Name of Organization: **Alliance of NGOs on Crime Prevention and Criminal Justice**

Purpose of meeting: **Regular Alliance Meeting**

Date/Time: **January 13, 2011 1PM - 3PM**

Chair: **Dr. Yael Danieli**

**Participants:**

1. Yael Danieli ISTSS yaeld@aol.com
2. Lauren Dewey ISTSS/John Jay College of CJ lmdewey@gmail.com
3. Lloyd Klein SFC lklein@sfc.edu
4. Rosalind Harris ISS treasurer@cpcjalliance.org
5. IlonaGedutiene IFFJ i\_gedutiene@yahoo.com
6. Irene Melup ACPF 212.222.4063
7. Lynette Parker PFI lparker@pfi.org
8. Afaf Mahfouz Women and Memory Forum afafmahfouz@gmail.com
9. Karen Smith WFWPI prevention@cpcjalliance.org

I . Adoption of the Agenda

* Agenda adopted unanimously

II. Approval of November 11, 2011 Minutes

* Minutes were edited and approved

III. Chairperson’s Report

* Danieli provided an update on the Forum@Four, highlighting the presentations of Villareal, Haberfeld, and Albrecht as a “wonderful” mix of experience and theory. Smith and Danieli discussed the active participation of governments, including Morocco, and noted that the event continued 30-60 minutes beyond its intended duration with discussion.
* There is concern in the NGO community that the number of side events at the Commission have been limited to four.
* Twenty-first session of the Commission on Crime Prevention and Criminal Justice, Vienna, 23-27 April 2012
* 2015 UN Congress of Crime Prevention and Criminal Justice will be held in Qatar. No theme has been indicated yet

IV: Treasurer’s Report

* There was no update on income / expenses.
* Smith asked Harris to draft a letter to affiliated NGOs reminding them that it is time to make contributions for both years, and that could be sent out from the recently established “mailchimp” email service account. Harris noted she had this underway and that the letter will include an update of progress to members. Payment of dues or contributions can also be made online with PayPal. Sending the letter will be easier with a new application which will consolidate emails of members.

V. Information Centre Report

* There was no information from Gary Hill

VI. Website Updates

* Smith stated that audio recordings and photos from Forum@Four are available on the website. Danieli suggested Smith inform the speakers and provide them with the link and/or files as a gesture of appreciation.
* Alliance is increasing in visibility in Google natural searches.

VII. Reports from Working Parties

1. Working Party on Restorative Justice
	* Parker had no updates and will ask Dan for a report on the party. Our involvement in this party is considered “inactive” as communication has decreased over the last few years.
2. Working Party on Victims
	* Danieli described a productive meeting of the party. State parties, ICC and Victims’ Rights Working Group were in attendance. There was a side event organized by governments about victim-related issues and a meeting about a Trust Fund for Victims. Sweden contributed 10 million dollars to the Trust Fund. There was an initiative taken by governments of Japan and UK for a zero growth budget for the court, despite its dealing with four new situations. Danieli described administrative delays that affected the length of time required to elect judges (> 1 week).
3. Working Party on Prevention
	* Smith, Harris and Mahfouz updated about the party’s discussion of a list of International Days and potential events to host centered on those dates and topics. They discussed creating a space for contribution by the academic community (e.g. invite JJCCJ and FDU) focused on a series of discussion topics. No dates/topics were decided, although Corruption in December and Victims of Terrorism in September seemed have steady interest. Mahfouz also noted that as soon as the theme for the 2015 Crime Congress was known, the Forum could use that as a focus.

VIII. The Melup Report

* Jan VanDyke received the Stolkholm Prize of $150,000
* At The Hague in April there is a meeting of the World Society for Victimology
* Jonathon Lucas now heads UNICEF and will retire in March, according to Pedro David. Lucas has 55 million dollars and David suggested he contract money out to regional institutions and relevant entities, but the feasibility is questionable.
* January 30-Feburary 8 is the extended 2011 meeting on new NGOs. The quadrennial reports that are due this year will cover 2008-2011. Now, only a 700 word report is required and can be submitted online.
* DPI now requires annual reports from NGOs.
* CACIPRA/Argentine Chamber of Commerce Industry (Buenos Aires)

IX. Old Business

* None noted.

X. The Alliance Executive Board Elections

* Proposed slate was adopted, unanimously.
	+ Chairperson: Smith
	+ Vice-chairpersons: Klein, Mahfouz
	+ Secretary: Gedutiene
	+ Treasurer: Harris
	+ Members At Large: Calissi, Parker
* Klein led the group in thanking Danieli for her service and welcoming Smith. Danieli and Smith shared ideas for improving service and communication of the Alliance. Smith stated an aim to highlight and enable individuals from organizations within the Alliance to interact more with each other and with the UN missions, and for individuals to tap their own networks tomake innovative areas of expertise more available to the UN.

XI. News from Affiliates

* Danieli informed group of a series of upcoming Holocaust events for Holocaust Remembrance Day and encouraged attendance. Events take place next week and schedule can be found at: <http://www.un.org/en/holocaustremembrance/2012/calendar2012.html>
* Mahfouz noted that the American Psychoanalytic Association was in the midst of its annual general meeting.
* Smith indicated that WFWP International will hold a Parallel Event Workshop on “Growing Sustainable Projects in Rural Communities, Women to Women” on Monday, February 27, 2012.

XII. Adjournment