

# WINTER SESSION CONFERENCE OF INGOs

CONF/PLE(2013)OJ1

Strasbourg, 12 January 2013

## MEETING OF THE CONFERENCE OF INGOs

## **DRAFT AGENDA**

Thursday, 24 January 2013 (9.30am – 12.00 am and 2.30 – 4.00 pm) Strasbourg, Agora – Room G.03

#### Morning session

- 1. Opening of the meeting by Jean-Marie Heydt, President of the Conference of INGOs
- 2. Agenda: for adoption
- 3. Synopses of the meeting of 27 June 2012 for adoption [CONF/PLE(2012)SYN3]
- 4. 2011 activity report of the Conference INGOs: for discussion and adoption (Maritchu Rall)
- 5. Expert Council on NGO Law: Progress report (Cyril Ritchie)
- 6. Statement by Claudia Luciani, Director of Democratic Governance, Directorate General II Democracy
- 7. The Conference of INGOs and the promotion of democracy
  - <u>Declaration on true democracy</u>: for adoption (Anne-Marie Chavanon, Giuseppe Guarnieri)
  - Strasbourg World Forum for Democracy on Bridging the gap democracy between old models and new realities, 5-11 October 2012:
    - Civil Society Debate on Inclusive Democracy, 7 October 2012 (Sophie Dimitroulias)
    - Round table on Civil Society: a key player for living together", 10 October (Veysel Filiz)
  - Strasbourg World Forum for Democracy on "Rewiring democracy: towards citizens' democracy for the information age", 27-29 November 2013 for information (Irena Guidikova)

- 8. The Conference of INGOs and the eradication of extreme poverty
  - Conference organised on 17 October 2013 on "Building Europe through Human Rights: Acting together against extreme poverty" and joint declaration on "Acting together against extreme poverty"
  - Resolution for adoption (Annelise Oeschger):

#### Afternoon session

- 9. Rules of procedure of the Conference of INGOs: for adoption (Remy Berthier)
- 10. <u>Evaluation of the 4-early reports of INGOs enjoying participatory status with the Council of Europe</u> (Jane Crozier)
- 11. The Conference of INGOs and the countries in the Southern Neighbourhood of the Council of Europe
  - <u>Strategy for a consistent approach</u> by the Conference of INGOs of the Council of Europe in southern neighbourhood countries: for discussion and adoption (Jean-Marie Heydt)
  - Gender Equality
    - Recommendation on Gender equality a condition for success of the Arab Spring: for adoption (Betty Doornenbal)
    - Report on the side-event organised by the Conference of INGOs and the Parliamentary Assembly Equality and Non-discrimination Committee on "Supporting the wishes, demands and priorities of national and regional women's organisations in the MENA region" (Betty Doornenbal, Anje Wiersinga)
  - Conference on Intercultural Education on active citizenship and Human Rights, Autumn 2013, Tlemcen: for information (Sabine Rohmann)
  - Visit of the President of the Conference of INGOs to Tunis, 28-29 January 2013: for information (Jean-Marie Heydt)
- 12. Adoption of texts prepared by the Committees
- 13. Open guestions from INGOs (to be submitted in advance to ...)
- 14. Other business
- 15. Date of the next meeting