



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Standing Committee
CONF/SC(2017)OJ6

MEETING OF THE STANDING COMMITTEE
DRAFT AGENDA
9 October 2017 from 9.30 to 18.00
Room G05, Agora

1. Presentation of the agenda in the light of the objectives and expected results and adoption – *Anna Rurka*
2. Adoption of the Synopsis of the June meeting [CONF/PLE\(2017\)SYN4](#)
3. Nomination of the rapporteur
4. Adoption of the roadmaps of the thematic committees
5. Responsibilities of everyone within the Conference of INGOs (1h)
6. Ad hoc committee 'representativeness and impact of the Conference of INGOs': Conclusions and discussion (0'45) - *Anne Kraus*
7. Short and medium-term work on communication (0'45) - *Didier Schretter*
8. The form and modalities of work during the sessions of the Conference of INGOs (length of meetings , number of meetings, their objectives, collaborative work between INGOs, modes of expression (including speaking time) (1h30) – *Anne Kraus, Jessica Chamba*

Lunch

9. Adoption of a declaration on the 10th anniversary of the Recommendation (2007)14 on the participatory status
10. Dissemination of the work of the Conference of INGOs (publications, articles, media, etc.) 0'15
11. Expert Council on NGO Law – working plan (0'15)
12. Ad hoc group on an anti-corruption and public ethics mechanism – validation of the members and discussion on the draft report of GRECO (0'30)
13. Opinion of the Standing Committee on the INGOs requesting participatory status
14. Information on the elections procedure of the members of the Bureau at the January session (0'10)
15. Adoption of the programme of the January Session (0'30)
16. Upcoming events
17. Summaries of the two days meeting (rapporteurs)
18. Dates of the next meetings
19. Any other business

19h Cocktail at the Centre Culturel St Thomas – 2 rue de la Carpe Haute - Strasbourg