

CONFERENCE OF INGOs CONF/AG(2024)OJ3

MEETING OF THE GENERAL ASSEMBLY

Draft Agenda
14-16 October 2024
Hybrid meeting
(Agora G.03 / Kudo)

Monday 14 October 2024

- 10:00-11:00 Standing Committee Meeting (open to its members)
- 10:00-12:30 [Taskforce on Civic Space Watch](#) - Agora G.03 (open to the members)
[Report 2023 Merchandisation and financialisation of associations](#)
- 10:00-12:00 Meetings of thematic Committees (open to the members)

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14:00-17:30 First Session of the General Assembly (open to members States)

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 8-10 April 2024– for adoption
[CONF/AG\(2024\) SYN2](#)
5. Short activity report by the President
6. Presentation of the draft Three-year strategic plan of the Conference of INGOs (2024-2027)

7. Presentation of the draft strategy on gender equality for CINGO (and [working priorities of the CINGO Committee “NGOs as advocates for gender equality and women’s rights”](#)) and the draft strategy on youth
8. Intervention by Mr Gianluca Esposito, Director general of Human Rights and Rule of Law
9. Exchange of views with Ms Aoife Nolan, Chairperson of the European Committee of Social Rights of the Council of Europe, on cooperation with INGOs
10. Intervention by Ms Urska UMEK, Head of Democratic Institutions and Civil Society, Directorate General of Democracy and Human Dignity, on the Reykjavik Process

Special item: Presentation of the priorities of the upcoming Committee of Ministers’ Presidency by Luxembourg (November 2024-May 2025) – Permanent Representation of Luxembourg to the Council of Europe
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Tuesday 15 October 2024

9:30-11:00 Second Session of the General Assembly (open to CINGO members only)

English/French interpretation provided

11. Report from the President of the Expert Council on NGO Law
 - 11.1 Renewal of the mandate of the President of the Expert Council
12. Proposal of the creation of a [new Committee for the European Social Charter and its monitoring mechanisms](#) (for adoption) and nomination of its co-chairs, Mr Pierre Klein, ATD Fourth World, and Mr. Peter Verhaeghe, Caritas Europa
13. Oral presentations by committees of the Conference of INGOs
 - 13.1 Committee for interreligious & interconvictional Dialogue
 - 13.2 NGOs as advocates for gender equality and women’s rights
 - 13.3 Committee on Migration Issues - Accommodation of migrants, a major issue for the respect of human rights
 - 13.4 Inclusive territories, environment and health
 - 13.5 Draft Recommendation on History Teaching in Europe presented separately from a committee by the Federation for European Education (FEDE)

11:00-13:00 Networking Event for the members of the Conference of INGOs and informal exchanges with/presentations by Committees and *ad hoc* groups - in the Hall in front of room G.03

Lunch Break (13:00 – 14:30)

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14:30-17:00 Third Session of the General Assembly (open to CINGO members only)

English/French interpretation provided

14. Future work of the CINGO and relationship with the Council of Europe in the Reykjavik Process

15. Discussion and adoption of the [Three-year strategic plan of the Conference of INGOs \(2024-2027\)](#) and priorities/work plan for 2025

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Wednesday 16 October 2024

English/French interpretation provided

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

16. Special Focus on Youth:

16.1 Presentation of Results of the Webinars with Young People

16.2 Discussion and adoption of the [Youth Strategy](#) (with input from the Youth Sector / Youth Advisory Council)

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**12:15-13:00 Meeting of the [General Assembly of OING-Service](#)
Hybrid meeting (Agora G.03 / Kudo)**

English/French interpretation provided

Specific Kudo link for this meeting for those attending online the GA of OING Service

Lunch Break (13:00 – 14:30)

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14:30-17:30 Fifth Session of the General Assembly (open to CINGO members only)

17. Special focus on equality:

17.1 Presentation on “Artificial intelligence and gender equality” by Dr. Amal Tawakuli, Chief Technology Officer and co-founder of Algora S.A., Luxembourg, a new startup providing AI powered and data driven solutions to the Finance sector

17.2 Discussion and adoption of the [Equality Strategy](#)

18. Vote of the [Revised draft Recommendation on History Teaching in Europe](#) proposed by the FEDE

19. Dates of the next Session:

- 7-9 April 2025 (spring session)
- ~~20-22~~ 13-15 October (autumn session)

20. Any other business

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Nota Bene:

On Thursday 17 October 2024, additional events will be taking place:

- a [Special event for Youth](#) from 9:20 to 12:10 (hybrid, room 16)
- a [Ceremony to mark the International Day for the Eradication of Poverty](#) at 12.30 p.m. at the Palais de l'Europe, lower forecourt.