



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

**WINTER SESSION
STANDING COMMITTEE**
CONF/SC(2015)OJ1

Strasbourg, 13 January 2015

MEETING OF THE STANDING COMMITTEE

DRAFT AGENDA

**Monday 26 January 2015
(11.15 am – 1 pm)
Strasbourg, Agora – Room G.06**

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 29 September 2014: for adoption [[CONF/SC\(2014\)SYN7](#)]
4. Preparation of the January session:
 - Election of the President, Vice-Presidents, Rapporteurs and Gender Equality Expert of the Conference of INGOs: report of the meeting of the Verification and Dispute Committee held on 2 December 2014
 - Preparation of the thematic meetings
 - Preparation of the meeting of the Conference of 29 January
5. Nomination of the representative of the Conference of INGOs on the Executive Committee of the North-South Centre
6. Any other business