



## **Standing Committee**

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Updated 30/06/20

### **Standing Committee meeting Draft Agenda 2 July 2020 2 p.m. - 5 p.m. Remote meeting**

1. Opening of the meeting by Anna Rurka, President of the Conference of INGOs
2. Appointment of the rapporteur for the meeting
3. Draft agenda - for adoption
4. Report of the meeting of 4 May 2020 - for adoption
5. Draft Rules of Procedure of the Conference of INGOs (for adoption)
6. Transitory measures, timetable and voting organisation on the draft Rules of procedure by the Conference of INGOs (for adoption and decision)
7. Activity Report of the Conference of INGOs 2019 (for adoption)
8. Feedback on the online June Session, preparation of the report and follow-up
9. Calendar of the Autumn Session in October (14-16 October 2019)
10. Planning of the Standing Committee activities for the second half of the year (17 October 2020, follow-up of the report on Armenia, fact finding visit to BiH and Portugal, webinars...)
11. Selection of the Youth Delegates 2020
12. Resignation of Loredana Tassone from the Expert Council on NGO Law and her replacement
13. Request for cooperation between the [Council of Europe Pompidou Group](#) and the Conference of INGOs
14. Preparation of the Word Forum for Democracy
15. Request for partnership by NETMUSIC SA in view of sponsorship of the INGOs projects focused on early childhood
16. INGO Service – information point
17. Any other business