



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

STANDING COMMITTEE CONF/SC(2012)SYN2

Strasbourg, 31 January 2012

DRAFT SYNOPSIS OF THE MEETING HELD ON Friday 27 January 2012

1. **Opening of the meeting** by Jean-Marie Heydt, President of the Conference of INGOs and appointment of Veysel Filiz as rapporteur.
2. **Adopted** the agenda, subject to a change in the order of discussion of items 4 and 5.
3. **The new Bureau of the Conference of INGOs and the New Standing Committee were in place.**
4. **Discussion of the participation of the Conference of INGOs in intergovernmental steering committees:** see appended list of representatives appointed to represent the Conference of INGOs. Travel expenses could only be reimbursed for one representative per meeting.

Alfonso Zardi, Head of the Democratic Governance, Culture and Diversity Department, made a statement on the reduction in the number of committees and the terms of reference of the new committees in the context of the reform of the Council of Europe.

Michel Muller, Chair of INGO-Service, made a statement on the operating accounts. Reimbursements had to be requested in advance. Each committee would have a sum of €2 500 and the reimbursements for Cyril Ritchie, Chair of the Expert Council, and Betty Doornenbal, Gender Equality Co-ordinator, would be considered on a case-by-case basis; €3 500 would be available for the travel expenses of the members of the Bureau and the Standing Committee for participation in intergovernmental committees and conferences of the Council of Europe and partners.

Jutta Gützkow, Head of the Civil Society Division, said that the Council of Europe would reimburse the travel expenses of the representatives of the Conference of INGOs at meetings of committees, ministerial conferences and other events up to a maximum of €6 000.

5. Expert Council on NGO Law: Implementation of the decision taken by the Conference of INGOs on 25 January. Update by Cyril Ritchie, whose term had been extended: He proposed that draft terms of reference be drawn up on the basis of those from 2008 and the decisions taken the previous day by the Conference of INGOs for adoption by the Conference in June. The Secretariat underlined the importance of consulting the various Council of Europe players before submitting the proposal.

6. Co-operation with the project “Building a Europe for and with children”: **establishment of a working group to co-ordinate co-operation with national and international NGOs working on children’s rights:** Anna Rourka could take charge of family and childhood issues. She could act as co-ordinator and set up a specific group while liaising with the people active in this area such as Brigitte Kahn.

7. Other business: The Conference could take part in the forthcoming UNAOC Forum; it would be worthwhile contacting the Permanent Delegation of Austria to that end.

8. Date of the next meeting: The Standing Committee would meet on Monday 23 April at 2 pm and Tuesday 24 April at 9 am. The Bureau of the Conference would meet on Monday 23 April at 9 am.

During the next session of the Conference of INGOs, the Bureau and the Standing Committee would meet in the morning of Monday 25 June. The committees would meet in the afternoon of 25 June and the whole day on 26 June. The Conference of INGOs would hold its plenary summer session in the morning of Wednesday 27 June, followed by a meeting of the Standing Committee in the afternoon.

**Liste des comités intergouvernementaux, des membres du Secrétariat responsables
ainsi que des représentants de la Conférence des OING / List of intergovernmental Committees, members of
the Secretariat in charge, and representative of the Conference of INGOs**

Type	Acronyme	Nom du comité	Site web	Secrétariat	DG	Conférence des OING	Commentaires
Comité directeur	CDDH	Comité directeur pour les droits de l'homme/Steering Committee on Human Rights	public	Alfonso DE SALAS	DGI	Giuseppe GUARNERI Marc LEYENBERGER	
Organe subordonné	DH-GDR	Comité d'experts sur la réforme de la Cour européenne des droits de l'homme / Committee of Experts on the Reform of the Court	public	David MILNER	DGI	Giuseppe GUARNERI	
Organe subordonné	GEC	Commission pour l'égalité entre les femmes et les hommes / Gender Equality Commission		Simon TONELLI	DGI	Betty DOORNENBAL	
Comité directeur	CDPC	Comité européen pour les problèmes criminels / European Committee on Crime Problems	public	Carlo CHIAROMONTE	DGI	Gérard GRENERON	
Comité directeur	CDCJ	Comité européen de coopération juridique / European Committee on Legal Co-operation	public	Edo KORLJAN	DGI	Cyril RITCHIE	
Comité directeur	CDMSI	Comité directeur sur les médias et la société de l'information / Steering Committee on Media and Information Society		Jan MALINOWSKI	DGI	Gabriel NISSIM Harry ROGGE	
Comité ad hoc	CAHDI	Comité des conseillers juridiques sur le droit international public / Committee of Legal Advisers on Public International Law	public	Christina OLSEN	DLAPIL	Gérard GRENERON	
Comité directeur	CDPPE	Comité directeur pour les politiques et pratiques éducatives / Steering Committee for Educational Policy and Practice		Villano QIRIAZI	DGII	Sabine ROHMANN	
Comité directeur	CDCPP	Comité directeur de la culture, du patrimoine et du paysage / Steering Committee for Culture, Heritage and Landscape		Daniel THEROND	DGII	Anne-Marie CHAVANON Patrice COLLIGNON	Autre représentant sur désignation de la Commission

Type	Acronyme	Nom du comité	Site web	Secrétariat	DG	Conférence des OING	Commentaires
Comité directeur	CDLR	Comité européen sur la démocratie locale et régionale / European Committee on Local and Regional Democracy	public	Frank STEKETEE	DGII	Anne-Marie CHAVANON	
Comité ad hoc	CCJ	Conseil consultatif sur la jeunesse / Advisory Council on Youth	public restreint	Anna TRIGONA	DGII	Israël MENSAH	
Comité ad hoc	CMJ	Comité mixte sur la jeunesse / Joint Council on Youth	public restreint	André-Jacques DODIN	DGII	Israël MENSAH	
Comité directeur	CDCS	Comité européen pour la cohésion sociale / European Committee for Social Cohesion	public restreint	Thorsten AFFLERBACH	DGII	Vera JOHN-MIKOLAJEWSKI Anne-Marie CHAVANON	Consulter Daniel ZIELINSKI sur la poursuite de son mandat
Organe subordonné	CS-RPD	Comité d'experts sur les droits des personnes handicapées / Committee of Experts on the rights of people with disabilities		Irena KOWALCZYK-KEDZIORA	DGII	Marie-José SCHMITT	Luk ZELDERLOO également ?

Comités établis par une convention / Committees established by a Convention

Acronyme	Nom du Comité	Lien au ETS/CETS	Lien au site Web	DG	Conférence des OING
T-PVS	Comité permanent de la Convention relative à la conservation de la vie sauvage et du milieu naturel de l'Europe (Convention de Berne) / Standing Committee of the Convention on the Conservation of European Wildlife and Natural Habitats	STE 104 (article 14)	Public	DG II	Jean-Pierre RIBAUT Edith WENGER
THB-CP	Comité des Parties à la Convention du Conseil de l'Europe sur la lutte contre la traite des êtres humains / Committee of the Parties of the Council of Europe Convention on Action against Trafficking in Human Beings	CETS 197 (article 37)	Public	DG I	Karin NORDMEYER
T-ES	Comité des Parties à la Convention du Conseil de l'Europe sur la protection des enfants contre l'exploitation et les abus sexuels / Committee of the Parties to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse	CETS 201 (article 39)	Public	DG I	Anna RURKA