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**PRESIDENT:**  
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 HIS HONOUR JUDGE MARK TAFT  
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**VICE CHAIR:** CAMPBELL THOMSON  
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## **Agenda of Council Meeting of the Executive**

Held: 5.30 pm on Tuesday, 9 May 2017  
 Conference Room, 27<sup>th</sup> floor, Aickin Chambers  
 200 Queen Street, Melbourne

### **AGENDA**

	<b>AGENDA TOPIC</b>	
General Administration		
1	Apologies –	Cahill
2	Minutes of meeting April 2017	Cahill
3	New media policy, media contacts, roles and responsibilities of Executive members	Cahill
Ongoing projects, updates:		
4	Bar Reader sponsorship 2017: partnership with Victoria University; formal application and selection criteria	Bromberg J Skaburskis Finegan
5	Endorsement: VACRO campaign, children of offenders	McGee

6	VU Justice System Monitoring Programme in East Timor—updates	Finegan
7	<i>State Responsibility</i> , book launch at the DFAIT office of the Federal Republic of West Papua—report	Skaburskis
8	ICJV Constitution Update	Skaburskis
9	Talk by Ken Howlett on death penalty in the US	Thomson
Proposed projects, upcoming events		
10	Mentoring programme between young lawyers and retired judges <ul style="list-style-type: none"> <li>- have any judges been approached?</li> <li>- Have any young lawyers been approached?</li> </ul>	Bromberg Thomson
11	ICJ involvement in Law Week	McGee
12	Submissions—new submission opportunities, suggestions <ul style="list-style-type: none"> <li>- press release on VLA funding</li> <li>- letter congratulating Gillian Triggs</li> </ul> (will ICJV be represented at the Liberty Victoria dinner?)	McGee
13	Opening of the Legal Year 2018 organization	Finegan
14	Annual Fundraising Dinner 2017	Finegan
15	Planning meeting— <ul style="list-style-type: none"> <li>- Date?</li> <li>- Location?</li> <li>- Further preparations to be made?</li> </ul>	Thomson

Any other business		
16	President's report	Bromberg J
17	Chairman's report	Cahill
18	Secretary General's report	Skaburskis
19	Financial report	Dellora
20	General business –	

Council meetings are held on the second Tuesday of the month at 5.15pm, generally in the Neil Forsyth Room, 1<sup>st</sup> floor, Owen Dixon Chambers East, 205 William St, Melbourne, however currently works on that floor make that venue unavailable.

**The remaining meetings for 2017 are:**

- 13 Jun
- 11 Jul
- 8 Aug
- 12 Sep
- 10 Oct
- 14 Nov