



INTERNATIONAL COORDINATING COMMITTEE OF  
NATIONAL INSTITUTIONS FOR THE PROMOTION AND  
PROTECTION OF HUMAN RIGHTS (ICC)

## ICC 24 GENERAL MEETING

(Room XIX, Palais des Nations)

17 to 19 May 2010 - Geneva, Switzerland

**Working draft AGENDA (11.05.2011)**

### TUESDAY 17 MAY 2011

8:00	<p><i>REGISTRATION AND ISSUE OF GROUND PASSES</i></p> <p>Participants should be in Pregny Gate , Palais des Nations at 8:00 am in order to register and obtain their ground passes (please consult the map sent to participants and posted on the web)</p>
8:30	<p>Participants to the Regional Meetings of the Americas Group, Europe Group and Asia Pacific Forum will have 30 minutes to go to the building G. Motta, where these regional meetings will be held.</p> <p>Participants to the Regional Meeting of the Africa Group will have 30 minutes to go from Pregny Gate to Room XIX, Palais des Nations, where this Regional Meeting will take place</p>
9:00	<p><i>MEETING STARTS</i></p> <p><b>Regional Meetings hosted by Regional Chairs and Coordinators</b></p>
9:00–11:30	<ul style="list-style-type: none"> <li>▪ Regional Meeting Americas Group                      Room RI -03 (G.Motta)</li> <li>▪ Regional Meeting Europe Group                              Room RI -02 (G.Motta)</li> <li>▪ Regional meeting Asia Pacific Forum                      Room RI – 14 (G. Motta)</li> </ul>
11:30–12:00	<p>Participants of Regional Meetings of Americas, Europe and APF will have 30 minutes to go from Motta building to Palais des Nations (Room XIX)</p>
09:00–12:00	<ul style="list-style-type: none"> <li>▪ Regional Meeting Africa Group                              Room XIX – Palais des Nations</li> </ul>
12:00-12:30	<p><b>Welcome and Opening of ICC 24</b></p>
	<p>Ms. Rosslyn Noonan, Chair, International Coordinating Committee Ms. Kyung-wha Kang, Deputy High Commissioner for Human Rights Ms. Geraldine Fraser- Moleketi, Director of Democratic Governance Group/Bureau for Development Policy (UNDP New York) Welcome to newly accredited NHRIs, to Americas Network new Chair and to CNDH Morocco new Chair by the ICC Chair</p>
12:30-12:40	<p><b>Adoption of the Agenda of the ICC 24 and Adoption of the Report of the ICC 23</b></p>



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<b>12:40–13:00</b>	<b>Highlights from National Institutions and Regional Mechanisms Section</b>
	Mr. Vladlen Stefanov, Chief, National Institutions and Regional Mechanisms – OHCHR
13:00-15:00	<i>LUNCH</i>
<b>15:00-16:00</b>	<b>Highlights from the regions: key impacts, challenges and next steps</b>
	Reports from Regional Chairs: Africa: Mr. Driss El Yazami, President, Human Rights National Council, Morocco (TBC) Americas: Dr. Fernando Gutiérrez Vera, Defensor, <i>Defensoria del Pueblo</i> , Ecuador Asia Pacific: Dr. Muhyieddeen Touq, Commissioner General, National Centre for Human Rights, Jordan Europe: Dr. Maurice Manning, President, Irish Human Rights Commission, Ireland
<b>16:00-16:30</b>	<b>Statement of Ambassador Sihasak, Human Rights Council President, Q&amp;A</b>
<b>16:30-18:00</b>	<b>ICC strategic priorities</b>
	ICC Strategic & Operational Plans 2010-2011: Progress Report & Forward Focus Ms. Rosslyn Noonan, ICC Chair & Ms. Katharina Rose, ICC Geneva Representative ICC Finances: Dr. Maurice Manning, Finance Committee report; audited accounts for 2009 & 2010 ICC Fundraising Strategy Implementation Plan: Ms. Rosslyn Noonan, ICC Chair
<i>18:00</i>	<i>MEETING ENDS</i>



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**WEDNESDAY 18 MAY 2011**

10:00	MEETING STARTS
10:00-11:30	<b>Sub Committee on Accreditation</b>
	Mr. Koffi Kouste, SCA Chair
	Mr. Koffi Kouste, Reports on SCA 2010 Report on Review of General Observations and Proposal on suspension of membership
11:30-13:00	<b>NHRIs and Human Rights Education and Training chaired by Ms. Amina Lemrini, National Human Rights Council, Morocco</b> Presentation of Mr. Emmanuel Decaux, Member of the Human Rights Council Advisory Committee  NHRI sharing experiences on human rights education: NHRI India, Senegal (TBC), El Salvador and Ireland
13:00-15:00	LUNCH
15:00-17:00	<b>NHRI treaty body engagement (focus on CRPD, CAT and CRC) and UPR follow up chaired by Ms. Florence Simbiri-Jaoko, Kenyan National Commission for Human Rights</b>
	<ul style="list-style-type: none"> <li>• Chair's introductory remarks</li> <li>• Consultation: Who to consult with and how to best engage their voices in the process Speaker 1: German NHRI Speaker 2: Mr. Peter Kostelka, IOI</li> <li>• Reporting: Using the reporting process in the most effective and high-impact way Speaker 1: Ms. Myriam Tebourbi, OHCHR – Human Rights Council and Special Procedures Division Speaker 2: Jordan NHRI on CAT</li> <li>• Follow-up: Maximising the impact of treaty and UPR recommendations through the reporting cycle Speaker 1: Canada NHRI Speaker 2: Ms. Marianne Lilliebjerg - Amnesty International</li> <li>• Marrakech Declaration, adoption by ICC</li> </ul>
17:00-18:00	<b>NHRIs and the Declaration on the Rights of Indigenous Peoples Chaired by Mr. Raul Plascencia, Human Rights Commission Mexico</b> Ms. Samia Slimane, OHCHR – Indigenous Peoples and Minorities Section and Ms. Ms. Cathy Branson, Q.C., Australian Human Rights Commission: Presentation of



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	the draft guidance note prepared by OHCHR Indigenous Peoples Section and APF (Guidance and drafting process) and encouragement to NHRIs to participate in the Expert Mechanism on the Rights of Indigenous Peoples
18:00	MEETING ENDS

### THURSDAY 19 MAY 2011

10:00	MEETING STARTS
10:00-11:30	<b>NHRIs and Women's rights: Women human rights defenders, chaired by Dr. Fernando Gutiérrez Vera, Defensoria del Pueblo, Ecuador</b> Ms. Cecilia Moller, OHCHR - Women's Human Rights and Gender NHRIs case studies: NHRI Timor Leste, Malawi and Guatemala NGO representative (TBC)
11:30-13:00	<b>NHRIs combating racism (Follow up the Durban process) chaired by Commissioner Joris de Bres, New Zealand Human Rights Commission</b> Mr. Yury Boychenko, OHCHR – Anti- Discrimination Section: Update on follow up to the Durban process (including regional workshops) NHRIs' sharing of experiences in combating discrimination and racism: NHRI Bolivia, France, South Africa and CERD Secretary Ms. Gabriela Habtom
13:00-15:00	LUNCH
15:00-16:00	<b>NHRIs in conflict situations chaired by the Independent Commission for Human Rights, Palestine</b> Chair's introductory remarks NHRI case studies: Egypt, Afghanistan
16:00-17:30	<b>Follow up to the Edinburgh Declaration chaired by the Danish Human Rights Institute</b> Mr. Alan Miller ICC Working Group on Human Rights and Business Korea Human Rights Commission : Follow up to the Edinburgh Declaration Uganda NHRI: specific challenges for NHRIs and need for capacity building Ambassador Bente Angell - Hansen, Norway Permanent Representative to the UN in Geneva Ms. Lene Wendland, OHCHR – Human Rights & Economic and Social Issues Section: Update on SRSG Guiding Principles (presentation on the guiding principles) Intervention of Ms. Ida Hyllested (UNICEF) on Children's Rights Business Principles (TBC)
17:30-18:00	<b>Election of new ICC Chair (Sec. 8 Art. 34 and Sec. 10 Art. 45) and meeting closure</b>
	Mr. Vladlen Stefanov, NIRMS - OHCHR Ms Rosslyn Noonan, International Coordinating Committee Chair
18:00	MEETING END