

Standing Committee
CONF/SC(2024)OJ3

Standing Committee meeting
Draft Agenda
21.05.2024-22.05.2024
14:00-18:00 09:30-12:30
Hybrid meeting
Mundo-Trone, 2nd floor, room Nelson Mandela
Brussels, 10 Rue de l'Industrie
(please note the changed access code for online participation)

1. Opening of the meeting by Gerhard Ermischer, Chair of the SC
2. Rapporteurs will now act according to the actual list
3. Draft agenda - for adoption
4. Short report on a first session of CD-Dem and Ministerial Conference
5. Upcoming high level events:
 - CDDH and Civil Society Conference in Helsinki
 - Social Charta in Vilnius
 - Side Events UN New York and Geneva
6. Co-operation with FRA and other related bodies
7. Our representation in various bodies of the CoE – representatives and methods to appoint representatives
 - Working groups in the new CD-Dem
 - Special relation with CDDH
 - Special relation with Reykjavik Process
 - Davos Forum and Landscape Convention
 - Pompidou Group
 - And others...
8. Country visits this year:
 - Urgent visit to Georgia
 - Regular visits
 - Informal visits to contact Civil Society
9. Our strategies:

- 3-years strategy, first step questionnaire
- Youth strategy
- Communication and media strategy
- Internal communication

10. Any other business