



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Bureau

CONF/BUR(2018)OJ4

MEETING OF THE BUREAU

DRAFT AGENDA

Sunday 7 October 2018
10.00-13.00, 14.00 – 18.00, room 5.1
European Youth Centre

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Nomination of the Rapporteur of the meeting
3. Adoption of the agenda
4. Adoption of the report of the meeting of 25 June 2018 ('5)
5. Agenda of the Bureau (upcoming activities) – update ('15)
6. Preparation of the meeting with PACE President – ('20)
7. Nomination of [Intiqam Aliyev](#) as a Special Observer in the Expert Council on NGO Law – for decision ('15)
8. Pool of experts of the Conference of INGOs (A. Kraus, R. Pirolt, R. Craiut) – for discussion ('30)
9. Internal and external communication (newsletter, blog, Vademecum, reporting, etc.) A. Kraus, R. Pirolt, R. Craiut) – for discussion and decision ('45)
10. Consultative meeting on shrinking civic space, 7-8 November (R. Craiut) – for information ('10)
11. Preparation of the 2018 activity report of the Conference of INGOs - for decision ('15) link to the [2017 annual activity report](#)
12. Implementation of the [Action Plan 2018-2021](#) (K. Sokolowska, R. Bergougnan) - for discussion ('30)
13. Project for the 'Grands Témoins Prize' (Great Witness) (M. Rall) (14h)
14. Code of conduct (S. Levy) – for information ('20) (16h)
15. [Drafting group in charge of proposals regarding the Rules of Procedure](#) or other statutory provisions of the Conference of INGOs (C. Spreng) – for discussion (45)
16. The Reform process within the Council of Europe and its effects on the Conference of INGOs activities – (A. Rurka) - for discussion ('45)
17. Preparation of the Spring Session 2019 – for discussion ('40)
18. Council of Europe common task force on equality and parity, proposal (A. Negre) – for discussion ('20)
19. Conference of INGOs contribution to the [Word Forum for Democracy](#) (A. Negre, A. Rurka) – for information ('10)
20. Activities related to the [youth](#) and [migration](#) integrated approaches (A. Kraus, R. Craiut, K. Sokolowska, R. Bergougnan) – for discussion ('20)
21. [INGO Service](#) activities (A. Oeschger) – ('15)
22. Any other business
23. Date of the next meeting