



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee

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28 March 2017

MEETING OF THE STANDING COMMITTEE DRAFT AGENDA Monday 24 April, 09h30 – 12h30 and 14h - 16h Agora – Room G 05

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Agenda: for adoption
3. Report of the meetings of 23 and 26 January 2017: for adoption
4. Nomination of the rapporteur of the meeting
5. Evaluation of the Action Plan of the Conference of INGOs (Jessica Chamba)
6. Preparation of the June session of the Conference of INGOs (26-30 June 2017):
 - Election of the Chairpersons and Vice-Chairpersons of the thematic committees (29 June 2017) Information on the procedure (Salomon Levy);
 - End of mandates of the Chairs and Vice-chairs of the thematic committees and transmission of responsibilities (work cycle, road maps and working groups);
 - Texts to be adopted – draft recommendation on human rights and business;
 - *Side-event* on women's mobilisation, workshop on populism;
 - Event to mark 40th anniversary.
7. Ad hoc committee on the representativeness within the Conference of INGOs (Anne Kraus)
8. Information on the role of the Secretariat with the Conference of INGOs
9. Ad hoc group on an anti-corruption and ethics mechanism
 - Draft terms of reference for the ad hoc group and appointment of five members (one from the Verification and Dispute Committee, two from the Expert Council, one from the Standing Committee, one from the Conference of INGOs)
10. World Forum for Democracy 2017: preparation of the contribution of the Conference of INGOs
11. Granting, refusal and withdrawal of participatory status: state of play
12. Date of next meeting
13. Any other business