



**As of 12 February 2009**

**CONFERENCE OF NGOs IN CONSULTATIVE RELATIONSHIP  
WITH THE UNITED NATIONS (CONGO)**

**Meeting of the Board  
Asian Institute of Technology  
Pathumthani, Thailand**

**February 23-25, 2009**

**PROVISIONAL AGENDA**

1. Opening Remarks by the President
2. Roll Call
3. Adoption of the Provisional Agenda
4. Welcome Remarks and Greetings
  - AIT President
  - UN Guests
5. Approval of the Minutes of February 29 and March 1, 2008 Board meeting
6. Matters arising from the Minutes of the February –March 2008 Board meeting
7. Leadership Outlook
  - Report of the President (State of the Conference)
  - First Vice President, Geneva
  - Vice President, Vienna
  - Discussion of First Vice President Vacancy
8. Financial Outlook
  - Report of the Treasurer
    - 2008 Financial Year
    - 2009 Budget

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- Resource development and mobilization
    - Funding Sources
    - Long-term perspectives
  
  - 9. Secretariat Outlook
    - Report on Activities of the International Secretariat in New York, Geneva, Vienna
    - Proposals from the Secretariat
    - Activities for 2009: Durban Review Conference (Geneva), CSDF 2009 (Geneva Component, New York Follow-Up, Vienna Briefing), Climate Change Conference (Copenhagen)
  
  - 10. Review of CONGO Programmes and Services (including but not limited to) :
    - CSDF 2008, New York and Geneva
    - Human Rights Council, Geneva
    - 60th Anniversary of Universal Declaration of Human Rights
    - Financing for Development, Doha and UNCTAD, Accra
    - Human Rights Learning and Education
    - Decade of Interreligious Dialogue and Cooperation for Peace
    - Networking and outreach
  
  - 11. Matters arising from the General Assembly
    - Follow-up to the implementation of Call to Action (Report of the Follow-Up Committee)
      - UN: Peace, Gender, Development, and Human Rights
      - Civil Society: Empowerment, Solidarity, and Governance
  
  - 12. CONGO Standing Committees and Working Group
    - Governance
    - Fundraising and Resource Development
    - Finance
    - Human Resource
    - Working Group on CONGO Substantive Committees
    - Regionalization of CONGO (including a Forum open to all registered participants)
      - Discussion of Draft Terms of Reference
      - Organization and composition of Asia Regional Committee
  
  - 13. New Business
    - Civil Society Relations
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- NGO-DPI Executive Committee
  - UBUNTU proposal
  - United Nations Relations
14. Executive Session (as needed)
15. CONGO Committee Reports and Member Interventions
- Reports on recent and planned activities, including recommendations
  - Interventions by CONGO members
16. Date and place of the next CONGO Board meeting(s)
17. Other business

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