



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee

CONF/SC(2018)OJ1

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA

**Monday 22 January 2018
(9.30am – 1pm)
Agora –room G04**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Adoption of the agenda
3. Adoption of the [report of the meeting of 9 October 2017](#)
4. Nomination of the rapporteur of the meeting
5. Intervention by Nicolae-Daniel Popescu – recently appointed Head of the Democratic Governance Department ('15)
6. Reply given by the bodies of the Council of Europe regarding requests from INGOs for participatory status in 2017: Jane Crozier ('10)
7. Welcome of new representatives during the session ('10)
8. [Draft resolution regarding the use of the term « droits humains »](#) (fr) « human rights » (en) by the Committee concerned and in the documents of the Conference of INGOs, [draft recommendation for the attention of the Committee of Ministers](#) (fr) ('15)
9. Preparation of the meetings of the Conference of INGOs on 24 and 26 January :
 - 9.1. 2017 activity report for adoption (Anna RURKA) ('10)
 - 9.2. [Evaluation of the action plan of the Conference of INGOs](#) (Jessica CHAMBA) ('10)
 - 9.3. [Final report of the ad-hoc group on “representativeness” of the Conference of INGOs](#) (Anne Kraus, Didier Schretter, Karl Donert, Miguel Cabral) for adoption ('15)
 - 9.4. [Draft recommendation « relating to the proclamation of the European Pillar of Social Rights »](#) submitted by the Coordinating Committee for the Turin Process– for adoption ('10) – Marie José Schmitt – “chargée de mission” of the Conference for the Social Charter
 - 9.5. [Elections](#) : report of the Verification and Dispute Committee and voting procedure (Salomon Levy) ('10)
 - 9.6. Information on the items on the plenary agenda on the Code of Conduct, the exchange of views with the Human Rights Commissioner-elect, the reports of the visit to [Estonia](#) and [Serbia](#) ('10)

- 9.7. Information on the meetings of the thematic committees and the transversal working groups (Chairs of the thematic committees) ('20)
- 9.8. Information on events and debates organised during the session ([side event on Human Rights Defenders](#), [debate on LGBTI rights](#), [Market place on digital society](#), Conference of INGOs dinner) ('15)
10. Communication within the Conference of INGOs: e-mail addresses for elected officials, « *gotomeeting* » tool for exchanges ('30)
11. Reporting within the Standing Committee ('20)
12. [Terms of reference of the migration task force of the Conference of INGOs](#) – for adoption ('10)
13. Report of the first meeting of the INGO panel at the Fundamental Rights Agency ('10)