



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

WINTER SESSION CONFERENCE OF INGOs

CONF/PLE(2018)OJ1

MEETING OF THE CONFERENCE OF INGOs DRAFT AGENDA Wednesday 24 January 2018 14.30 – 18.00 Strasbourg, Agora Room G03

1. Opening of the meeting including end-of-mandate communication by Anna Rurka, President of the Conference of INGOs – (10')
2. Agenda : for adoption
3. Nomination of the meeting Rapporteur
4. Synopsis of the meeting on 24 June 2016 [[CONF/PLE\(2017\)SYN2](#)] : for adoption
5. [2017 Activity Report of the Conference of INGOs](#): for review and adoption (15')- Anna Rurka - President
6. 2007 Report of the activities of the Gender Equality Expert– Anne Negre (7')
7. [Report and conclusion of the work led by the ad-hoc committee on "representativeness" of the Conference of INGOs](#) and its impact (October 2016-January 2018)– Anne Kraus (10')
8. [Evaluation of the Action Plan 2015-2017](#) – Jessica Chamba, member of the Bureau (10')
9. Contribution of INGO Service to the realisation of the Action Plan 2015-2018 – Maritchu Rall, Présidente d'OING-Service

Part of the meeting chaired by – Antonina Dashkina – outgoing Vice-president of the Conference of INGOs

10. [Election](#) procedure – Salomon Levy, Presidednt of the Verification and Dispute Committee (7')
11. Nomination of the tellers

12. Oral presentation by the candidate for the post of President of the Conference of INGOs and vote (10')
13. Continuation of the meeting: [Draft recommendation « relating to the proclamation of the European Pillar of Social Rights »](#) – submitted by the Coordinating Committee for the Turin Process for the European Social Charter of the Conference of INGOs (10')
14. Election results of the President of the Conference of INGOs (10')

Part of the meeting chaired by the newly elected President

15. Election of the Vice-presidents: oral presentations by the candidates and vote (30")
16. Election of Rapporteurs: oral presentations by the candidates and vote (20')
17. Passing of the ballot boxes (15')
18. Follow-up of the GRECO report – concept note regarding the [Code of Conduct](#) – discussion with INGOs delegates (30')
19. [Draft resolution regarding the use of the term « droits humains » \(fr\) « human rights » \(en\)](#) ('15)
20. Election results of the Vice-Presidents and Rapporteurs (10")
21. Upcoming activities and date of the next meeting (June 2018)