



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee

CONF/SC(2019)OJ1

Updated on 15 January 2019

MEETING OF THE STANDING COMMITTEE

DRAFT AGENDA

Monday 21 January 2019

9.30-13.00 14.30 - 17.00

Agora – Room G01

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('5)
2. Nomination of the Rapporteur of the meeting
3. Agenda : **for adoption**
4. [Report of the meeting of 8 October](#) – **for adoption** ('5)
5. Activity report 2018 of the Conference of INGO – **for adoption** ('15)
6. Code of conduct (S. Levy, S. Matthijssen, C. Ritchie, J. McBride) – **for adoption** ('40)
7. Draft resolution relating to the Draft Additional Protocol to the Oviedo Convention concerning the protection of human rights of “persons with mental disorder” with regard to involuntary placement and involuntary treatment proposed by Autism Europe, EASPD, European Disability Forum, ENUSP, ENIL, Inclusion Europe, MHE, Validity - **for decision** ('15)
8. Global agenda for 2019 initiated by the Conference of INGOs (debates and side events, special events, fact finding visits, publications), **for discussion and decision** ('40)
9. Support of INGO Service to the global agenda 2019 of the Conference of INGO, budget of the thematic committees and integrated approaches, rules of reimbursement – A. Oeschger (President), Heleen Jansen (Treasurer) – **for information** ('30)
10. Agenda of the spring session of the Conference of INGOs including leading themes and side events - **for adoption** ('45)
11. Contribution of the Standing Committee to the World Forum for Democracy 2019, provisional theme “Information & democracy” – **for discussion** ('15)
(13.00 – 14.30)
12. How to reinforce interactions between the INGOs and the Committee of Ministers and the impact of the Conference of INGOs on the work of other Council of Europe organs - **for discussion** ('45)
13. [Drafting group](#) in charge of proposals regarding the [Rules of Procedure](#) or other statutory provisions of the Conference of INGOs. Preliminary Report and inquiry (C. Spreng, S. Levy, G. Ermisher, J. McBride, M. Cabral de Pinho) – **for discussion and decision** ('45)
14. [Action plan 2018-2021](#) – proposal for mid-term assessment (K. Sokolowska, R. Bergougnan) – **for discussion and decision** ('15)
15. Communication (R. Craiut, R. Pirolt, A. Kraus) – **for information** ('15)
16. Drafting group regarding the updating of the Code of good practice for civil participation (G. Ermisher, C. Ritchie, J. Lagadec, K. Sokolowska). Progress report. – **for information** ('15)
17. List of the representatives to the steering committees – **to update** ('5)

18. Training of the equality rapporteurs
19. Any other business ('10)
20. Date of the next meeting – 8 April 2019