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AS/Ega (2017) OJ 01rev
17 January 2017
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Committee on Equality and Non-Discrimination

Revised draft agenda

of the meeting to be held in Strasbourg on

- **Monday 23 January 2017, from 2 to 3pm, room 3**
- **Tuesday 24 January 2017, from 8.30 to 9.15 am, room 3**
- **Tuesday 24 January 2017, from 2 to 3.30pm, room 3**
- **Wednesday 25 January 2017 from 2 to 3.30 pm, room 3**
- **Thursday 26 January 2017, from 2 to 3.30 pm, room 3**

**[Sub-Committee on Gender Equality, room 3
on Tuesday 24 January 2017, from 9.15 to 9.30 am,**

**Sub-Committee on Disability and Multiple and Intersectional Discrimination, room 3
on Tuesday 24 January 2017, from 9.30 to 9.45 am**

**Sub-Committee on the Rights of Minorities, room 3
on Tuesday 24 January 2017, from 9.45 to 10 am]**

**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*

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Monday 23 January 2017, from 2 to 3 pm, room 3

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Committee
[List of members of the Committee]

- Election of the Chairperson;
- Election of the three Vice-Chairpersons.

3. Agenda
[AS/Ega (2017) OJ 01rev]

Adoption of the revised draft agenda.

4. Minutes
[AS/Ega (2016) PV 08; AS/Ega/Alliance (2016) PV02]

Approval of the draft minutes of the meeting of the committee held in Paris on 6 December 2016 and of the meeting of the No Hate Parliamentary Alliance held in Paris on 5 December 2016.

5. Women in public space
[AS/Ega/Inf (2017) 02]

- Communication from Ms Elena Centemero (Italy, EPP/CD) on her fact-finding visit to Paris (France) (11 January 2017) for her report on "Women's empowerment in the economy";
- Hearing on "Breaking the glass ceiling: the role of gender equality and family policies", with the participation of Ms Paola Profeta, Associate Professor of Public Finance, Department of Policy Analysis and Public Management, Bocconi University, Milan (Italy) and Ms Lella Golfo, President of the Marisa Bellisario Foundation, Rome (Italy) *(by video conference).*

Tuesday 24 January 2017, from 8.30 to 9.15 am, room 3

6. Communication from the Chairperson
[AS/Ega/Inf (2016) 13 rev; AS/Ega (2016) 47 rev]

Communication from the Chairperson on activities in 2016 and priorities for 2017.

7. Discrimination in access to employment
Rapporteur: Mr Damien Thiéry, Belgium, ALDE
[AS/Ega (2017) 01]

Consideration of an introductory memorandum.

8. Reconstitution of the Sub-Committees
[Lists; terms of reference; AS/Ega/Inf (2017) 05]

9. Appointment of representatives
[Programme; invitation letter]

(a) Participation in the Conference on "Online hate, conspiracy ideologies and declining confidence in the media" organised by the No Hate Parliamentary Alliance and the German delegation to the Parliamentary Assembly of the Council of Europe, which will be held in Berlin (Germany), on 13 February 2017:

- Appointment of Ms Milena Santerini (Italy, SOC), in her capacity as General Rapporteur on combating racism and intolerance and Coordinator of the No Hate Parliamentary

Alliance, and of Ms Gülsün Bilgehan (Turkey, SOC), as member of the No Hate Parliamentary Alliance, as guest speaker *(subject to the availability of funds);*

- Participation of other members (*at no cost to the Assembly*).

(b) Participation in the 61st session of the Commission on the Status of Women on "Women's economic empowerment in the changing world of work", and a number of side events, to be held from 13 to 24 March 2017 in New York:

- Appointment of Ms Elena Centemero (Italy, EPP/CD), in her capacity as Chairperson of the Committee *(subject to the availability of funds and to the authorisation of the Bureau of the Assembly);*

- Participation of other members (*at no cost to the Assembly*).

(c) Invitation to Ms Elena Centemero (Italy, EPP/CD) in her capacity as Chairperson of the Committee to participate in the meetings of the Gender Equality Commission (GEC) of the Council of Europe, on 5-7 April 2017 and 22-24 November 2017 in Strasbourg (France) (*subject to the availability of funds)*.

(d) Participation in the Launching conference of the Council of Europe Disability Strategy 2017-2023, "Human Rights – a reality for all", to be held on 27-28 March 2017 in Nicosia (Cyprus) (*subject to the availability of funds)*.

10. Work programme of the Committee
[AS/Ega/Inf (2017) 01; Invitation letter; AS/Ega (2016) 48; AS/Ega (2017) 07; Doc. 14106; Doc. 14115]

– Invitation to hold a meeting of the Committee in Milan, Italy, on 18-19 May 2017 (*subject to the authorisation of the Bureau of the Assembly)*;

– Consideration of a draft motion for a resolution on "Promoting the rights of persons belonging to national minorities" with a view to adoption by the Committee for tabling;

– Consideration of draft terms of reference of the General Rapporteur on Gender Equality in Politics and Democratic Citizenship;
– Appointment of rapporteurs for report on:

- "Growing hate speech and role of the political leaders in fighting hate crime: follow-up to ECRI Recommendations", motion for a resolution tabled by Mr Samvel Farmanyan (Armenia, EPP/CD) and other members of the Assembly;

- "Addressing forced marriage: legal provisions and promising practices", motion for a resolution tabled by Ms Maria Edera Spadoni (Italy, NR) and other members of the Assembly.

11. Assembly's institutional representation

Appointment of a Committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2017.

Meetings of the Sub-Committees (from 9.15 to 10 am), room 3

- Meeting of the Sub-Committee on Gender Equality*

- Meeting of the Sub-Committee on Disability and Multiple and Intersectional Discrimination*

- Meeting of the Sub-Committee on the Rights of Minorities*

* see separate draft agenda

Tuesday 24 January 2017, from 2 to 3.30 pm, room 3

12. Ending cyberdiscrimination and online hate
Rapporteur: Ms Marit Maij, Netherlands, SOC
[Doc. 14217]

Consideration of possible amendments to the draft resolution and draft recommendation.

13. The political rights of persons with disabilities: a democratic issue
Rapporteur: Ms Mechthild Rawert, Germany, SOC
[AS/Ega (2017) 02]

Consideration and approval of a draft report; adoption of a draft resolution.

Wednesday 25 January 2017, from 2 to 3.30 pm, room 3

14. Protecting women refugees from gender-based violence
Rapporteur: Ms Gisela Wurm, Austria, SOC
[AS/Ega (2017) 03]

- Consideration of a preliminary draft report;
- Hearing on Yazidi women and rehabilitation of victims of violence with the participation of Ms Farida Abbas, Yazidi woman survivor of ISIS violence, author of “The girl who beat ISIS” and Dr Michael Blume, Head of the Special Quota Project, Land of Baden-Württemberg, Germany.

15. Migration from a gender perspective: empowering women as key actors for integration
Rapporteur: Ms Gabriela Heinrich, Germany, SOC

Communication from the Rapporteur on integration policies in Germany.

Thursday 26 January 2017, from 2 to 3.30 pm, room 3

16. Promoting the inclusion of Roma and Travellers
Rapporteur: Mr Tobias Zech, Germany, EPP/CD
[Doc 14149]

Consideration of possible amendments to the draft resolution.

17. Putting an end to sexual violence and harassment of women in the public space
Rapporteur: Ms Françoise Hetto-Gaasch, Luxembourg, EPP/CD
[AS/Ega (2017) 05]

Consideration of an information memorandum.

18. Detainees with severe disabilities in Europe
Rapporteur: Mr Manuel Tornare, Switzerland, SOC
[AS/Ega (2017) 06]

Consideration of an introductory memorandum.

19. Composition of Sub-Committees
[Lists]

20. Free debate

21. Any other business

22. Next meetings

Committee

- Paris, 20-21 March 2017 (morning only of the 21st);
- Strasbourg, during the 2nd part-session 2017 of the Assembly (24-28 April 2017);
- Milan (Italy), 18-19 May 2017 *(subject to the authorisation of the Bureau of the Assembly);*
- Strasbourg, during the 3rd part-session 2017 of the Assembly (26-30 June 2017);
- Paris, 18 September 2017;
- Strasbourg, during the 4th part-session 2017 of the Assembly (9-13 October 2017);
- Paris, 7 December 2017.

No Hate Parliamentary Alliance

Paris, 21 March 2017 (afternoon)