



EUROPEAN ORGANISATION OF
PRISON AND CORRECTIONAL SERVICES

9th EUROPRIS ANNUAL GENERAL MEETING

November 9, 2020

Zoom 10-12 am

Week before AGM

12:00-13:00 Board meeting

Monday, November 9

09:30-10:00 **Opening login to Zoom platform**

10:00-10:15 **Welcome & work of the Board**
Romain Peray, EuroPris President

10:15-10:30 **Annual report 2019 & Annual plan 2020 & 2021 – Board members**

10:30-10:45 **Financial report 2019 & budget 2020 & plan 2021**
Derek Caldbeck, EuroPris Treasurer

10:45-11:00 **Q & A / Approval Annual Report 2019 & Planning / budget 2020 & 2021**

11:00-11:10 Coffee break

11:10-11:25 **Presentation of nominees & Board election**

11:25-11:50 **Strategic plan – Board members**

- Presentation and discussion
 - Does the strategic plan reflect your needs as member?
 - Which role should online activities play in the future work of EuroPris?
 - Are there any emerging issues for prison services for which EuroPris should offer a coordinated approach?
 - Do you feel sufficiently represented? And if not, how could this be improved?

11:50 **Closing**
Romain Peray, President EuroPris

12:00-12:15 Board meeting with new Board members

