

AUTUMN SESSION CONFERENCE OF INGOs CONF/PLE(2019)OJ3

MEETING OF THE CONFERENCE OF INGOs (statutory business) Draft Agenda Wednesday 30 October 2019 9.30-13.00 Agora – Room G03

1. Opening of the meeting by Anna RURKA, President of the Conference of INGOs ('10)
2. Nomination of the Rapporteur of the meeting
3. Draft agenda – for adoption
4. Reports of the meetings of 10 and 12 April 2019 – for adoption
5. [Revised Code of Good Practice for Civil Participation in Decision-making Processes](#): presentation by the co-chairs of the joint working group Conference of INGOs / Congress - Gerhard ERMISCHER and Thomas ANDERSSON, Rapporteur of the Congress: for adoption ('40)
6. Proposed revised Rules of Procedure of the Conference of INGOs: presentation of the first draft elaborated by the drafting group in charge of proposals regarding the Rules of Procedure or other statutory provisions of the Conference of INGOs, followed by an exchange with INGO members: Christoph SPRENG – for information ('50)
7. Gender Equality policy - update and information item (Anne NEGRE – Vice-President in charge of Gender Equality) ('10)
8. Recommendation on Equality between Women and Men: The Conference of INGOs calls on member States to respect and defend this essential Human Rights asset" – presented for adoption by Anne NEGRE ('15)
9. Proposal for a 'Youth Check' mechanism - (Rares CRAIUT, Rapporteur, Anne KRAUS, Vice-President and youth delegates) ('15)
10. Migration – information item (Daniel GUERY, coordinator of the Task Force on migration) ('10)
11. INGO-Service Association – information item (Annelise OESCHGER) ('10)
12. Dates of the sessions of the Conference of INGOs in 2020 ('20)
Spring: 20 - 24 April 2020 (PACE)
Autumn: 12 - 16 October 2020 (PACE) or 26 - 30 October 2020 (Congress)
13. Any other business