



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE
CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

WINTER SESSION

Committee on Democracy, Social Cohesion and Global Challenges CONF/DEM(2018)OJ1

Draft Agenda Wednesday 24 January 2018 9.30 am – 1 pm Room G03, Agora

9.30 am – 11.00 am

- 1. Opening of the meeting and adoption of the agenda**
- 2. Adoption of the synopsis of the meeting of 28 June 2017 [CONF/DEM(2017)SYN2]**
- 3. Adoption of the 2017 Activity report**
- 4. Civil Society participation in political decision-making**

Introduction by Alexandra Luminita Petrescu (FITRAM), Vice-chair of the committee, Former Secretary of State at the Ministry for Public Consultation and Civil Dialogue in Romania, President of Foundation for Pluralism.

Guidelines for civil participation in political decision making adopted by the Committee of Ministers on 27 September 2017

Intervention of Jutta Gützkow, Head of the Division on Good Governance

Intervention of Anne-Marie Chavanon, former co-chair of the Working Group in charge of the text writing

Discussion

- 5. Recent work with other Council of Europe bodies**
 - 5.1. The Oviedo Convention – Laurence Lwoff, Executive Secretary to the Bioethics Committee of the Council of Europe (DH-BIO),
 - 5.2. European Landscape Convention Workshops – Maguelonne Dejeant-Pons, Head of Division, Executive Secretary of the European Landscape Convention
 - 5.3. Good Governance Principles and the World Forum for Democracy– Gerhard Ermischer, Vice-chair of the Committee
 - 5.4. Collaboration with committees of the Parliamentary Assembly of the Council of Europe by Thierry Mathieu, Chair of the committee
 - 5.5. Climate Change: from Bonn to Katowice by Edith WENGER, Delegate from the European Environment Bureau

Discussion

6. Other Business

Break

11.20 am – 1.00 pm

7. Working programme for 2018

7.1. Priorities of the Council of Europe bodies

(European Committee on good governance, Steering Committee for Culture, Heritage and Landscape, Committee of Bioethics, Parliamentary Assembly, Local and Regional Authorities...)

7.2. Priorities of the Conference of INGOs

2018-2020 Roadmap

7.3. Priorities of the Committee

[2018-2021 Roadmap of the committee](#)

Discussion

7.4. Related priorities of NGOs

Exchange of views

7.5. Setting of Working groups

Exchange of views and decision

8. Next meeting