



AS/Ega (2013) OJ 08 rev2
18 November 2013
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Committee on Equality and Non-Discrimination

Revised draft agenda of the meeting to be held in Paris on Thursday 5 December 2013 from 9.30 am to 12.30 pm and from 2 to 5.30 pm

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1. Agenda

[AS/Ega (2013) OJ 08 rev2]

Adoption of the revised draft agenda.

2. Minutes

[AS/Ega (2013) PV 07]

Approval of the draft minutes of the meeting held in Strasbourg during the October 2013 Part-Session.

3. Activities of the Committee in 2013

[AS/Ega/Inf (2013) 28; AS/Ega/Inf (2013) 30; AS/Ega/Inf (2013) 31 (on display)]

Statement by the Chairperson followed by an exchange of views.

4. Tackling racism in the police

Rapporteur: Mr David Davies, United Kingdom, EDG

[AS/Ega (2013) 41; AS/Ega/Inf (2013) 24]

- Statement by the Rapporteur following his fact-finding visit to Germany (28-29 October 2013).
- Approval of a preliminary draft report and adoption of a preliminary draft resolution and/or a preliminary draft recommendation.

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

*Meeting documents are published on the Parliamentary Assembly extranet website
(restricted area for national delegations): <http://assembly.coe.int/extranet>.*

5. A strategy to prevent racism and intolerance in Europe

Rapporteur: Mr Jonas Gunnarsson, Sweden, SOC
[AS/Ega (2013) 42]

Approval of a preliminary draft report and adoption of a preliminary draft resolution and/or a preliminary draft recommendation.

6. The situation and rights of traditional national minorities in Europe

Rapporteur: Mr Ferenc Kalmár, Hungary, EPP/CD
[AS/Ega (2013) 40; AS/Ega/Inf (2013) 25]

Statement by the Rapporteur following his fact-finding visit to Finland (5-7 November 2013).

7. Request for partner for democracy status with the Parliamentary Assembly submitted by the Parliament of the Kyrgyz Republic

Rapporteur: Bernadette Bourzai, France, SOC
[AS/Ega/Inf (2013) 29]

Presentation of a background paper by the rapporteur.

8. Translation of the term “rapporteur” into French

[AS/Bur/CB (2013) 11]

Statement by the Chair and exchange of views.

9. Evaluation of the Partnership for Democracy status in respect of the Palestinian National Council [at 2 pm]

Rapporteur for opinion: Ms Gülsün Bilgehan, Turkey, SOC

Hearing on “The status and human rights of women in the territories under the Palestinian National Authority” with the participation of Ms Suheir Azzouni, Expert consultant.

10. Prostitution and human trafficking in Europe

Rapporteur: Mr José Mendes Bota, Portugal, EPP/CD
[AS/Ega (2013) 37; Statement; AS/Ega/Inf (2013) 26; AS/Ega/Inf (2013) 27]

Statement by the Rapporteur following his fact-finding visit to Switzerland (25-26 September 2013) and the Netherlands (14-15 November 2013).

11. Discrimination against transgender people in Europe

Rapporteur: Ms Deborah Schembri, Malta, SOC
[AS/Ega (2013) 45]

Consideration of an outline for a report.

12. Focusing on the perpetrators to prevent violence against women

Rapporteur: Ms Athina Kyriakidou, Cyprus, SOC
[AS/Ega (2013) 46]

Consideration of an outline for a report.

13. Equality and the crisis

Rapporteur: Mr Nikolaj Villumsen, Denmark, UEL
[AS/Ega (2013) 47]

Consideration of an outline for a report.

14. Improving co-operation between National Human Rights Institutions (NHRIs) and Parliament in addressing Equality and Non-Discrimination Issues

Rapporteur: Ms Katherine Zappone (Ireland, NR)

[AS/Ega (2013) 48]

Consideration of an outline for a report.

15. Violence against Women – Reporting back on activities carried out for 25 November – International Day for the Elimination of Violence against Women

16. Other business

17. Dates and places of the next meetings of the Committee

- Strasbourg, during the 1st Part-Session 2014 of the Assembly (27-31 January);
- Vienna, 5 March 2014 (*subject to the Bureau's authorisation; on 6 March 2014 in the morning: field visit*);
- Strasbourg, during the 2nd Part-Session 2014 of the Assembly (7-11 April).