

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:

Part 1 of the AGM will also include the informal CND briefing for NGOs.

1. Part 1 of the AGM will be on Thursday 10th March 2022 (15:00 – 16:00 Vienna time) [using Zoom](#)
2. Part 2 of the AGM will be on Thursday 17th March 2022 (16:30-18:30 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 8th December 2021 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. 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) Deputy Chairperson: Monday, 14th March 11am to Tuesday, 15th March 10am
- b) Treasurer: Tuesday, 15th March 11am to Wednesday, 16th March 10am
- c) Secretary: Wednesday, 16th March 11am to Thursday 17th March 10am

The meeting will be paused for the duration of the election and will resume on Thursday, 17th March, 4.30 pm CET.

AGM PART 2

6. VNGOC Board elections (continuation of item 5)

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

7. Membership

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

8. Annual Report

The Committee is invited to review and approve the VNGOC annual report and reflect on [activities for 2021](#).

9. Financial Report 2021 and Budget 2022

The deputy treasurer will inform the committee about the annual accounts for 2021 and the latest financial status. The Auditors will give a summary of the audited accounts for 2021. The deputy treasurer will present the budget for 2022 and the committee is invited to review and approve.

10. Appointment of an auditor

To ask the membership for a nominee. The membership is invited to confirm an auditor, for the period of two years.

11. Strategic Plan 2022-25

The Committee is invited to review and approve the [Strategic Plan](#).

12. UNODC update

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

13. Appointment of a Nominations Committee

To ask the membership for nominees. The membership is then invited to confirm the nominations committee for the board elections in 2023.

14. Any other business