



CONFERENCE OF INGOs  
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU  
CONSEIL DE L'EUROPE

**SUMMER SESSION  
CONF/PLE(2018)OJ3**

**28/06/2018**

**MEETING OF THE CONFERENCE OF INGOs  
DRAFT AGENDA  
Friday, 29 June 2018  
09h30-12h30 / 14h00-16h30  
Strasbourg, Palais, room 1**

**Meeting of the Conference of INGOs (first part 9h30 -12h30)**

1. Opening of the meeting by Anna RURKA ('10)
2. Nomination of the rapporteur of the meeting ('5)
3. Draft agenda: for adoption ('5)
4. Report of the meeting of 24 January 2018 [[CONF/PLE\(2018\)SYN1](#)] : for adoption ('5)
5. How to restore people's confidence in public institutions? Presentation of the 2018 report of the Secretary General of the Council of Europe « [Role of institutions, Threats to institutions](#) » by Matjaz GRUDEN, Director of Democratic Participation ('30)
6. How to prevent inappropriate restrictions on NGO activities in Europe? Report under preparation for the Parliamentary Assembly– exchange of views with the Rapporteur Mr Yves CRUCHTEN (Luxembourg) ('30)
7. Commitment to strengthening civil society: New strategy for civil society in the Republic of Moldova and the draft law on non-commercial organisations - Sorina MACRINICI, *Civil Society and Democracy Programme Director, Legal Resources Centre, Moldova* ('15)
8. Expert Council on NGO Law of the Conference of INGOs – end of mandate, [nomination of new experts](#), nomination of the President, revision of the [terms of reference of the Expert Council](#) – for adoption – Cyril RITCHIE (President of the Expert Council), Anna RURKA ('30)
9. Conclusions of the meetings of the thematic committees – Chairs of the committees ('20)
10. Information on the new [Council of Europe Gender Equality Strategy](#) 2018-2023 - Anne NEGRE (VP Gender Equality) ('7)

## Meeting of the Conference of INGOs (second part 14h00-16h30)

11. [Code of Conduct of the Conference of INGOs](#) (for adoption) ('40)
12. Recommendation of the Conference of INGOs to the Committee of Ministers on the suspension of activities of the Committee of experts on the Rights of Persons with Disabilities (for adoption) ('15).
13. [Action Plan of the Conference of INGOs 2018-2021](#) (for adoption) ('10)
  - 13.1 Operationnalisation of the integrated approach of the Conference of INGOs
    - [Roadmap for youth participation](#) (Anne Kraus (VP), Katarzyna Sokolowska (Rapp), Rares Craiut (Rapp) ('10)
    - [Task force on gender equality](#) (Anne Negre (VP Gender Equality) ('5)
    - [Task force on migration](#) (Robert Bergougnan (VP), Daniel Guery (coord)) ('10)
  - 13.2 Internal and external communication of the Conference of INGOs – Richard PIROLT (Rapp), Rares CRAIUT (Rapp) ('10)
14. Information on the [drafting group in charge of proposals regarding the Rules of Procedure](#) and other statutory provisions of the Conference of INGOs - Christoph SPRENG (VP) ('10)
15. Rules decided by the Parliamentary Assembly concerning access by third parties to the meetings of the PACE Committees ('10)
16. Discussion on the dates of the sessions of the Conference of INGOs ('20)
17. Forthcoming events: for information ('10)
  - World Forum for Democracy « Women's participation in public and political affairs and combating violence against women » (Strasbourg, 19-21 November 2018)
  - contribution of the Conference of INGOs to the 5th Global Summit of the Open Government Partnership (Georgia, July 2018)
  - contribution to the Fundamental Rights Forum of the EU Agency for Fundamental Rights (Vienna, September 2018,)
  - Event to mark International Democracy Day (15 September 2018)
18. Information on INGO Service – Maritchu Rall ('7)
19. Date of the next meeting