

MINUTES OF MEETING HELD AT 2:30 p.m., FRIDAY, NOVEMBER 29,
1985, AT 1030 CHERRIER, SUITE 300, MONTREAL, IN PREPARATION
FOR NOVEMBER 30 PLANNING SESSION OF ICOPA

Present:

Sheila McClelland
Art Solomon
Ruth Morris
Antony Lorraine
Peter Cordella
Louk Hulsman
Russ Immarigeon
Mary Raudssus
Lloyd James
Elisabeth Barker
Guy Barker
Marie Beemans
Jean Claude Bernheim
Renee Millette
Stephen Fineberg

1. Unanimous agreement not to smoke at the meeting.
2. Louk Hulsman announced he has secured the following location for tomorrow's Planning Session: Room 4145, School of Criminology, University of Montreal, 3150 Jean Brillant. Meeting will start at 9:30 a.m. and continue all day until finished.
3. Proposals for contents and order of agenda to be followed at tomorrow's Planning Session, results of which are reflected in the attached AGENDA.
4. Difficulties of holding ICOPA in U.S. because of restrictive American entry policy discussed. No one present knew identity of American Friend from Texas who offered at 2nd ICOPA in Amsterdam to have American Friends sponsor 4th ICOPA in Philadelphia. Russ Immarigeon will try to contact Mark Mauer in Ann Arbor before tomorrow's meeting to have following information: Who made offer? Did that person have authority to make such an offer? Are American Friends under impression an offer was accepted by Amsterdam Conference? If American Friends are intending to host a conference in Philadelphia, what is scope of that conference intended to be?
5. Evaluation of this meeting: People were satisfied that matters discussed were handled sufficiently quickly. The preference, however, would have been to meet this evening instead of during the afternoon so that the out-of-town participants would not have been obliged to rush to arrive.

Meeting was adjourned at 4:12 p.m.

**INTERNATIONAL PRISON
ABOLITION CONFERENCE
(I.C.O.P.A)**

PLANNING SESSION FOR 3rd ICOPA, Room 4145, School of
Criminology, University of Montreal, 3150 Jean Brillant,
Montreal, 9:30 a.m. Saturday, November 30, 1985

AGENDA

1. Circulation of sheet for names, addresses, phone # of persons present.

2. Reading of minutes of preparatory meeting of Friday, November 29, 1985.

3. Themes of 3rd ICOPA. Orientation of conference, and participation (legal focus, community organisations, civil servants, elected officials, etc.?) Involvement of Eastern European and Third World countries.

4. Location and dates of 3rd ICOPA. *Montreal 1987 first meeting*
Helsinki 1989 or 91
or Philadelphia

5. Other substantive issues:

*Keynote speakers and special invitees

*Need to follow up recommendations of 1st and 2nd ICOPA

*Improvement of communications between participants in North America and Europe and Australia and other parts of the world involved in ICOPA

*Maintenance of Newsletter

*Financing and preparation, including date and place of next planning session.

*Need for Secretariat (permanent paid staff person)

*Creation of Steering Committee.

6. Other business.

7. Evaluation of this meeting.

-Toronto → try to get support for 3rd ICOPA

*from U. of Toronto Crimin. Dept. Tony Doch
Osgoode Hall York U. Law Julian Fisher*

Mike Mandel