



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Summer Session Standing Committee

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15 June 2017

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA Friday, 30 June, 14h30 – 18h Agora – Room G 02

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. Welcome to the newly elected members of the Standing Committee
5. Information on the functioning of the Standing Committee and of the Conference of INGOs
6. Next steps and work to be carried out until the next Standing Committee meeting
7. Information on planned future events
8. Ad hoc committee on the representativeness within the Conference of INGOs
9. Involvement of the members in the communication strategy of the Conference of INGOs and preparation for the new project management methodology led by the members of the Conference of INGOs
10. [Ad hoc working group on an anti-corruption and public ethics mechanism](#)
 - Appointment of 5 members (1 from the Verification and Dispute Committee, 2 from the Expert Council, 1 from the Standing Committee, 1 from the Conference of INGOs)
 - Feedback from the Secretariat of GRECO, Christophe Speckbacher
11. World Forum for Democracy 2017: Conference of INGOs Lab
11. Practical information on the seminar at the European Youth Centre on 8 October and the Standing Committee meeting on 9 October
12. Any other business