



Annual General Assembly of the Vienna NGO Committee on Drugs

Wednesday, 11 March at **14.00**, CR-3, 7th floor, C-building, VIC and
online via MS TEAMS

ANNOTATED DRAFT AGENDA

1. Registration and collecting voting slips (1.30PM to 2PM)

2. Adoption of the Draft Agenda

3. Approval of the minutes of the last meeting

The [draft minutes](#) of the meeting held on 13 March 2025 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 2025.

7. Financial Report 2025

The treasurer will give an overview of the committee about the annual accounts for 2025. The auditors will inform about the audited accounts for 2025 and provide their input and recommendations for improvement.

8. Budget 2026

The treasurer will present the budget and work plan for 2026 and the committee is invited to review and approve.

9. Strategic Plan 2026-2029

The committee is invited to review and approve the VNGOC [Strategic Plan](#) 2026-2029.

10. Appointment of an auditor

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

11. UNODC update

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

- a) Deputy Chairperson
- b) Treasurer
- c) 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 2027.

14. Ad-hoc working group on the board elections

To discuss the work of the ad-hoc working group.

15. Any other business