



CONFERENCE OF INGOs  
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU  
CONSEIL DE L'EUROPE

**WINTER SESSION  
HUMAN RIGHTS COMMITTEE  
CONF/HR(2018)OJ1**

**Draft agenda  
of the meeting of Tuesday 23 January 2018  
9.30am – 12.15 pm, room G03, Agora**

**First part – plenary meeting, from 9.30 to 10.50 am**

1. Opening of the meeting by the Chair, Simon Matthijssen
2. Adoption of the agenda
3. Adoption of the report of the meeting of 28 June 2017 [[CONF/HR\(2017\)SYN2](#)]
4. Activities of the Chair and the Vice-chairs since the June 2017 session
5. Progress report on the work of the Steering Committee for Human Rights (CDDH) *Jean-Bernard Marie*
6. Progress report of the Bioethics Committee (DH-BIO)  
*André Clavert*
7. Status of the work of the commission's working group 'rights of the child' (*tbc*)
8. Introduction of the side event 'Human rights defenders' of Tuesday 23 January 2018  
from 1 pm to 2.15 pm  
*Konstantin Baranov, Youth Human Rights Movement International (YHRMI)*
9. Conclusion by the Chair

*Break (10.50 am to 11 am)*

## **Second part: interactive part, from 11 am to 12.15 pm**

10. Introduction of the [roadmap](#) for the next three years

11. Discussion about the proposed working groups:

**The NGOs are kindly requested to submit their proposals for amendments as well as their proposals for participation and/or leadership of the working group (Chair and Vice-Chairs and liaison persons for transversal working groups) as soon as possible, but preferably not later than Saturday 20 January 2018.**

- 11.1 Protection mechanisms for endangered Human rights defenders  
Introduction by *Simon Matthijssen, Konstantin Baranov, Gulnara Akhundova* (tbc)  
Moderator: *Iamvi Totsi*
- Election of a coordinator
- 11.2. Grassroot monitoring toolbox  
Introduction by *Simon Matthijssen*  
Moderator *Miguel Cabral*
- Election of a coordinator
- 11.3. Digital rights and digital future  
Introduction by *Iamvi Totsi*
- Election of a liaison person to human rights committee
- 11.4. Poverty discrimination and exclusion  
Introduction by *Miguel Cabral and Marie-José Schmitt* (tbc)
- Election of a liaison person to human rights committee
12. Conclusion  
*Simon Matthijssen*