AGM Agenda

6th EUROPRIS ANNUAL GENERAL MEETING AND CONFERENCE

June 19, 2017

Lillestrøm, Norway

Sunday, June 18

12:00-19:00  Registration at KDI

13:30-17:00  Board meeting

18:00-19:00  Theater play: God is in my typewriter
             A one women show based on Anne Sextons’ poems, letter and life story
             Performed by Anna-Mari Laulumaa

19:00-21:00  Welcome Reception & buffet

Monday, June 19

Conference

08:30-09:00  Registration / Welcome coffee

09:00-09:15  Welcome
             Hans Meurisse, EuroPris President
             Marianne Vollan, Vice President EuroPris

09:15-09:30  Ilina Taneva, Secretary to the PC-CP, Council of Europe

09:30-11:00  Female offenders – progression is best practice
             Hilde Lundeby, Senior Advisor, Directorate of Norwegian Correctional Service
             Women in Prison in Europe: the Bangkok Rules and Beyond
             Dr.mr. Maartje Krabbe, Radboud University, the Netherlands

11:00-11:30  Coffee break
11:30-13:00  **Presentations of EuroPris expert groups**

**Room 1 (2nd floor, Green, Seminar 5, N.03.23)**

Transfer of Prisoners under Framework Decision 2008/909/JHA  
*Katja Dogovic, Criminal Sanctions Agency, Finland*  
*Co-chair expert group*

Foreign National Prisoners  
*Nick Hammond, EuroPris*  
*Coordinator expert group*

European Prison Information System  
*Fraser Bryans, EuroPris*  
*Coordinator EPIS*

**Room 2 (2nd floor, Blue, Seminar 3, S.03.02)**

ICT in Prisons  
*George Jackson, Prison Service, Ireland*  
*Chair expert group*

Real estate & logistics  
*Els van Herck, Prison Service, Belgium*  
*Chair expert group*

**Room 3 (2nd floor, Blue, Seminar 6, S.03.08)**

Family relations  
*Gabriela Slovakova, Prison Service, Czech Republic*  
*Chair expert group*

Prisoner Education  
*Kathleen van de Vijver, Prison Service, Belgium*  
*Expert group members*

Radicalisation  
*Jorge Monteiro, Prison and Probation Service, Portugal*  
*Expert group member*

13:00-14:30  **Lunch**
ANNUAL GENERAL MEETING (1st floor, Red, S.02.07)

14:00-14:30 Welcome
Hans Meurisse, President EuroPris

Approval of reports (Financial and Board of Directors report 2016; Budget & work plan 2017)
Jorge Monteiro, Board member EuroPris

Board election
Kirsten Hawlitschek, Executive Director EuroPris

14:30-15:00 Refreshment break/group photo

15:00-16.15 World Café session

16:15-17:00 Feedback session

17:00-17:30 Closing
Marianne Vollan, Vice President EuroPris

Participants

Conference
- Open to all interested parties

AGM
- EuroPris members
- Potential EuroPris members of the Council of Europe region
- Representatives of the Criminal Justice Platform (CEP, EFRJ)
- Representatives of other European organisation active in the field of prisons and corrections (such as EPEA, EPTA, EPRF, EJN, COPE, VSE)
- European Commission and Council of Europe representatives