



## Standing Committee

CONF/SC(2020)OJ1

Updated 23/01/20

### MEETING OF THE STANDING COMMITTEE

#### Draft Agenda

Monday 27 January 2020

9.30-13.00 – 14h30 – 18h

Palais–Room 2

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('5)
2. Nomination of the Rapporteur of the meeting
3. Draft agenda – for adoption
4. Report of the meeting of 28 October 2019 – for adoption ('10)
5. Information on the latest (since 28 October) and future activities of the members of the Standing Committee ('20)
6. Exchange of views with Claudia Luciani, Director of Human Dignity, Equality and Governance, about the Council of Europe reform and expectations in respect to the Conference of INGOs ('50)
7. Update on the work of the [drafting group in charge of proposals regarding the Rules of Procedure or other statutory provisions](#) in the light of the proposals received from the INGOs, on the working process and on the calendar (for decision) ('60)
8. Results of the satisfaction survey sent to participants after the October session (Katarzyna Sokolowska) ('10)
9. Preparation of the Spring session of the Conference of INGOs, 20 - 24 April 2020: transversal theme, agenda of the meetings, side events, texts to be adopted, 2019 activity report (for decision) ('50)
10. Information on the October Session (Mary Ann Hennessey) ('10)
11. Contribution of the Conference of INGOs to the implementation of the [Helsinki decisions](#) (129th Session of the Committee of Ministers, Helsinki, 17 May 2019 "A shared responsibility for democratic security in Europe - the need to strengthen the protection and promotion of civil society space in Europe") (for discussion and decision) ('10)

12. Approval of the Revised Code of Good Practice for Civil Participation by other bodies of the Council of Europe, [call for case studies of civil participation in decision-making processes](#) (Gerhard Ermisher) (for information) ('15)
13. Declarations proposed by the Education and Culture Committee (for decision) ('20)
14. Conference of INGOs' proposal for nominations for the Vaclav Havel Prize 2020 ('10)
15. Youth delegates programme 2020 (Rares Craiut, Anne Kraus) (for information) ('15)
16. Work plan 2020 of the Expert Council on NGO Law (Jeremy McBride, Cyril Ritchie) (for information) ('10)
17. Updating of the list of Conference of INGOs' representatives to the new steering committees and new drafting groups (for decision) ('15)
18. Information on forthcoming events: International NGO Day event (Brussels, 28 February), High Level Conference on Civil Participation (6 March, CoE Strasbourg), International Day for the Eradication of Poverty, fact finding visits to member States (Bosnia and Herzegovina, Turkey) ('20)
19. World Forum for Democracy, 16-18 November 2020 (for information) ('10)
20. INGO-Service (for information) ('10)
21. Any other business
22. Date of the next meeting (Monday, 20 April 2020)