

WINTER SESSION CONFERENCE OF INGOs

CONF/PLE(2015)OJ1

Draft subject to modifications, updated 21 January 2015

MEETING OF THE CONFERENCE OF INGOS DRAFT AGENDA

Thursday 29 January 2015 (9.30am – 1.00pm and 2.30 – 4.30pm) Strasbourg, Agora – Room G.03

- 1. Opening of the meeting by Jean-Marie Heydt, President of the Conference of INGOs
- 2. Agenda: for adoption
- 3. Synopsis of the meeting of 26 June 2014 [CONF/PLE(2014)SYN2]: for adoption
- 4. 2014 activity report of the Standing Committee for approval and reports of the thematic committees for information [CONF/DEM(2014)RAPACT, CONF/EDUC(2014)RAPACT, CONF/HR(2014)RAPACT, CONF/GEE(2014)RAPACT]: Alain Mouchoux
- 5. **Election** of the President of the Conference of INGOs
- 6. Expert Council on NGO Law: Report and outlook
- 7. Handover from the outgoing President to the new President
- 8. **Election** of the Vice-Presidents of the Conference of INGOs
- 9. Strasbourg World Forum for Democracy (18-20 November 2015) theme for information
- 10. Feedback from the thematic Committees and adoption of texts
- 11. **Election** of the Rapporteurs of the Conference of INGOs
- 12. **Election** of the Gender Equality Expert of the Conference of INGOs
- 13. Exchange of views with a delegation from the Ministry for relations with Parliament and Civil Society of Morocco (12h)

[14h30: possible 2nd round of elections]

- 14. Strategic priorities for promoting civil society in decision-making in Ukraine
- 15. Exchange of views with the Snezana Markovic, Director General of Democracy
- 16. Open questions from INGOs (to be submitted in advance to Alain Mouchoux)
- 17. Other business
- 18. Date of the next meeting