



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee

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Updated on 17 January 2017

MEETINGS OF THE STANDING COMMITTEE DRAFT AGENDA

Tuesday 24 January, 10.30 am – 1 pm
Agora – Room G.04

1. Opening of the meeting by Anna RURKA, President of the Conference of INGOs
2. Agenda: for adoption
3. Report of the meeting of 10 October 2016: for adoption
4. Exercise of the mandate of the Vice-President of the Conference of INGOs
5. Opinion of the Standing Committee on the INGOs to which the Secretary General intends to grant or refuse participatory status, and from which he intends to withdraw participatory status. Information on the procedure of the 4 yearly reports: Jane CROZIER
6. Preparation of the winter session of the Conference of INGOs:
 - 6.1. Activity Report 2016: for adoption (Anna RURKA)
 - 6.2. Meetings of the thematic committees and the progress of the working groups (Chairpersons of the thematic committees)
 - 6.3. Meeting for the new representatives of INGOs (Anne KRAUS, Antonina DASHKINA)
 - 6.4. Meeting on the communication strategy (Didier SCHRETTTER).
7. Election of the Chairpersons and Vice-Chairpersons of the thematic committees (30 June 2017) - Information point on the procedure (Salomon LEVY)
8. Evaluation of the action plan of the Conference of INGOs (Jessica CHAMBA)
9. Contribution of the Conference of INGOs to the guidelines on civil participation in political decision-making (Anne Marie CHAVANON)
10. Contribution of the Conference of INGOs to the Council of Europe's activity report and mechanism for the protection of human rights defenders
11. The evolution of collaboration between the Conference of INGOs and the EU Agency for Fundamental Rights
12. 2017 budget:
 - 12.1. INGO Service (Maritchu RALL)
 - 12.2. Civil Society Division (Mary Ann HENNESSEY)

13. Proposed events in 2017
 - 13.1 40th anniversary of the Conference of INGOs
 - 13.2 Living Together Café on "Why do we need NGOs" (June 2016)
 - 13.3 Debate on the death penalty and torture (10 October 2017)
 - 13.4 Event to mark 17 October
 - 13.5 In partnership with the Euro Institute and the INGO Europa "The reception of refugees and migrants in European societies - challenges, approaches and solutions" (Jean Michel CAUDRON) (end of May beginning of June)
 - 13.6 Seminar on access to rights - in partnership with ATD Fourth World International Movement in the framework of the 30th anniversary of the Wresinski report (December 2017)
 - 13.7 Debate on populism

DRAFT AGENDA
Thursday 26 January 2016, 2.30 pm - 4.45 pm
Agora – Room G.02

1. Texts for adoption
 - a. Situation of NGOs based in Turkey - Draft resolution of the Conference of INGOs on the protection of freedom of expression and association in Turkey following the attempted coup of 15 July 2016 (Anna RURKA, Cyril RITCHIE)
 - b. Roadmap on migration (Jean Michel CAUDRON)
 - c. Postponement of the recommendation on human rights and business (Michel AGUILAR)
 - d. Recommendation on the need for standards to protect the confidentiality between lawyers and their clients (Michel AGUILAR)
2. Work carried out by the ad hoc committee on the representativeness within the Conference of INGOs (Anne KRAUS)
3. Contribution of the Conference of INGOs to the next World Forum for Democracy
4. Participation of NGOs in the decision-making process - Visits of the President to member States in 2017(dates to confirm):
 Turkey 13 -17 March, Ireland 10-12 April, Cyprus 16-19 May (on the occasion of the Session of the Committee of Ministers), Estonia 25-27 September, Serbia, 13-15 November
5. Activities of the Expert Council on NGO Law
6. Other business
7. Date of the next meeting