



**Standing Committee**  
CONF/SC(2023)OJ12

**Standing Committee meeting**  
**Agenda**  
**14.12.2023**  
**09:00-11:00**  
**Hybrid meeting**  
AGORA – Room B4.06.C & Zoom

1. Opening of the meeting by Gerhard Ermischer, Chair of the Standing Committee
2. Rapporteurs will now act according to the actual list
3. Draft agenda - for adoption
4. Draft minutes of the last meeting - for adoption
5. Representation of Conference of INGOs in future CDDEM, request by [EPD | European Partnership for Democracy](#)
6. Response to situation in Committee on the Artificial Intelligence (CAI) (short report by Francesca attached)
7. Report from last General Assembly (GA)
8. Communiqué
9. Brainstorming for an online event on the 27 Feb. World NGO Day.
10. Check feasibility (time, place) of Country Visits in early 2024.
11. Any other business