



AS/Ega (2017) OJ 05rev

22 June 2017

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Committee on Equality and Non-Discrimination

Revised draft agenda

of the meeting to be held in Strasbourg on

- **Monday 26 June 2017, from 2 to 3pm, room 3**
- **Tuesday 27 June 2017, from 8.30 to 10am, room 3**
- **Wednesday 28 June 2017, from 2 to 3.30pm, room 3**
- **Thursday 29 June 2017, from 8.30 to 10am, room 3**

[meeting of the Sub-Committee on the Rights of Minorities: Tuesday 27 June 2017, from 2 to 3.30pm, room 3]

Monday 26 June 2017, from 2 to 3pm, room 3

1. Agenda

[AS/Ega (2017) OJ 05rev]

Adoption of the revised draft agenda.

2. Minutes

[AS/Ega (2017) PV 04; AS/Ega/Network (2017) PV02]

Approval of the draft minutes of the meeting of the committee held in Milan on 18 and 19 May 2017 and of the meeting of the Parliamentary Network Women Free from Violence held in Milan on 19 May 2017.

3. Composition of the Sub-Committees

[Lists]

Approval of changes to the composition of the Sub-Committees.

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

Copy to Secretaries of delegations and political groups

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when they become available: <http://assembly.coe.int/extranet>*

4. Migration from a gender perspective: empowering women as key actors for integration

Rapporteur: Ms Gabriela Heinrich, Germany, SOC

[AS/Ega (2017) 26]

- Hearing with the participation of Ms Sybille Fezer, Executive Director for Programmes & Strategic Development, Medica Mondiale (Germany), and Ms Fatuma Musa Afrah, Human rights activist, consultant on the integration of newcomers (Germany);
- Consideration of an information memorandum.

5. No Hate Parliamentary Alliance

Communication from the General Rapporteur on combating racism and intolerance on recent activities.

Tuesday 27 June 2017, from 8.30 to 10am, room 3

6. Women in public space

[AS/Pol/Inf (2017) 13 / AS/Ega/Inf (2017) 12]

Communication from the Chairperson.

7. Detainees with severe disabilities in Europe

Rapporteur: Mr Manuel Tornare, Switzerland, SOC

[AS/Ega (2017) 29]

Consideration of an information memorandum.

8. Promoting diversity and equality in politics

Rapporteur: Mr Killion Munyama, Poland, EPP/CD

[AS/Ega/Inf (2017) 15]

Oral communication from the Rapporteur on his fact-finding visit to Brussels (Belgium) on 13 and 14 June 2017.

9. World Forum for Democracy

[concept paper]

- Appointment of members to the Ad Hoc Committee of the Bureau of the Assembly to participate in the World Forum for Democracy which will take place from 8 to 10 November 2017 in Strasbourg, on the topic "Is Populism a problem?" (*at no cost for the Assembly*);
- Exchange of views with Ms Claudia Luciani, Director, Directorate of Democratic Governance, Directorate General of Democracy, Council of Europe.

10. Appointment of representatives

[Invitation letters; programme]

- Invitation to Mr Adão Silva (Portugal, EPP/CD), in his capacity as Chairperson of the Sub-Committee on Disability, Multiple and Intersectional Discrimination, to attend a general discussion on equality and non-discrimination organised by the United Nations Committee on the Rights of Persons with Disabilities, to be held in Geneva (Switzerland), on 25 August 2017 (*subject to the availability of funds*);
- Invitation to Mr Killion Munyama (Poland, EPP/CD) to participate in the 6th International Roma Women Conference "Women and Political Representation: The Case of Roma Women", to be held in Bucharest (Romania), on 4-5 September 2017 (*at no cost to the Assembly*).

11. Work Programme

[AS/Ega/Inf (2017) 01Rev04; AS/Ega (2017) 25; Doc 14043; Doc. 14278; AS/Ega/Inf (2017) 04rev02]

- Appointment of a General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex people (LGBTIs);
- Appointment of a Rapporteur for opinion on “The protection and promotion of regional and minority languages in Europe”, motion for a resolution tabled by Ms Rózsa Hoffmann (Hungary, EPP/CD) and other members of the Assembly;
- Consultation by the Bureau of the Assembly on possible follow-up to be given to the current affairs debate on “European values under threat: addressing rising xenophobia, antisemitism and islamophobia in Europe” which was held on 26 April 2017;
- Consultation by the Bureau of the Assembly on possible follow-up to be given to “Safeguarding the fundamental rights and freedoms of the Turkish Muslim Minority in Western Thrace, Greece”, motion for a resolution tabled by Mr Talip Küçükcan (Turkey, EC) and other members of the Assembly.

12. Reporting back

[AS/Ega/Inf (2017) 14]

- Mr Adão Silva (Portugal, EPP/CD) and Mr Manuel Tornare (Switzerland, SOC) on their fact-finding visit to meet with representatives of international organisations active in the field of disability, which took place on 22-23 May 2017 in Geneva (Switzerland);
- Ms Béatrice Fresko-Rolfo (Monaco, EPP/CD) on her participation in the 7th World Congress on Family Law and Children's Rights, held on 4-7 June 2017 in Dublin (Ireland);
- Ms Elena Centemero (Italy, EPP/CD) on her participation in the presentation of the White Paper on Equality of the Principality of Andorra, held on 21 June 2017 in Andorra.

Tuesday 27 June 2017, from 2 to 3.30pm, room 3: Meeting of the Sub-Committee on the Rights of Minorities

See separate agenda

Wednesday 28 June 2017, from 2 to 3.30pm, room 3

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

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

[Doc 14337; AS/Cult (2017) 18]

Consideration of possible amendments to the draft resolution.

14. Women's empowerment in the economy

Rapporteur: Ms Elena Centemero, Italy, EPP/CD

[AS/Ega (2017) 20 rev.]

Consideration of a revised information memorandum.

15. Private and family life: achieving equality regardless of sexual orientation

Rapporteur: Mr Jonas Gunnarsson, Sweden, SOC

[AS/Ega (2017) 28]

Consideration of an introductory memorandum.

Thursday 29 June 2017, from 8.30 to 10am, room 3

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

Rapporteur: Mr Piet De Bruyn, Belgium, NR

[AS/Ega (2017) 27]

- Consideration of a preliminary draft report;
- Hearing with the participation of:
 - Ms María Amor Estébanez, Senior Policy Manager, Equality and Citizens' Rights Department, European Union Agency for Fundamental Rights;
 - Dr Benjamin Moron-Puech, Associate researcher at the Laboratory of Legal Sociology of the University Paris II Panthéon-Assas, Paris and at the Institute of Mediterranean, European and Comparative Ethnology (Aix-Marseille University CNRS).

17. Free debate

18. Parliamentary Network Women Free from Violence

Communication from the General Rapporteur on violence against women on recent activities.

19. Any other business

20. Next meetings

- Paris, 18 September 2017;
- Strasbourg, during the 4th part-session 2017 of the Assembly (9-13 October 2017);
- Paris, 7 December 2017.