



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

**Bureau
CONF/BUR(2018)OJ5**

**DRAFT AGENDA
OF THE MEETING
on Tuesday 11 December 2018
(10.00-17.00)
Council of Europe Office in Paris, Room 3
55, avenue Kléber
F - 75784 Paris Cedex 16**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Agenda for adoption
3. Report of the meeting of 7 October 2018
4. Information about the agenda, past and forthcoming activities of the Bureau
5. Results of the consultation on the “Draft Additional Protocol concerning the protection of human rights and dignity of persons with mental disorder with regard to involuntary placement and involuntary treatment”
6. Code of conduct - progress and discussion on the draft
7. Drafting Group on the revision of the Rules of procedures of the Conference of INGOs – progress report
8. Activity Report 2018
9. Preparation of the Spring Session (April) 2019
10. OING Service – information point
11. Other business