

CONFERENCE OF INGOs CONF/AG(2023)OJ4

MEETING OF THE GENERAL ASSEMBLY

Draft Agenda
9-11 October 2023
Hybrid meeting
(Agora G.03 / Kudo)

Monday 9 October 2023

09:00-10:00 **Standing Committee Meeting (room B4.06C)**

English/French interpretation provided

10:00-12:30 **[Round Table organised by Committee “NGOs as advocates for gender equality and women’s rights” on better implantation of equality issues into the general work of the Conference and as a transversal theme in all committees \(Agora G.03\)](#)**

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14:00-16:30 First Session of the General Assembly open to CINGO members only

English/French interpretation provided

1. Opening of the meeting by Gerhard Ermischer, President of the Conference
2. Nomination of the Rapporteurs of the meeting
3. Draft agenda – for adoption
4. Report of the meeting of 24-26 April 2023– for adoption
[CONF/AG\(2023\) SYN1](#)
5. Activity report of the President

6. Follow-up to Summit of Heads of State and Government of the Council of Europe, Reykjavik, 16-17 May 2023; report from the Civil Society dialogue organised by the Latvian Presidency, Riga, 12-13 September 2023; report from the Council of Europe SG Exchange with Civil Society, Strasbourg, 15 September 2023
 - Information from Mr Daniel Popescu, Head of Democracy and Governance
 - Mr Eduards Dzenītis, Deputy to the Permanent Representative of Latvia to the Council of Europe
 - Mr Domenik Wanger, Permanent Representative of Liechtenstein to the Council of Europe

Tuesday 10 October 2023

English/French interpretation provided

10:00 [Unveiling ceremony of the info board in English of the message of the Human Rights Stone against Poverty to mark the International Day for the Eradication of Poverty \(17 October\) – Palais de l'Europe, lower forecourt](#)

10:30-13:00 **Networking Event for the members of the Conference of INGOs - in the Hall in front of room G.03**

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14:00-17:00 Second Session of the General Assembly open to member States

7. Presentation of the [fact-finding report](#) of the country visit to Bosnia and Herzegovina by Najra Isakovic, Programme Officer, Civil Rights Defenders
8. Presentation of the theme of modern slavery, led by Olga Sadovskaya and Simon Matthijssen with a contribution by Ms Katharine Bryant and Ms Abigail Munroe, Walk Free and debate
9. *Ad hoc* communiqué on the situation in Nagorno-Karabakh by the
 - [Committee on the Rights of Persons in Migration](#)
 - [Committee on Human Rights and Artificial Intelligence](#)

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Wednesday 11 October 2023

English/French interpretation provided

9:30-12:00 Third Session of the General Assembly open to CINGO members only

10. Report from Jeremy McBride, President of the Expert Council on NGO Law (online)

11. Vote on draft Recommendations submitted

11.1 [Draft recommendation on the impact of artificial intelligence \(AI\) on the education sector](#) - for adoption

12. Wrap up of the networking session and formal reports of Committees where necessary by Gerhard Ermischer and Ruth Allen

12.1 (10") [Final Report of the Committee "NGOs as advocates for gender equality and women's rights"](#) and request for prolongation for half a year- Bettina Hahne and Anita Schnetzer-Spranger

13. Votes on committees for prolongation and elections where needed:

13.1 Vote on the extension for half a year of the Committee "NGOs as advocates for gender equality and women's rights"

13.2 Vote of a new Chair of the Civil Society Committee on the Rights of the Child for the period January-April 2024.

13.3 Appointment of Mr Harry Rogge as a delegate to replace Aycke Smook (deceased) at the Appellate Committee

14. Preparation of elections/votes to take place at the General Assembly in April 2024

14.1 Explanation by Anne Kraus, Verification and Dispute Committee, of the [rules and procedures](#) and the [time plan for candidacy for elections](#)

14.2 Explanation by Ruth Allen, Standing Committee, of the rules and procedures and the time plan for setting up new committees

15. Reminder by the Secretariat on the upcoming four-yearly evaluation of INGOs with participatory status

16. [World Forum of Democracy](#) – short information on the upcoming event

17. Dates of the next Session
8-10 April 2024

18. Any other business