

Meeting of the Vienna NGO Committee on Drugs

Friday, 27 June 2014
14:00 – 17:00, Room C2; C-Building of the VIC

ANNOTATED DRAFT AGENDA

- 1. Adoption of the draft agenda**
- 2. Approval of the minutes of the last meeting**
The draft minutes of the meeting held on 18 March 2014 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
- 3. Apologies for absence**
To note any apologies for absence received by the Secretary in advance of the meeting or received at the meeting
- 4. Financial Report**
The accounts for the year 2013 have been circulated and discussed at the Annual General Meeting on 18 March 2014. The Committee is invited to receive, consider and adopt the accounts of the VNGOC for the financial year ending on 31 December, 2013.
- 5. Membership report**
To receive a report on membership applications and on new members approved by the Board
- 6. Membership Group**
The candidates for membership of the group were submitted to the membership for election. The results will be presented during the meeting.
- 7. Preparations for CND 2015 and UNGASS 2016**
To discuss the next steps for the Committee leading up to the 58th session of the Commission on Narcotic Drugs in 2015 and the UN General Assembly Special Session on Drugs in 2016
- 8. Marketplace project update**
To receive an update on the development of the joint UNODC/VNGOC project
- 9. Appointment of Regional Coordinators**
The Board has proposed the appointment of VNGOC regional coordinators as further explained in the memo and Terms of Reference sent by the chairperson dated 2 June 2014. The committee is invited to consider, discuss and approve the proposal.

Chairperson	Vice-Chairperson	Treasurer	Deputy Treasurer	Secretary	Deputy Secretary	Executive Officer	Project Manager
Michel Perron Canadian Centre on Substance Abuse Canada	Esbjörn Hörnberg IOGT International Sweden	Paul Rompani Mentor Foundation United Kingdom	Elisa Rubini San Patrignano Italy	Janina Romanova European Cities Against Drugs Sweden	Elena Goti Dianova International Spain	David Turner European Federation of Therapeutic Communities United Kingdom	Daniel Quittan Austria

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10. Change to the name of the Vienna NGO Committee

In the past, there have been increasing calls for VNGOC to adopt a more global name so as to underscore that its membership is international. The membership of the VNGOC currently consists of 140 NGOs whose headquarters are based in 55 countries, but whose activities, networks and individual members cover almost all states of the world. As the committee continues to be the vital link between NGO's and the key intergovernmental and international agencies involved in drug policy, strategy and control, it seems appropriate to discuss a proper reflection of this geographical breadth of the membership in the name of the organisation.

The Board wishes to initiate a preliminary discussion on this point which will be followed with a broad electronic request for input from all members. A report on input received will be tabled in December along with a recommendation concerning the matter for approval by the Committee.

11. UNODC update

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

12. Any other business

13. Dates of next meetings

To agree on a date for the next meeting of the Committee

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