

## SUMMER SESSION CONFERENCE OF INGOs

## CONF/PLE(2017)OJ2/part1

## MEETING OF THE CONFERENCE OF INGOS DRAFT AGENDA Thursday 29 June 2017 14.30 – 18.00 (first part) Strasbourg, AGORA Building, room G03

- 1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
- 2. Agenda: for adoption
- 3. Nomination of the Rapporteur of the meeting
- 4. Synopsis of the meeting on 27 January 2017 [CONF/PLE(2017)SYN1]: for adoption
- 5. Election of the Chairs and Vice-Chairs of the Thematic Committees
- 6. Text to be adopted: Recommendation on Human Rights and Business
- 7. Activity reports at the end of the mandates of the Chairs and Vice-Chairs of the Thematic Committees
- 8. Expert Council on NGO Law information and discussion
- 9. Communication strategy and visibility of actions led by Conference of INGOs inside and outside of the Council of Europe
- 10. Nomination of the members of the Verification and Dispute Committee
- 11. Reception hosted by the Mayor of Strasbourg to mark the 40<sup>th</sup> anniversary of the Conference of INGOs
- 12. Information on INGO-Service
- 13. Upcoming events: World Day against the Death Penalty (10 October), International Day for the Eradication of Poverty (17 October), Word Forum for Democracy (8-10 November)
- 14. Other business and open questions from participants
- 15. Date of the next meeting (26 January 2018)