



EUROPEAN ORGANISATION OF
PRISON AND CORRECTIONAL SERVICES



AGM Agenda

7th EUROPRIS ANNUAL GENERAL MEETING AND CONFERENCE

June 18, 2018

Johvi, Estonia

Sunday, June 17

- 13:00-18:00 Registration (**Noorus Spa Hotel**)
- 13:00-16:30 Board meeting
- 18:00-20:00 Welcome Reception + Registration (**Liivarand Hotel**)
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Monday, June 18 (Noorus Spa Hotel)

- 08:30-09:00 Registration / Welcome coffee
- 09:00-09:15 **Welcome**
Nils Öberg, EuroPris President
Priit Kama, DG Estonian Prison Service
- 09:15-09:30 *Ilina Taneva, Secretary to the PC-CP, Council of Europe*

Board presenting:

- 09:30-09:45 **Work of the Board**
Nils Öberg, EuroPris President
- 09:45-10:15 **Issues for discussion**
Michael Spurr, EuroPris Vice President
- Amendment statutes
 - Domestic violence expert group
 - European Prison Information System
- 10:15-10:30 **Annual plan 2018 / 2019**
Jörg Jesse, EuroPris Board member
- 10:30-11:00 Coffee break
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- 11:00-11:15 **Financial report 2017 & plan 2018 / 2019**
Peter van der Sande, EuroPris Treasurer
- 11:15-11:30 **Approval of reports, budgets, amendment statutes**
- 11:30-11:45 **Presentation of nominees & Board election**
- 11:45-12:45 **Presentations of EuroPris expert groups**
10 minutes presentations by each group
- Real estate (Tony McDonnell)
 - Education of Prisoners (James King)
 - Family relations (Pat Dawson)
 - Foreign Nationals in Prison and Probation (Nick Hammond)
 - ICT (Håkan Klarin)
 - EPIS (Fraser Bryans)
- 12:45-13:45 Lunch break
- 13:45-14:50 **Discussions with EuroPris expert groups**
3 rooms, 2 rounds of 30 minutes each
- Room 1: Family relations & Real estate
Room 2: EPIS & ICT
Room 3: Education & FNPP
- 14:50-15:20 Coffee break
- 15:20-16:50 **Presentations on recent challenges and developments**
20 minutes presentations, 30 minutes discussion
- Romain Peray**
Deputy Director of penitentiary missions, Prison Administration, France
- Jana Špero**
Assistant Minister, Directorate for Prison System and Probation, Croatia
- Michael Donnellan**
Director General, Prison Service, Ireland
- 16:50-17:00 **Closing**
Nils Öberg, President EuroPris
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- 17:15-18:00 Board meeting
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