

***General Meeting of the European Forum for Restorative Justice,  
Bilbao (Spain), 17 June 2010, 18.00-20.30***

**AGENDA**

**18.00: Opening of the General Meeting**

**1. Formal issues**

- 1.1. Approval of the report of the previous General Meeting (3 June 2009)
- 1.2. Approval of the annual accounts (2009 + 2010) and budget (2011)
- 1.3. Approval of the annual report 2009
- 1.4. Approval of new membership applications and other membership matters
- 1.5. Report of the activities of the Board
- 1.6. Report of the activities of the Secretariat
- 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
- 1.8. Election of three new Board members

**2. The functioning of the Forum, evaluation and activities**

- 2.1. Project activities
  - a) "Building social support for restorative justice"
  - b) "Restorative Justice vs Juvenile Delinquency: The Baltic States in the European Dimension"
  - c) "Restorative Justice and Crime Prevention"
  - d) "Conferencing: a way forward for restorative justice in Europe"
  - e) "Mediation and RJ in prison settings"
  - f) Publications linked to former finished projects:
    - "Developing standards for assistance to victims of terrorism"
- 2.2. Financial concerns and fundraising
- 2.3. Policy work and the relation to international organisations such as the European Union and the Council of Europe
- 2.4. The strategic planning exercise: structuring the Secretariat and the relationship between the Board, the Secretariat and the University in Leuven (KUL)

**3. Proposals**

**4. 2011 General Meeting: location and possible topics**

**5. Communications**

**20.30: Closure of the General Meeting**