



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

STANDING COMMITTEE CONF/SC(2012)OJ8

Strasbourg, 15 novembre 2012

MEETING OF THE STANDING COMMITTEE

AGENDA

**Monday 19 November from 9.30 am to 12.30 and from 2 pm to 4 pm
Strasbourg, Council of Europe, Agora Building, Room G04**

1. Opening of the meeting by Jean-Marie Heydt, President of the Conference of INGOs
2. Adoption of the synopsis of the Standing Committee meeting of 6 October [CONF/SC(2012)SYN7]
3. Validation of the amendments to the Conference of INGOs' Rules of Procedure, before sending to all INGOs
4. Adoption of the 'Guidelines for a concerted and consistent approach by the Conference of INGOs of the Council of Europe in southern neighbourhood countries'
5. Validation of the calendar and preparation of the January 2013 session
6. Presentation of the members of the Expert Council and of its future work
7. Follow-up to the Civil Society Debate on Inclusive Democracy of 7 October and of the Round table 'Civil Society: a key player for Living together' of 10 October, organised in the context of the World Forum for the future of Democracy ([link to the dedicated Web page](#))
8. Follow-up to the International Day for the Eradication of Poverty of 17 October ([link to the information on the event](#))
9. Evaluation of the 3 year Framework co-operation programme (2008-2011)
10. Distribution of tasks for the preparation of the 2012 activity report of the Conference of INGOs
11. Functioning and terms of reference of the working groups