

## CONFERENCE OF INGOs CONF/AG(2021)OJ1

### MEETING OF THE GENERAL ASSEMBLY

#### Draft Agenda

Tuesday 27 April 2021

10.00-12.30

14.00 -16.30

#### Remote meeting (Kudo)

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('7)
2. Nomination of the Rapporteur of the meeting ('2)
3. Draft agenda – for adoption ('10)
4. Reports of the meetings of 15 ([CONF/PLE\(2020\)SYN3](#)) and 16 December 2020 ([CONF/PLE\(2020\)SYN4](#)) – for adoption ('10)
5. [Appointment of 5 members of the Verification and Dispute Committee](#), proposed by the Standing Committee, for a term of three years (2021-2024) ('15) from Thursday 29 April 2021.
6. [Appointment of 5 members of the Appellate Committee](#), proposed by the Standing Committee, for a term of three years (2021-2024) ('15), from Thursday 29 April 2021.
7. Prolongation of the term of office of the President of the Expert Council on NGO Law due to the change in the calendar of the sessions (from June 2021 to October 2021) ('5)
8. [Adoption of a Recommendation on Access for all to social and medico-social services: a springboard to get out of poverty](#) introduced by Peter Verhaeghe ('15)
9. Results of the [internal evaluation of the 2018-2021 Action Plan](#) of the Conference of INGOs, presented by Robert Bergougnan, Vice-President and Richard Pirolt, Rapporteur of the Conference of INGOs, stocktaking by the chairpersons of the outgoing thematic committees, followed by an exchange ('60).

#### 14.00

10. Exchange of views with Snežana Samardžić-Marković, Council of Europe Director General of Democracy ('25)
11. Evaluation of the Conference of INGOs – communication on progress by the Evaluation Division of the Directorate of Internal Oversight of the Council of Europe ('35)
12. Presentation and discussion on [proposals for Committees](#) transmitted by INGOs ('75)
  - Committee for the interreligious & interconvictional dialogue ('5)

- Committee: Action for Social Rights. For the respect of the dignity of every person and all their rights ('5)
  - Environment, Climate Change, Heritage & Health ('5)
  - Environmental and health crisis: governance and solidarity issues ('5)
  - Human Rights and Artificial Intelligence ('5)
  - Civil Society Committee on the Rights of the Child ('5)
  - Migration Committee on the rights of persons who are migrants ('5)
  - Exchange with participants ('40)
13. End of mandate speech by the President of the Conference of INGOs ('15).