



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee CONF/SC(2018)OJ5

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA Monday 8 October 2018 (9.30-13.00 – 14.30 – 16.45) 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 agenda
4. Adoption of the report of the meeting of 25 June 2018 ('5)
5. Lysistrata Award (launched by the [MED 21 network](#)) for the Conference of INGOs, – (A. Rurka) for information ('10)
6. Thematic committees and working groups, Bureau and Expert Council - past and upcoming activities – update ('30)
7. Contribution of the Conference of INGOs to the [World Forum for Democracy](#) (A. Nègre, A. Rurka) – for information ('10)
8. The Reform process within the Council of Europe and its effects on the Conference of INGOs activities – (A. Rurka, M-A. Hennessey) - for discussion ('45)
9. Code of conduct (S. Levy, S. Matthijssen, C. Ritchie) – for information ('15)
10. Conference of INGOs representatives to the steering committees and drafting groups – (C. Spreng) - for decision ('10)
11. [Drafting group in charge of proposals regarding the Rules of Procedure](#) or other statutory provisions of the Conference of INGOs (C. Spreng) – for information ('20)
12. Pool of experts of the Conference of INGOs (A. Kraus, K. Donert, R. Pirolt, R. Craiut) – for discussion ('20)
13. Internal and external communication (newsletter, blog, reporting, etc.) A. Kraus, R. Pirolt, R. Craiut) – for discussion and decision ('20)
14. Preparation of the 2018 [Activity Report](#) (A. Rurka) – for decision ('15)
15. Implementation of the [Action Plan 2018-2021](#) (K. Sokolowska, R. Bergougnan) – for discussion ('20)

16. Exchange with the new Bureau of [INGO Service](#) (14.30 – 15.30) ('60)
 - a. revision of the statute
 - b. functioning and coordination with the Standing Committee
 - c. projects and initiatives in 2019 of the Conference of INGOs needing the support of INGO Service
17. Ongoing consultations within the Conference of INGOs (DH-BIO, recommendations on sexism) for information ('15)
18. Preparation of the Spring Session 2019 – for discussion ('45)
19. Fact finding visits of the Conference of INGOs 2019 – for discussion ('15)
20. Any other business
21. Date of the next meeting: Monday, 21 January 2019