



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Bureau

CONF/BUR(2018)OJ3

**MEETING OF THE BUREAU
DRAFT AGENDA
Monday 25 June 2018
(14.30-17.30)
Agora – Room G04**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('5)
2. Nomination of the Rapporteur of the meeting
3. Agenda: **for adoption**
4. [Report of the meeting of 12 February](#) – **for adoption** ('5)
5. Conference of INGOs' expert database ('20)
6. Summer session: responsibilities, goals and expected results ('15) – **for decision**
7. Leading of the debate on the dates of the sessions of the Conference of INGOs ('15) – **for decision**
8. Action plan 2018-2021 and operationalisation of the integrated approaches (retro planning) ('30) – **for discussion and decision**
9. Domain address of the bodies of the Conference of INGOs ('20) - **for decision**
10. Internal and external communication general overview – steps forward ('20) – **for discussion**
11. Drafting group on the revision of rules of procedures, good governance and other statutory documents
12. Guidelines on implementation of the CoE protocol procedures within the Conference of INGOs ('15) – **for decision**
13. Administration of the budget related to the Bureau activities within INGO Service ('20) – **for decision**
14. Events and contributions ('15)
15. Any other business ('10)
16. Date of the next meeting