



## AGENDA

### EFRJ Annual General Meeting

Berlin 1 June 2017 from 18:00-20:00hr

GLS campus (room 112) - Kastanienallee 82 - Berlin

**17:30** 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 (Leiden)
  - 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 2016
  - 1.6. Report on Committees
2. Forum 15 Presentation and Changes in the Constitution
  - 2.1. Concept and proceedings in 2016
  - 2.2. Values and Standards working group & Experts Workshop
  - 2.3. Presentation of the proposed changes in the EFRJ constitution
  - 2.4. Discussion
  - 2.5. Voting on proposed changes of the Constitution and the election rules
3. Proposals
4. Next General Meeting
5. Communications

#### **20:00 Closure of the Annual General Meeting**

VICTIMS, OFFENDERS, COMMUNITY