



Annual General Assembly of the Vienna NGO Committee on Drugs

Thursday, 16th March 2023 16:00, Room M-3, 1st floor, M-building, VIC and
online via Zoom

ANNOTATED DRAFT AGENDA

Please note that members are invited to arrive and pick up their voting slips from 15:30, outside of the meeting venue.

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 17 March 2022 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 2022.

7. Financial Report 2022

The treasurer will inform the committee about the annual accounts for 2022 and the latest financial status. The auditors will give a summary of the audited accounts for 2022.

8. Budget 2023

The treasurer will present the budget for 2023 and the committee is invited to review and approve.

9. Appointment of an auditor

To ask the membership for a nominee. The membership is then invited to confirm the auditor.

10. Proposal to restructure the VNGOC membership fee

The membership is invited to discuss and vote on the [boards proposal](#) to restructure the VNGOC membership fees.

11. UNODC update

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

12. 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 in the following order:

- a) Chairperson
- b) Deputy Treasurer
- c) Deputy Secretary

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 2024.

14. Any other business