events will be evaluated.

Organisations and NGOs with ECOSOC status can organise events

Only one event per organiser!

events. The respective form needs to be send to SGB before 15 February 2022:

https://www.unodc.org/documents/com/missions/CND CCPCJ joint/Side Events/

2022/Side Event CoOrganizer CND.docx



Follow the guidelines for side events 2022 provided by the CND Secretariat:

https://www.unodc.org/documents/commissions/CND CCPCJ joint/Side Events/2022/Guidelines Side Events 2022 23 November.pdf

Applications should be made by submitting the <u>application form</u> to the Secretariat (<u>unodc-sgb@un.org</u>) within the application period.



Annual General Meeting



COVID-19 Measures

The VNGOC board will decide in February whether the AGM will be held virtually or in the usual blended format.



Board Elections

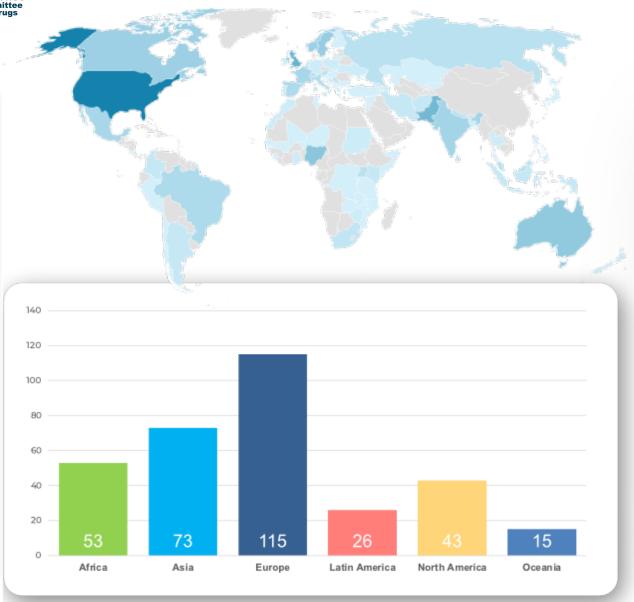
Three positions up for election: deputy chair, treasurer, secretary



Provisional Date

16 March 2022, 4 pm CET





VNGOC Members

The VNGOC has 325 memberorganisations from 93 countries across the world.

A current list of members can be found on our website:

http://vngoc.org/our-members/

MEMBERSHIP FEES 2022

to pay an annual membership fee depending on their total annual revenue in 2021. More info: http://vngoc.org/membership-fees/

All members are welcome to pay more than the minimum fee to support the Committee.



Under € 10,000

No fee, but mandatory completion and submission of the Membership Commitment Form B

€ 10,001 to € 50,000

Annual minimum fee: € 60

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€ 50,001 to € 150,000

Annual minimum fee: € 90 D

€ 150,001 and over

Annual minimum fee: € 120

VNGOC ACTIVITIES 2021

VNGOC Informal Meeting

In March 2021, preparing for the 64th CND the VNGOC held an informal members meeting







3 Webinars

In February & March 2021 we held 3
webinars, discussing the Drug Control
Conventions, the International Standards
on Drug Use Prevention & the International
Standards on Treatment of Substance Use
Disorders

64th CND in April

VNGOC statement
6 (co) sponsored side events
4 informal dialogues
Annual General Assembly
Co-ordination of civil society
statements



VNGOC ACTIVITIES

May



INCB Civil Society Hearing

Civil Society Hearing on "Illicit Financial Flows"

June



CND event on June 26th

VNGOC statement & selection of 3 civil society speakers at the launch of the World Drug Report 2021 **Asia-Pacific Consultation**

Regional Consultation to discuss the first draft of the Asia-Pacific Common Position



July

Webinars on the World Drug Report

in 4 languages discussing the WDR 2021





VNGOC ACTIVITIES

September



VNGOC consultations

3 informal consultations on the draft ToR for the Nominations

Committee

September



Webinar

on global developments on HIV/AIDS and UNODC's partnership with civil society October



CND thematic intersessional

During the three-day intersessional meeting 13 civil society speakers presented their views



Asia-Pacific Consultation

2nd regional consultation on the Draft Asia-Pacific Common Position on 9th December 2021

VNGOC ACTIVITIES

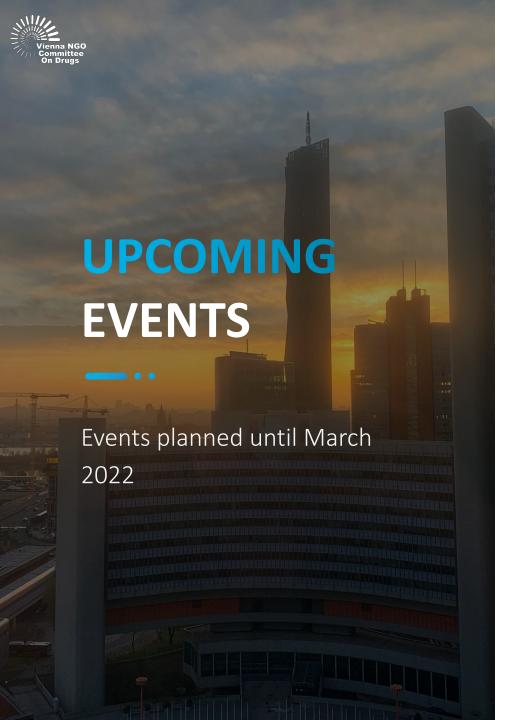




on UNODC's "Family First Materials"

CND reconvened

VNGOC statement on civil society participation



December

AA

Webinar: UNODC Data Explained

VNGOC together with UNODC CSU are organising a webinar on how UNODC collects and disseminates Data, including information on how civil society can contribute to data collection and the World Drug Report.

January **tbc**



Webinar: Access to Controlled Medicines

VNGOC together with UNODC CSU are organising a webinar on barriers to access in countries with low or no availability of controlled medicines and the technical help member states can provide to overcome them. Interpretation in French, Spanish & Russian.

February **21-23**



Conference in East Africa

The Slum Child Foundation, supported by VNGOC, UNODC CSU and the Crime Alliance is organising a hybrid conference to explore how to better implement the African Civil Society Common Position on Drugs and the UNODC Strategic Vision for Africa

February **tbc**



Informal VNGOC Meeting

Informal meeting of the VNGOC to receive updates on the 65th CND and the VNGOC Annual General Assembly.



NGO MARKETPLACE mp.vngoc.org



WEEKLY NEWSLETTER



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)
- Regular meetings of the working group, joint efforts to better engage with the African Union

ASIA WORKING GROUP

- 10 members, volunteers
- Broad regional consultations on the draft Common Position
- Preparing the launch of the Common Position and planning next steps





2021



Speaking opportunities and selection of speakers



OPPORTUNITIES

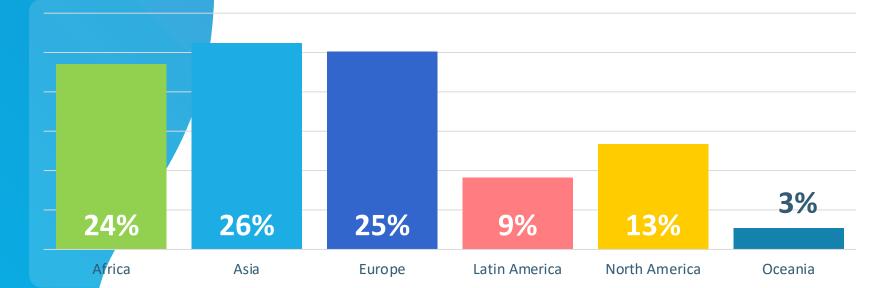
CSO Speakers Applications

- CND 2021
- INCB Civil Society Hearing
- Launch of the WDR 2021
- 3 Webinars
- 3 UNODC Expert Consultations
- CND Thematic
 Intersessional







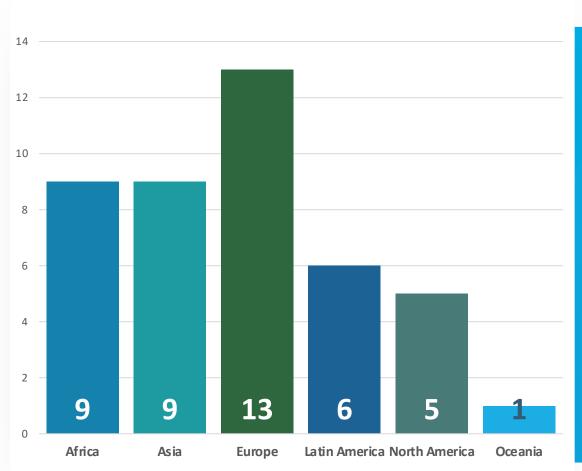






The criteria were developed by the Civil Society Taskforce (CSTF) for the Ministerial Segment 2019 and aim to ensure the broadest possible representation.

CSO Speakers Selected





Q & A

Questions & Answers and news from our members



