



CONFERENCE OF INGOs  
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU  
CONSEIL DE L'EUROPE

## Standing Committee

CONF/SC(2019)OJ2

Updated on 27 March 2019

### MEETING OF THE STANDING COMMITTEE

#### AGENDA

**Monday 8 April 2019**

**9.30-13.00**

**Agora – Room G04**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Nomination of the Rapporteur of the meeting
3. Agenda for adoption
4. [Report of the meeting of 21 January](#) ('7) – for adoption
5. Resignation of Julianne Lagadec, Vice-Chair of the Education and Culture Committee
6. Resolutions and Recommendations for adoption during the session ('30)
7. Translation of the working documents (Annelise Oeschger) – for decision ('15)
8. Results of survey on participation of NGOs in Council of Europe - for discussion ('20)
9. Conclusions of the Warsaw Conference on the role and position of NGOs in the Council of Europe (22 March 2019) - for discussion and potential decisions ('20)
10. Call for youth delegates: process and results of the selection, guidance to the youth candidates during the year (Rares Craiut, Anne Kraus) – for discussion and potential decision ('20)
11. Research project Social Rights in Action – Horizon 2020 (Annelise Oeschger, Anna Rurka)– for information ('5)
12. Project to hold a conference on Social Rights (October, November 2019) – for information ('10)
13. Mid-term assessment of the Action Plan of the Conference of INGO (Katarzyna Sokolowska, Robert Bergougnan) (for discussion) - ('15)
14. Drafting group on the updating of the Code of good practice for civil participation in the decision-making process (Gerhard Ermischer, Cyril Ritchie) ('20)
15. Drafting group in charge of proposals regarding the Rules of Procedure or other statutory provisions of the Conference of INGOs (Christoph Spreng, Gerhard Ermischer, Miguel Cabral, Jeremy McBride, Salomon Levy) ('15)
16. New report of the Secretary General - for discussion
17. Information item: artificial intelligence and gender bias (Anne Nègre) ('7)
18. Any other business ('3)
19. Date of the next meeting