



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

**SPRING SESSION
STANDING COMMITTEE
CONF/SC(2015)OJ3**

Strasbourg, 20 April 2015

MEETING OF THE STANDING COMMITTEE

DRAFT AGENDA

**Monday 20 April 2015
(10.30 am – 6 pm)
Strasbourg, Agora – Room G05**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs (0'5)
2. Agenda: for adoption (0'5)
3. Synopses of the meetings of 26 January 2015 [CONF/SC(2015)SYN1] and 28 January 2015: for adoption (0'10)
4. Renewal of the Expert Council, information on candidates validated by the Bureau - *Cyril Ritchie and Anna Rurka* (0'15)
5. Information item: (1.30)
 - Activities and meetings conducted by the President of the Conference (see attached), members of the Bureau and the Chairs of the thematic Committees between January and April 2015. (0'45);
 - Thematic Action Plans "To combat extremism and radicalisation leading to terrorism" and "Building an inclusive society"
Claudia Luciani, Director of Democratic Governance (DG II), (0'30);
 - World Forum of Democracy - (see concept note) and proposal for a lab organised by the Conference of INGOs
Eladio Fernandez-Galiano, Head of "Democratic Initiatives" department (DG II);
 - Training related to the collective complaints protocol organised by the Conference of INGOs and the Social Platform in co-operation with the Department of the European Social Charter
Anna Rurka

6. Exchange of views with Mr Liviu-Marian Pop, Minister Delegate for Social Dialogue of Romania

Lunch: 1pm - 2.30pm

7. Replies from the INGOs to the letter sent by the President on the development of thematic work in order to increase the participation of INGOs with participatory status.
8. Adjustments in the functioning of the working groups in the committees
9. Action plan for the Conference of INGOs, its thematic committees and its cross-sectorial gender equality expert along 6 main lines:
 - Governance
 - ✓ approach (paradigm) of the Conference
 - ✓ strategic objectives (+ their duration and geographical location)
 - ✓ working methods, their connection with priority strategic objectives
 - ✓ internal and external coordination
 - ✓ internal and external communication
 - ✓ tools for monitoring activities
 - Development of action of the Conference towards civil society in the member countries of the Council of Europe
 - ✓ Information / fact-finding visits - terms of reference, country, calendar
 - Interaction with Council of Europe bodies (Committee of Ministers (CM), Parliamentary Assembly (PACE), Congress of Local and Regional Authorities, Secretary General (SG), Deputy Secretary General (DSG), intergovernmental committees, etc.)
10. Organisation of the June session, election of a rapporteur
11. Other business
 - Follow up to the visit of the Moroccan Delegation at the January session and evolution of civil society in the Kingdom of Morocco