



## **Standing Committee**

CONF/SC(2020)OJ3

Updated 29/04/20

**Standing Committee meeting  
Draft Agenda  
Monday 4 May 2020  
2 p.m. - 5 p.m.  
Remote meeting**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Appointment of the rapporteur for the meeting
3. Draft agenda - for adoption
4. Report of the meeting of 20 April 2020 - for adoption
5. Content and planning of the online discussions and webinars to be proposed to INGO members and national NGOs.  

\*Written proposals from Standing Committee members are expected prior to the meeting (for decision)
6. Information on the two online meetings with the Honorary Presidents of the Conference of INGOs
7. The draft rules of procedure (continuation of discussion)
  - a) Modalities and organisation of the election of the Chairs of the Committees
8. Preparation of the contribution to the evaluation process: feedback on the working meeting
9. World Forum for Democracy 2020 - preparation of the contribution
10. The appointment of the representative of the Conference of INGOs to the Committee of the Parties to the Council of Europe Convention on Action against Trafficking in Human Beings
11. INGO-service - for information
12. Any other business
13. Date of the next online Standing Committee meeting (Wednesday, 20 May 2020 at 3-5pm CET)