



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

STANDING COMMITTEE

CONF/SC(2014)OJ7

Strasbourg, 26 September 2014

MEETING OF THE STANDING COMMITTEE

DRAFT AGENDA

**Monday, 29 September 2014
(10.30am – 1pm et 2.30pm – 4pm)
Strasbourg, Agora – Room G01**

1. Opening of the meeting by Jean-Marie Heydt, President of the Conference of INGOs
2. Draft agenda: for adoption
3. Nomination of the note taker of the meeting
4. Meeting reports of the meetings held on 23, 25 and 26 June 2014 [[CONF/SC\(2014\)SYN4](#), SYN5 et SYN6]: for adoption
5. Preparation of the January session of the Conference:
 - Draft calendar of meetings
 - Information on a side event to be organised by the Working Group “Human Rights, Co-development, migrations”
 - Preparation of the annual activity report of the Conference
 - Preparation of the elections: modalities and calendar
 - President of the Conference
 - Members of the Bureau
 - Gender equality expert
6. Representation of the Conference in intergovernmental committees: approval of new representatives further to the changes in the leadership of the INGO committees: ([link to the updated January list](#))
 - European Steering Committee for Youth
 - Advisory Council on Youth
 - European Committee on Democracy and Governance
 - Steering Committee for Culture, Heritage and Landscape
 - Steering Committee on Media Information society
7. Contribution of INGO-Service to activities of the Conference of INGOs:
 - Participation of the Conference of INGOs in intergovernmental committees and ministerial conferences

- Work of the thematic committees
 - Other events
8. Contribution of the Conference of INGOs to the World Forum for Democracy “From participation to influence: can youth revitalise democracy?” Strasbourg, 3-5 November 2014): for information ([link to the Forum Website](#))
 9. Draft agreement, as a basis for partnership and collaboration in Tunisia, with the “Centre d’Information, de Formation, d’Etudes et de Documentation sur les Associations” (IFEDA) (Centre for information, training, research and documentation on NGOs)
 10. Information on recent and future events: (please inform the Secretariat in advance in writing of items that you would like to raise)
 - Turin, 17 and 18 October: International Day for the Eradication of Poverty and High-Level Conference on the European Social Charter ([link to the Social Charter Website](#))
 - Warsaw, 23-25 October: Dialogue for Democracy
 - Brussels, 4 and 5 December: Conference on Including People with Disabilities in Disaster Preparedness and Response ([link to the Conference outline](#))
 - Brussels, 9-10 December: Conference on the “[Best interests of the child - dialogue between theory and practice](#)”
 - Organisation of a colloquy by the Human Rights Committee and LICRA (Spring 2015) (Michel Aguilar)

2.30pm – 4pm

11. Situation of civil society in member States and possible action by the Conference:
 - Azerbaijan
 - Belarus
 - Cyprus
 - Russian Federation
 - Ukraine
 - Eastern Partnership Civil Society Forum
12. Any other business