



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee

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Updated on 21 June 2018

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA Monday 25 June 2018 (9.30-13.00) Agora – Room G04

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('5)
2. Nomination of the Rapporteur of the meeting
3. Adoption of the meeting agenda : **for adoption**
4. Adoption of the report of the meeting of 23 April – **for adoption** ('5)
5. Overall agenda of the June Session and documents presented for adoption (thematic committees' agendas, meetings of the working groups, side events) (**information by the Chair and Vice Chairs of the Thematic Committees and Bureau**) ('20)
6. Preparation of the discussion on the dates of future sessions of the Conference of INGOs (for **discussion**) ('20)
7. Adoption of the proposal of the [Code of conduct of the Conference of INGOs](#) (Salomon Levy, Simon Matthijssen, Cyril Ritchie)– **for adoption** ('30)
8. Adoption of the proposal of the [Action plan 2018-2021](#) (Robert Bergougnan, Katarzyna Sokolowska) – **for adoption** ('20)
9. Expert Council on NGO Law – New President, [new members](#) and [revision of the terms of reference](#) (Anna Rurka, Cyril Ritchie) – **for adoption** ('15)
10. How to reinforce the impact of the Conference of INGOs on the work of other Council of Europe organs and institutions - **for discussion** ('20)
11. The Council of Europe protocol procedures to apply to the activities of the Conference of INGOs: [Communication Charter](#) – **for discussion** ('15)
12. Contribution of the Standing Committee to the [World Forum for Democracy](#) (Anne Negre, Maritchu Rall)– **for information and discussion** ('15)
13. Preparation of the internal consultation on the Draft Additional Protocol concerning the protection of human rights and dignity of persons with mental disorder with regard to involuntary placement and involuntary treatment (DH-BIO) (invited persons André Clavert and Marie-José Schmitt) – ('20) – **for information and discussion**.
14. Events and contributions: **written information sent by e-mail by Anna Rurka** - International day of Democracy 15 September, Fundamental Rights Agency (FRA) Forum 2018, Open Government Partnership (OGP) Summit
15. INGO Service – Information – Maritchu Rall – ('10)
16. Any other business ('10)
17. Date of the next meeting