



AGENDA

EFRJ Annual General Meeting

Tirana, 13 June 2018, 18:00-20:00hr

Hotel International Tirana

Teuta Room

17:00 Registrations

18:00 Opening of the Annual General Meeting

1. Formal issues and Activities of the Forum

- 1.1. Approval of minutes of previous Annual General Meeting (Berlin) – Annex I
- 1.2. Approval of the annual accounts and budget
- 1.3. Approval of new membership applications and other membership matters
- 1.4. Report of the activities of the Board and the Secretariat
- 1.5. Approval of the annual report 2017 – Annex II
- 1.6 Report of the Committees and the Values and Standards working group

2. Board member elections

- 2.1 Introduction of the Selection Committee and the procedures, appointment of an election committee
- 2.2 Introduction of the candidates – Annex III
- 2.3 Voting

3. Forum 15 Presentation and Changes in the Constitution

- 3.1. Concept and proceedings in 2016 and in 2017, experiences with the Experts Workshop in 2017
- 3.2 Proposal regarding membership





3.3. Detailed presentation of the proposed changes in the EFRJ constitution – Annex IV and V

3.4. Discussion

3.5. Voting on proposed changes of the Constitution (please note: as this is the second time we have this proposal on the agenda, voting is possible regardless of the number of full members present)

4. Proposals

5. Next General Meeting

6. Communications

20:00 Closure of the Annual General Meeting

Drinks reception in the hotel

VICTIMS, OFFENDERS, COMMUNITY

