



EUROPEAN ORGANISATION OF  
PRISON AND CORRECTIONAL  
SERVICES

## 10<sup>th</sup> EUROPRISE ANNUAL GENERAL MEETING

September 29, 2021

Zoom, 14:00-17:00 CET

- 13:30-14:00 **Opening login to Zoom platform**
- 14:00-14:15 **Welcome & work of the Board**  
Romain Peray, President
- 14:15-14:30 **Annual report 2020 & Annual Plan 2021 & 2022**  
Caron McCaffrey, Board member
- 14:30-14.50 **Financial report 2020 & budget 2021 & plan 2022**  
Derek Caldbeck, Treasurer  
Carla Huisman, Financial manager
- 14.50-15.00 **Special Purpose Reserve, member consultation**  
Gustav Tallving, Executive Director
- 15:00-15:30 **Q & A / Approval Annual Report 2020 & Planning / budget 2021 & 2022**
- 15:30-15:45 **Coffee break**
- 15:45-16:00 **Presentation of nominees & Board election**
- 16:00 - 16:50 **Panel Discussion – *Positive outcomes of the covid crisis from a management perspective***
- 16:50 - 17:00 **Closing**  
Romain Peray, President EuroPris
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- 17.00-17.15 **Board meeting**



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