



## Standing Committee

CONF/SC(2019)OJ4

### MEETING OF THE STANDING COMMITTEE

#### Draft Agenda

Monday 28 October 2019

9.30-13.00

Agora – Room G04

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs ('5)
2. Nomination of the Rapporteur of the meeting
3. Draft agenda – for adoption
4. Report of the meeting of 24 June – for adoption
5. Overview of the main events and discussion of the Session week ('15 for information)
6. Texts for adoption at the plenary conference: "Recommendation on equality between women and men: The Conference of INGOs calls on Member States to respect and defend this essential Human Rights asset" (15' for decision)
7. Prolongation of the mandate of the drafting group in charge of proposals regarding the Rules of Procedure or other statutory provisions ('5 for decision)
8. Dates of the sessions of the Conference of INGOs in 2020 and logistical aspects ('15 for information and decision)  
Spring: 20 - 24 April 2020 (PACE)  
Autumn: 12 - 16 October 2020 (PACE) or 26 - 30 October 2020 (Congress)
9. Update on the Youth Delegates Programme ('10 for information and decision)
10. Preparation of the 2019 activity report ('15 for decision)
11. Evaluation of the 2018-2021 Action Plan and the timetable for the end of the mandates of the Conference of INGOs bodies. (20' for decision)
12. Planning of the activities and events 2020: International NGO Day February 2020, 17 October 2020.... ('30 for information and decision)
13. Updating the list of Conference of INGOs representatives to the steering committees and some information to exchange about progress of the work within the committees ('15 for information and decision)
14. Gender Equality Rapporteurs of the working groups of the Conference of INGOs ('10 – for information and decision)

15. INGO Service budget and activities – ('10)
16. Horizon 2020 – Action project ('5) (for information)
17. Any other business: ('10)
18. Date of the next meeting: 27 January 2020