



EUROPEAN ORGANISATION OF
PRISON AND CORRECTIONAL SERVICES

9th EUROPRIS ANNUAL GENERAL MEETING

November 9, 2020

Zoom 10-12 am

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**
Romulo Mateus, EuroPris Board member
- 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 2021 - 2024**
Caron McCaffrey, EuroPris Board members
- 11:50 **Closing**
Romain Peray, President EuroPris

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



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