

Standing Committee

CONF/SC(2019)OJ3

Updated on 21 June 2019

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA

Monday 24 June 2019

9.30 - 11.30

13.00 - 16.30

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 8 April – for adoption
5. Revised Code of good practice for civil participation in the decision-making process – for approval (Gerhard Ermischer, Cyril Ritchie, Katarzyna Sokolowska) – ('30)
6. Drafting group in charge of proposals regarding the Rules of Procedure or other statutory provisions of the Conference of INGOs – presentation of the revised Rules of Procedure and the timetable until adoption, approval of the explanatory note (Christoph Spreng, Gerhard Ermischer, Miguel Cabral, Jeremy McBride, Salomon Levy) (1h45)
7. Requests for participatory status: Standing Committee Opinion ('20)
8. Answers to the satisfaction questionnaire (Katarzyna Sokolowska) ('30)
9. Preparation of the autumn session (October 2019) (for discussion and approval of the draft calendar) ('45)
10. 17 October 2019 – ceremony on the occasion of the International Day for the Eradication of the Poverty ('15)
11. Conclusions of the CM session in Helsinki (17 May 2019) ('15)
12. Future of the Conference of INGOs in the light of the Council of Europe reform ('40)
13. World Forum for Democracy: Is democracy in danger in the information age? (6-8 November 2019) - Standing Committee contribution ('30)

14. Invitation for support / partnership: ('20)
 - a. Call to action for tomorrow's volunteerism – France Voluntaries (for decision),
 - b. IFSW Europe Conference, Vienna 9 September - Workshop entitled "Human rights and participation of service users to the design of social policy
 - c. Congress on 4th Industrial Revolution (4IR) and Ethics from a Legal Gender Perspective – EWLA (European Women Lawyers Associations), Madrid, 21-22 November
15. Information on INGO Service ('10)
16. Any other business
17. Date of the next meeting: 28 October 2019