

ANNUAL GENERAL MEETING EUROPEAN FORUM FOR RESTORATIVE JUSTICE

Thursday 21 May 2015, 18:00-20:00

Warsaw (Poland)

Building of the Polish Academy of Sciences
Pałac Staszica, ul. Nowy Swiat 72

DRAFT AGENDA

Opening of the General Meeting

1. Formal issues

- 1.1. Approval of the report of the previous General Meeting (June 2014, Belfast)
- 1.2. Approval of the annual accounts (2014) and budget (2015)
- 1.3. Approval of the annual report 2014
- 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. Reports of the activities of the Committees

2. Activities of the Forum

2.1. Projects

- 2.1.1. Running projects
- 2.1.1. New project applications

2.2. Fundraising

2.3. Policy-oriented activities

2.4. Activities with the Criminal Justice Platform Europe

3. Proposals

4. Next Forum events

5. Next General Meeting

6. Further communications

Closure of the Annual General Meeting

European Forum for Restorative Justice v.z.w.

Secretariat	Tel.	0032 16 32 54 29	
Hooverplein 10	Fax	0032 16 32 54 74	
3000 Leuven	Mail	info@euforumrj.org	
Belgium	Web	www.euforumrj.org	