



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee

CONF/SC(2018)OJ3

Updated on 17 April 2018

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA Monday 23 April 2018 (9.00-12.30, 14.00– 17.00) Agora – Room G04

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('5)
2. Agenda : **for adoption**
3. Reports of the [meetings of 22](#) and [26 January](#) – **for adoption** ('5)
4. Nomination of the Rapporteur of the meeting
5. Communication strategy (A. Kraus, R. Craiut, R. Pirolt) - **for adoption** ('20)
6. Update of the thematic committees' roadmaps ([Human Rights](#), [Education and Culture](#), [Democratie, Social Cohesion and Global Challenges](#)), mandates of the working groups (S.Matthijssen, C. Vivier Le Got, T. Mathieu) – **for adoption** ('45)
7. Calendar of the Summer session of the Conference of INGOs ('15) – **for decision**
8. Dates / period of the future sessions of the Conference of INGOs ('20) – **for decision**
9. Code of conduct (S. Levy, S. Matthijssen, C. Ritchie) ('45) - discussion and comments
10. Requests for participatory status: opinion of the Standing Committee – **for decision** ('15)
11. Task force on gender equality (A. Nègre) ('10) – **terms of reference for adoption**
12. Steering committees – guidelines for reporting and list of Conference of INGOs representatives (Christoph Spreng) ('15) – **for decision**
13. Reviewing of the existing rules of procedure and proposals for the good governance, efficiency and functioning of the Conference of INGOs (period April 2018-January 2020)- Ad-hoc committee in charge to be created ('45) – **terms of reference for adoption**
14. Project related to the honorary award for the Grand Témoins (Great Witness) delivered by the Conference of INGOs in partnership with the Marie of Strasbourg – (M. Rall) ('15) - **for decision**
15. Proposal (link to document) made by the Coordination Committee of the Conference of INGOs for the Turin Process and the European Social Charter (ESC) - **for decision** ('15)
16. Update of the Code of good practice for the civil participation in the decision-making process – Group in charge to be created – **for decision** ('10)
17. Action plan 2018-2021 (link to document) – **for discussion and comments** ('30)
18. Danish Chairmanship of the Committee of Ministers and reform of the European Convention on Human Rights system – contribution of the Conference of INGOs to Copenhagen Declaration – **for information** ('10)
19. Budgetary situation and restructuration of the activities within the Council of Europe (MA Hennessey) ('15) – **for information**

20. Strengthening Freedom of Association in Council of Europe Member States. A Council of Europe response to the shrinking of civic and civil society space in Europe – Conference of INGOs project ('10) – **for information**
21. Gender equality update (Anne Nègre) ('10) – **for information**
22. Events and contributions: **for information** - International day of Democracy 15 September ('5), World Forum for Democracy ('5), Fundamental Rights Agency (FRA) Forum ('5), Open Government Partnership (OGP) Summit – for information ('5), 2018 UN Forum on Business & Human Rights ('5) ('25)
23. Any other business ('10)
24. Date of the next meeting