

## STANDING COMMITTEE CONF/SC(2013)OJ5

Strasbourg, 11 September 2013

## MEETING OF THE STANDING COMMITTEE DRAFT AGENDA

Monday 30 September 2013, from 10 am to 1 pm and from 2.30 pm to 6 pm, Agora, room G 05

- 1. Opening of the meeting by Jean-Marie Heydt, President of the Conference of INGOs
- 2. Agenda: for adoption
- 3. Synopsis of the meeting held on Monday 24 June 2013 [CONF/SC(2013)SYN4]: for adoption
- 4. Opinion of the Standing Committee on the list of INGOs to which the Secretary General intends to grant participatory status: for validation.
- 5. Resolution (2003)8 on participatory status for INGOs "10 years of participatory status for INGOs 10 avenues for a better functioning of this status" (Jean-Marie Heydt)
- 6. Expert Council on NGO law for validation
  - Opinion on the so-called foreign agents law for validation
  - Recommendation on the opinion for adoption
  - Preparation of a meeting of the Expert Council and a seminar in Moscow,
     30-31 October for information
- 7. Proposal for a thematic focus on digital culture (Sabine Rohmann)
- 8. Living diversity taking stock of on-going activities of the INGO Conference, the Committees and the working groups with a view to achieving complementarity and coherence of action
- 9. <u>World Forum on Democracy 27-29 November "Re-wiring Democracy: connecting institutions and citizens in the digital age" update (Eladio Fernandez-Galiano, Jane Crozier, Marie-José Schmitt)</u>
- 10. North-South Prize selection of the candidates to be presented on behalf of the INGO Conference (Jean-Marie Heydt)

- 11. Future flagship projects in the field of democracy (Eladio Fernandez-Galiano, Head of the Democratic Initiatives Department) for information
- 12. Preparation of the January session of the Conference
  - Election of a member of the Bureau
  - Appointment of the members of the Verification and Dispute Committee
  - Distribution of tasks for the preparation of the 2013 activity report of the Conference of INGOs
  - Thematic meetings on "the Eradication of Poverty" and on "Diversity"
  - Side-event on the "Fight against Torture and Inhuman, Degrading and Cruel Treatments everyone's responsibility"
- 13. Other business
- 14. Date of the next meeting