

CONFERENCE OF INGOs CONF/AG(2024)OJ2

MEETING OF THE SECOND GENERAL ASSEMBLY Draft Agenda 9-10 April 2024

Hybrid meeting
(Agora G.03 / Kudo)

Tuesday 9 April 2024

09:30-11:00 First Session of the second General Assembly - Open to CINGO members only

English/French interpretation provided

1. Opening of the meeting by Gerhard Ermischer, President of the Conference of INGOs (5 minutes)
2. Nomination of the Rapporteur of the meeting (2 minutes)
3. Brief reminder of the election procedure and voting test (15 minutes)
4. Draft agenda – for adoption (10 minutes)
5. Elections
Moderator: Christoph Spreng, Vice-President
Chair: Verification and Dispute Committee
[List of candidates](#)
 - 5.1 Presentation of candidate for President (5 minutes)
 - 5.2 Presentation of candidates for Vice-Presidents (9 minutes)
 - 5.3 Presentation of candidates for Standing Committee (36 minutes)
 - 5.4 Election of President (15 minutes)
 - 5.5 Election of Vice-Presidents (15 minutes)
 - 5.6 Election of Standing Committee Members (15 minutes)

Break

11:15-13:00 (Time tbc) Networking Event for the members of the Conference of INGOs - in the Hall in front of room G.03

Lunch Break (13:00 – 14:30)

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14:30-16:45 Second Session of the second General Assembly - Open to CINGO members only

English/French interpretation provided

If necessary, opening of the 2nd round of voting for the post of Elected Members of the Standing Committee

This part of the meeting will be chaired by the newly elected President

6. Presentation of new Committees

- 6.1 Committee [Inclusive Territories, Environment and Health](#)
- 6.2 [Civil Society Committee on the Rights of the Child in Europe: Protecting and promoting the well-being of children of all ages](#)
- 6.3 Committee [Education for Democracy](#)
- 6.4 Committee [Human rights, Democracy and Artificial Intelligence Civil Society in Action](#)

Break

**17:00-17:30 Meeting of the General Assembly of INGO-Service
Hybrid meeting (Agora G.03 / Kudo)**

English/French interpretation provided

There is a special Kudo link for this meeting if you join online

Wednesday 10 April 2024

09:00-10:00 Meeting of the new Standing Committee (room B4.06C) – members only

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10:00-13:00 Third Session of the second General Assembly - Open to CINGO members only

English/French interpretation provided

7. Presentation of new Committees (continued)

- 7.1 Committee for [Interreligious and Interconvictional Dialogue](#)
- 7.2 Committee on [Migration Issues](#)
- 7.3 Committee [NGOs as advocates for gender equality and women's rights](#)
- 7.4 Committee [Sports and Human rights](#)

8. Vote on new Committees and Election of Committee Chairs

- 8.1 Committee [Inclusive Territories, Environment and Health](#)
- 8.2 [Civil Society Committee on the Rights of the Child in Europe: Protecting and promoting the well-being of children of all ages](#)
- 8.3 Committee [Education for Democracy](#)
- 8.4 Committee [Human rights, Democracy and Artificial Intelligence Civil Society in Action](#)
- 8.5 Committee for [Interreligious and Interconvictional Dialogue](#)
- 8.6 Committee on [Migration Issues](#)
- 8.7 Committee [NGOs as advocates for gender equality and women's rights](#)
- 8.8 Committee [Sports and Human rights](#)

9. Appointment of 5 members of the [Verification and Dispute Committee](#), proposed by the Standing Committee, for a term of three years (2024-2027) (15 minutes)

10. Appointment of 5 members of the [Appellate Committee](#), proposed by the Standing Committee, for a term of three years (2024-2027) (15 minutes)

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14:30-18:00 Fourth Session of the second General Assembly - Open to member States

English/French interpretation provided

11. Presentation of a [new strategy on Equality](#)
12. Draft [communication on Migration and electoral context](#) prepared by the Committee on the rights of persons who are migrants – for approval by the Conference of OINGs
13. Intervention by Mr Matjaž Gruden, Director for Democracy, to give a future perspective
14. Presentation by Mrs Tanja Kleinsorge, Head of Reykjavik Process and Environment Department, Directorate General Human Rights and Rule of Law, on the work of the new Department and of the Inter-Secretariat Task Force on the Environment
15. Wrap up and perspective of the new mandate, initiate a new strategy for CINGO
16. Date of the next Session:
Strasbourg, 14-16 October 2024