



CONFERENCE OF INGOs
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU
CONSEIL DE L'EUROPE

Bureau

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Updated on 13 March 2019

**MEETING OF THE BUREAU
DRAFT AGENDA
Monday 8 April 2019
(14.30-17.00)
Agora, Room G04**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Nomination of the rapporteur of the meeting
3. Agenda for adoption
4. [Report of the meeting of 20 January 2019](#) – for adoption
5. Approaching INGO members – how we can / wish to work together – for discussion and potential decision ('45)
6. Communication – steps forward (Richard Pirolt, Rares Craiut, Anne Kraus) – for discussion and potential decision ('45)
7. Preparation of the Autumn Session (October 2019) – for discussion and potential decision ('45)
8. Mid-term assessment of the Action Plan of the Conference of INGOs (Katarzyna Sokolovska, Robert Bergougnan) – steps forward ('30)
9. Information on INGO Service (Annelise Oeschger) ('15)
10. Any other business
11. Date of the next meeting – Friday 12 April