

Standing Committee

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23 September 2017

Seminar of the Standing Committee Draft agenda 8/10/2017 9h30 – 18h European Youth Center

9h30-13h00

- 1. Presentation of the agenda in the light of the objectives and expected results and adoption Anna Rurka
- 2. Nomination of the rapporteurs
- 3. Background information on:
 - a. the priorities of the Secretary General Mary Ann Hennessey;
 - b. the Parliamentary Assembly (see the reports under preparation);
 - c. the Committee of Ministers, the Congress of Local and Regional Authorities Anna Rurka and Secretariat;
 - d. monitoring work within the Council of Europe Anna and Secretariat;
 - e. role of the Civil Society Division Mary Ann Hennessey
 - f. presentation of INGO-Service, its missions and its role vis-à-vis the Conference of INGOs Marie-José Schmitt.
- 4. Category and quantitative analysis of the activities carried out under the Action plan 2015-2018 of the Conference of INGOs Jessica Chamba ('30)
- 5. Findings and questions on the future of the Conference of INGOs Anna Rurka, Mary Ann Hennessey ('30)
- 6. SWOT in sub-groups strengths, weaknesses, opportunities, threats (1h)
- 7. Discussion ('30)

- 8. Work in sub-groups and feedback (1h)
 - a. Define priorities and new interconnections between committees and the other instances of the Conference of INGOs
 - b. Defining the functioning of the working groups and their effectiveness (objectives results report)
- 9. Presentation of the roadmap an working groups of the thematical committees by the Presidents and Vice-presidents (in taking account of the given information and criteria) (1h30)
- 10. Final discussion in view of the adoption of the roadmaps by the Standing Committee (0'30)