



CONFERENCE OF INGOs  
OF THE COUNCIL OF EUROPE

CONFERENCE DES OING DU  
CONSEIL DE L'EUROPE

**SPRING SESSION  
CONFERENCE OF INGOS  
CONF/PLE(2019)OJ1**

**MEETING OF THE CONFERENCE OF INGOS  
(statutory business)  
DRAFT AGENDA  
Wednesday 10 April 2019  
14.30-17.00  
Strasbourg, Agora, Room 03**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('10)
2. Designation of the rapporteur of the meeting
3. Agenda: for adoption
4. Synopsis of the [meeting of 29 June 2018](#): for adoption
5. Presentation of the [2018 Annual Activity Report of the Conference of INGOs](#) - for adoption ('20)
6. Presentation of the new [Code of Conduct of the Conference of INGOs](#) - for adoption ('30)
7. [Recommendation of the Conference of INGOs on the Right to decent housing for all](#), presented by the Human Rights Committee: for adoption ('15)
8. Recommendation of the Conference of INGOs on student poverty, presented by the Education and Culture Committee: for adoption. ('15)
9. Presentation of the Youth Delegates of the Conference of INGOs, selected for the year 2019 ('15) – Rares Craiut, Anne Kraus
10. Discussion on the role and position of NGOs in the Council of Europe, follow-up of the Warsaw Conference - ('20) – Anna Rurka
11. Information on the work led by the [Drafting group in charge of proposals regarding the Rules of Procedure or other statutory provisions of the Conference of INGOs](#) ('15) – Christoph Spreng
12. Presentation of the project of the Conference of INGOs and the Directorate General of Democracy on the strengthening of the freedom of association in the member States of the Council of Europe ('15) – Anna Rurka, Mary Ann Hennessey
13. Information on the [Recommendation CM/Rec \(2019\)1 of the Committee of Ministers to member States on preventing and combating sexism](#) – Caterina Bolognese, Head of the Gender Equality Division, Anne Negre ('15)
14. Information by INGO Service – Annelise Oeschger, Heleen Jansen ('10)
15. Date of the next meeting – Friday 12 April 2019