



CONFERENCE OF INGOs CONF/PLE(2020)SYN3

MEETING OF THE CONFERENCE OF INGOs Second part of the Autumn Session Tuesday 15 December 2020 9.30-13.00 / 14.30-18.00 Online meeting (Kudo) Report

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs

In her opening words the President highlighted the importance of this part of the Session for the future of the Conference of INGOs. She recalled the process of developing the draft Rules of Procedure.

2. Appointment of the meeting Rapporteur

Richard PIROLT was appointed Rapporteur of the meeting

3. Draft agenda of the meeting for adoption

The agenda was adopted: 141 delegates registered to vote: 99 voted: 76 in favour, 21 against, 2 abstentions

4. Reports of the meetings of 15 and 16 October 2020 (CONF/PLE(2020)SYN1 et CONF/PLE(2020)SYN2) for adoption

The reports were adopted:

Draft report Oct 15: 141 delegates registered to vote: 93 votes: 71 yes, 11 no, 11 abstentions

Draft report Oct 16: 141 delegates registered to vote: 81 voted: 62 yes, 11 no, 8 abstentions

5. Information on the voting process on the proposed amendments to the draft Rules of Procedure

Voting was opened at 10.47 am on <u>all proposals submitted for voting</u>. Voters were free to vote after listening to the amendment presentations or during the presentations. The duration of the vote created favourable conditions for voters to cast 58 votes. Voting was open until approximately 5pm. A qualified majority of 2/3 was required for the adoption of the amendment.

The few persons who encountered difficulties in voting contacted the technicians and the Secretariat, who informed them of the steps to be taken in order for the vote to be taken into account.

6. <u>Argued presentation by the INGOs</u> that proposed the amendment and presentation of the opinion of the Standing Committee

For each of the proposed amendments, one person was designated by the INGO to express the reason for the amendment. One person was also appointed by the Standing Committee to present its opinions. Each speaker was allocated two minutes' speaking time. The presentation of amendments and opinions lasted approximately 4.5 hours.

7. Presentation of voting results

The following amendments were adopted:

Nr 8, 11, 14, 23, 29, 30, 33, 34, 38, 47, 50,

The vote on the draft Rules of Procedure, modified according to the adopted amendments, was scheduled for the following day.

8. Closing of the meeting

Anna Rurka thanked the Conference of INGOs, the Secretariat, the technicians and the interpreters.

End of session 5.52 pm.