

***General Meeting of the European Forum for Restorative Justice
Brussels (Belgium)
15 June 2011, 18.00-20.00***

AGENDA

18.00: Opening of the General Meeting

1. Formal issues

- 1.1. Approval of the report of the previous General Meeting (17 June 2010, Bilbao)
- 1.2. Approval of the annual accounts (2010) and budget (2011)
- 1.3. Approval of the annual report 2010
- 1.4. Approval of new membership applications and other membership matters
- 1.5. Report of the activities of the Board and the Secretariat
- 1.6 Changes in the Board
- 1.7. Reports of the activities of the Committees
 - Practice and Training Committee
 - Communications Committee
 - Information Committee
 - Research Committee
 - Newsletter
 - Working group on Restorative Approaches in Schools

2. Appointment selection committee

3. Restorative justice – restorative practices: discussion on report compiled by Rob McKay's committee and Board recommendations

4. The functioning of the Forum, evaluation and activities

- 2.1. Project activities
 - a) Victims and restorative justice
 - b) Conferencing: a way forward for restorative justice in Europe
 - c) Mediation and RJ in prison settings
- 2.2. Financial concerns and fundraising
- 2.3. Policy work and the relation to international organisations such as the European Union, the Council of Europe and the European Parliament

5. Proposals

6. 2012 General Meeting: location and possible topics

7. Communications

20.00: Closure of the General Meeting