



AS/Ega (2017) OJ 03rev

19 April 2017

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Committee on Equality and Non-Discrimination

Revised draft agenda

of the meeting to be held in Strasbourg on

- Monday 24 April 2017, from 2 to 3pm, room 3
- Tuesday 25 April 2017, from 2 to 3.30pm, room 3
- Wednesday 26 April 2017, from 2 to 3.30pm, room 3: Meeting of the Parliamentary Network Women Free from Violence
- Thursday 27 April 2017, from 8.30 to 10am, room 3
- Thursday 27 April 2017, from 2 to 3.30pm, room 9: joint hearing with the Committee on Political Affairs and Democracy

Monday 24 April 2017, from 2 to 3pm, room 3

1. **Agenda**

[AS/Ega (2017) OJ 03rev]

Adoption of the revised draft agenda.

2. **Minutes**

[AS/Ega (2017) PV 02; AS/Ega/Alliance (2017) PV02]

Approval of the draft minutes of the meeting of the committee held in Paris on 20-21 March 2017 and of the meeting of the No Hate Parliamentary Alliance held in Paris on 21 March 2017.

**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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3. Election of the Bureau of the Committee

[List of members of the Committee]

Election of the Vice-Chairpersons.

4. Women in public space

[AS/Ega (2017) 13rev]

- (i) Communication from the Chairperson on the initiative “Inspiring Women” and on the hearing organised by the European Parliament on the occasion of Women’s Day on 8 March;
- (ii) Consideration and approval of the revised statement on Current threats to women’s rights.

5. Women’s empowerment in the economy

Rapporteur: Ms Elena Centemero, Italy, EPP/CD

[AS/Ega (2017) 10]

Consideration of an information memorandum.

6. Addressing forced marriage in Europe: legal provisions and promising practices

Rapporteur: Ms Béatrice Fresko-Rolfo, Monaco, EPP/CD

[AS/Ega (2017) 17]

Consideration of an introductory memorandum.

7. Appointment of representatives

[Programmes]

- (i) Participation in the Seminar on antisemitic hate speech, organised by the Council of Europe on 9-11 May 2017 in Strasbourg (France)
 - Invitation to Ms Milena Santerini (Italy, SOC) to participate as a speaker (*subject to the availability of funds*);
 - Participation of other members (*at no cost to the Assembly*);
- (ii) Participation in the 13th meeting of the Ad hoc Committee of Experts on Roma and Traveller Issues (CAHROM) of the Council of Europe, from 31 May to 3 June 2017, in Prague (Czech Republic) (subject to availability of funds).

8. Sub-Committees

[Lists]

- Communication from the Chairperson of the Sub-Committee on the Rights of Minorities, Mr Damien Thiéry (Belgium, ALDE);
- Changes in the composition of the Sub-Committees.

Tuesday 25 April 2017, from 2 to 3.30pm, room 3

9. Protecting refugee women from gender-based violence

Rapporteur: Ms Gisela Wurm, Austria, SOC

Rapporteur for opinion of the Committee on Migration, Refugees and Displaced persons: Ms Petra de Sutter, Belgium, SOC

[Doc 14284; AS/Mig (2017) 05]

Consideration of amendments to the draft resolution.

10. Promoting the human rights of and eliminating discrimination against intersex people

Rapporteur: Mr Piet De Bruyn, Belgium, NR
[AS/Ega (2017) 18]

Consideration of an information memorandum.

11. Work programme

[AS/Ega/Inf (2017) 01rev02]

(i) Appointment of general rapporteurs:

- General rapporteur on violence against women;
- General rapporteur on the rights of lesbian, gay, bisexual and transgender people (LGBTs);
- General rapporteur on combating racism and intolerance;

(ii) Declaration of absence of conflict of interest from Ms Elena Centemero (Italy, EPP/CD) for the opinion on “Integration of refugees in times of critical pressure: learning from recent experience and examples of best practice”.

12. Meeting in Milan, 18-19 May 2017

[AS/Ega (2017) OJ04; AS/Ega/Inf (2017) 09]

Consideration of a draft agenda of the meeting to be held in Milan on 18-19 May 2017.

13. Reporting back

- Ms Elena Centemero (Italy, EPP/CD) on her 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, which was held from 13 to 14 March 2017 in New York;
- Mr Killian Munyama (Poland, EPP/CD) on his participation in a workshop on “Strengthening diverse leadership, participation and representation of Roma, including women and youth, in public and political life” organised by OSCE/ODIHR on 27-28 March 2017 in Brussels (Belgium);
- Ms Mechthild Rawert (Germany, SOC), Mr Manuel Tornare (Switzerland, SOC) and Mr Adão Silva, (Portugal, EPP/CD) on their participation in the Launching conference of the Council of Europe Disability Strategy 2017-2023, “Human Rights – a reality for all”, on 27-28 March 2017 in Nicosia (Cyprus);
- Mr Piet De Bruyn (Belgium, NR) on his participation in the seminar on “Legal Gender Recognition” organised by the Portuguese Commission for Citizenship and Gender Equality on 31 March 2017 in Lisbon (Portugal).
- Mr Jean-Pierre Grin (Switzerland, ALDE) on his participation in the 11th meeting of the Council of Europe Gender Equality Committee (GEC) on 5 – 7 April 2017 in Strasbourg (France).

14. Free debate

Wednesday 26 April 2017, from 2 to 3.30pm, room 3: Meeting of the Parliamentary Network Women Free From Violence

Hearing on “Sexism, harassment and violence against women parliamentarians” with the participation of:

- Ms Brigitte Filion, Programme Officer, Programme for Partnership between men and women, Inter-Parliamentary Union (IPU);
- Ms Urska Umek, Secretary to the Committee of experts on Media Pluralism and Transparency of Media Ownership, Council of Europe.

See separate agenda

Thursday 27 April 2017, from 8.30 to 10am, room 3

15. Putting an end to sexual violence and harassment of women in public space

Rapporteur: Ms Françoise Hetto-Gaasch, Luxembourg, EPP/CD

[AS/Ega (2017) 19]

Consideration of a preliminary draft report.

16. The protection of the rights of parents and children belonging to religious minorities

Rapporteur: Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD

[Doc. 14260]

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

17. Follow-up given to resolutions adopted by the Assembly

[Resolution 2111 (2016)]

Communication from Ms Elena Centemero (Italy, EPP/CD) on the follow-up given to her report on “Assessing the impact of measures to improve women’s political representation”.

18. Any other business

19. Next meetings

- Milan (Italy), 18-19 May 2017;
- 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.

Thursday 27 April 2017, from 2pm to 3.30pm, room 9: Joint hearing with the Committee on Political Affairs and Democracy

[Doc. 14072, AS/Pol (2017) 07, Res 2111 (2016)]

Hearing in the context of the report on “Setting minimal standards for electoral systems in order to offer the basis for free and fair elections” (*Rapporteur: Ms Elena Centemero, Italy, EPP/CD*) with the participation of:

- Prof. Dr Florian Grotz, Chair of Comparative Politics, Institute of Political Science, Helmut Schmidt University of Hamburg;
- Ms Marilisa D'Amico, Professor of constitutional law, University of Milan;
- Ms Ana Rusu, Senior Election Adviser, OSCE Office for Democratic Institutions and Human Rights (ODIHR).