



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Bureau

CONF/Bureau (2019) OJ1

**MEETING OF THE BUREAU
DRAFT AGENDA
Sunday, 20 January 2019
(14.00-18.00)
Centre Saint Thomas, Strasbourg**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Nomination of a rapporteur
3. Adoption of the agenda
4. Report of the meeting of [11 December 2018](#) – for adoption
5. Activity Report 2018 - for adoption
6. Meeting in Brussels with youth organisations that are members of the Conference of INGOs - report
7. Code of conduct – preparation for adoption
8. Drafting Group on the revision of the Rules of procedures of the Conference of INGOs – Preliminary Report and inquiry - preparation for discussion
9. Interaction between the Committee of Ministers and the Conference of INGOs
10. Event to mark the International NGO day, Strasbourg, 27 February 2019
11. External and internal communication of the Conference of INGOs – progress
12. Mid – term assessment of the Action Plan of the Conference of INGOs
13. Preparation of the Spring Session (April) 2019
14. Any other business
15. Date of the next meeting