



DRAFT

13th EUROPRIS ANNUAL GENERAL MEETING

June 26, 2024

Sofia, Bulgaria

Tuesday, June 25

19:00-21:00 Welcome reception

Wednesday, June 26

08:30-09:00 Registration

09:00-09:10 **Welcome**
Caron McCaffrey, President

09:10-10.40 **Horizon scanning and macro trends**
Oscar O'Mara, researcher and futurist

Scenario exercise

Panel discussion
Experts, board members, and external guests

10:40-11:10 Coffee break

11:10-11.30 **Work of the Board**
Caron McCaffrey, President

11:30-12.00 **Annual report 2023 / Financial report 2023**
Gustav Tallving, Executive Director & Rob Cottis-Wells, Treasurer

Q & A / Approval Annual Report 2023, Financial report 2023

12:00-12.10 **Presentation of nominees & Board election**

12:10-13:00 Lunch break

- 13:00-14:00 **Mission, Vision, Values / Strategy 2025-2028**
Jan-Erik Sandlie, Vice-President
- Q & A / Approval of Mission, Vision, Values and Strategy 2025-2028**
- 14:00-14:30 **Planning 2024/2025 and budget 2025**
Gustav Tallving, Executive Director & Rob Cottis-Wells, Treasurer
- Q & A / Approval planning 2024/2025 and budget 2025**
- 14:30-14:45 **Future AGM planning**
- 14:45-15:15 Coffee break
- 15:15-16:00 **Transferable practices: Community Based Health in Detention - ICRC programme of peer-to-peer support among prisoners in Ireland and Norway**
- 16:00-16:45 **Prison Achievement Award**
Justina Dzienko, Deputy Director
- 16:45-17:00 **Closing**
Caron McCaffrey, President

Scan the QR code for evaluation form

Thank you for your participation!