



CONFERENCE OF INGOs  
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU  
CONSEIL DE L'EUROPE

## Standing Committee

CONF/SC(2018)OJ2

### MEETING OF THE STANDING COMMITTEE DRAFT AGENDA

**Friday 26 January 2018  
(2.30pm – 4pm)  
Agora – room G04**

14h15: « Group photo »

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Adoption of the agenda
3. Nomination of the rapporteur of the meeting
4. Welcome to the newly elected members of the Bureau of the Conference ('15)
5. Feedback from the session ('10)
6. Planning of events for 2018 ('30)
  - 6.1. Contribution of the Conference of INGOs to the [World Forum for Democracy 2018 "Citizenship on the move"](#) Maritchu Rall – Conference of INGOs' representative on the Steering Committee
  - 6.2. 17 October 2018 (see the letter co-signed by several INGOs)
  - 6.3. Visits to member States: « The former Yugoslav Republic of Macedonia », Great-Britain, Armenia
  - 6.4. Annual big event (2<sup>nd</sup> half of the year, theme to be identified depending on the priorities of the Secretary General of the Council of Europe and of the Conference of INGOs) ([discussion in April 2018](#))
  - 6.5. Interactive Forum *Market Place* during the summer session ([discussion in April 2018](#))
  - 6.6. Short event during the summer session on the contribution of women to peace processes (Anje Wiesinga)<sup>1</sup> ([discussion in April 2018](#))
7. Work programme of the [Expert Council on NGO Law](#) (January - June 2018) and call for candidates (new mandate for experts as of July 2018) ('10)
8. Budgetary questions ('15)
9. Representation of the Conference of INGOs at the [North South Centre of the Council of Europe](#) – Jean Marie Heydt ('7)
10. Information item on the following points: meeting of the Bureau (February 2018), ongoing work on the Code of Conduct (meeting on 9 February, adoption by the Standing Committee in April 2018), elaboration by the Bureau of the Action Plan of the Conference of INGOs (adoption in June 2018)
11. Date of the next meeting (23 April 2018)

---

<sup>1</sup> *Note outlining the principles for the organisation of a short event during the session. Short events must be linked to the activities of a thematic committee or the Bureau and need to be approved by the Standing Committee. The Civil Society Division covers the cost of interpretation for one side event per session. Other costs should be discussed with INGO Service.*