



**AS/Ega (2017) OJ 07rev**

4 October 2017

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## **Committee on Equality and Non-Discrimination**

### **Draft agenda (revised)**

#### **of the meeting to be held in Strasbourg on**

- **Monday 9 October 2017, from 2 to 3pm, room 5 : joint meeting with the Committee on Social Affairs, Health and Sustainable Development**
- **Tuesday 10 October 2017, from 8.30 to 10am, room 3**
- **Wednesday 11 October 2017, from 2.30 to 3.30pm, room 3: meeting of the Parliamentary Network Women Free from Violence**
- **Thursday 12 October 2017, from 2 to 3pm, room 3**

**[Sub-Committee on the Rights of Minorities: Thursday 12 October 2017, from 8.30 to 9 am, room 3**

**Joint meeting of the Sub-Committee on Gender Equality and the Sub-Committee on Public Health and Sustainable Development of the Committee on Social Affairs, Health and Sustainable Development: Thursday 12 October 2017, from 9 to 10 am, room 3]**

**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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**Monday 9 October 2017, from 2 to 3pm, room 5**

**1. Women in public space: joint meeting with the Committee on Social Affairs, Health and Sustainable Development**

Hearing on “women and breast cancer” with the participation of:

- Ms Donata Lerda, European Commission Initiative on Breast Cancer (ECIBC), Joint Research Centre;
- Ms Elizabeth Bergsten Nordström, President of the Swedish Breast Cancer Association and Former President of Europa Donna, European Breast Cancer Coalition (Sweden).

**Tuesday 10 October 2017, from 8.30 to 10am, room 3**

**2. Agenda**

[AS/Ega (2017) OJ 07rev]

Adoption of the revised draft agenda.

**3. Minutes**

[AS/Ega (2017) PV 06]

Approval of the draft minutes of the meeting of the committee held in Paris on 18 September 2017.

**4. Work programme**

[AS/Ega/Inf (2017) 01Rev06; AS/Ega/Inf (2017) 04Rev02; AS/Ega (2017) 40; Invitation letter]

- i. Setting up of a new General Rapporteur on Women in politics;
- ii. Appointment of General Rapporteurs on:
  - Violence against women,
  - Combating racism and intolerance;
- iii. Invitation to hold a meeting of the Sub-Committee on the Rights of Minorities in Bucharest on 21 November 2017 (*subject to the authorisation of the Bureau of the Assembly*).

**5. Women in the economy: promoting gender equality and women’s access to STEM education and careers (science, technology, engineering and maths)**

*Rapporteur: Ms Elena Centemero, Italy, EPP/CD*

Hearing with the participation of:

- Ms Kathleen Noonan, Director, Philanthropies & Education Communications, Microsoft Europe;
- Mr Julian Lambertin, Managing Director Europe, Middle-East and Africa (EMEA), KRC Research, Cologne.

**6. Gender equality and child maintenance**

*Rapporteur: Ms Gisela Wurm, Austria, SOC*

Hearing with the participation of:

- Ms Sumi Rabindrakumar, Research Officer, Gingerbread, London;
- Ms Amalia Fernández Doyague, Attorney, Chair of the Association of Women Lawyers “Themis”, Madrid.

**Wednesday 11 October 2017, from 2.30 to 3.30pm, room 3: Parliamentary Network Women Free from Violence**

Hearing on shelters for victims of gender-based violence with the participation of:

- Ms Anne-Marie Von Arx-Vernon, Former Director of the accommodation centre “Le Cœur des grottes” and expert on action against trafficking in human beings, Geneva ;
- Ms Rosa Logar, President and Co-Founder of Women against Violence Europe (WAVE).

**Thursday 12 October 2017, from 8.30 to 9am, room 3: meeting of the Sub-Committee on the Rights of Minorities**

*See separate draft agenda*

**Thursday 12 October 2017, from 9 to 10am, room 3: joint meeting of the Sub-Committee on Gender Equality and the Sub-Committee on Public Health and Sustainable Development of the Committee on Social Affairs, Health and Sustainable Development**

Hearing on the contraception atlas of the European Parliamentary Forum on Population and Development (EPF).

*See separate draft agenda*

**Thursday 12 October 2017, from 2 to 3pm, room 3**

- 7. Promoting the human rights of and eliminating discrimination against intersex people**  
*Rapporteur: Mr Piet De Bruyn, Belgium, NR*  
[Doc. 14404]

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

- 8. Discrimination in access to employment**  
*Rapporteur: Mr Damien Thiéry, Belgium, ADLE*  
[AS/Ega (2017) 39]

Consideration of an information memorandum.

- 9. Growing hate speech and the role of political leaders in fighting hate crime: follow-up to ECRI recommendations**  
*Rapporteur: Ms Elvira Kovács, Serbia, EPP/CD*  
[AS/Ega (2017) 38]

Consideration of an introductory memorandum.

- 10. Promoting diversity and equality in politics**  
*Rapporteur: Mr Killion Munyama, Poland, EPP/CD*  
[AS/Ega (2017) 36]

Consideration of an information memorandum.

**11. World Forum for Democracy**

[Programme]

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*).

**12. Work programme**

[AS/Ega/Inf (2017) 01Rev06; AS/Ega (2017) 37; [Doc. 14313](#); [Doc. 13965](#); [Doc. 14334](#)]

- i. Appointment of a Rapporteur for report on *Alleged extreme discrimination and crimes against homosexuals in the Chechen Republic (Russian Federation)*, motion for a resolution tabled by Mr Johan Nissinen (Sweden, NI) and other members of the Assembly;
- ii. Appointment of Rapporteurs for opinion on
  - *Compatibility of Sharia law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the "Cairo Declaration"?*, motion for a resolution tabled by Mr Pieter Omtzigt (Netherlands, EPP/CD) and other members of the Assembly;
  - *Protecting the rights of people with psychosocial disabilities with regard to involuntary measures in psychiatry*, motion for a resolution tabled by Ms Stella Kyriakides (Cyprus, EPP/CD) and other members of the Assembly.

**13. Appointment of representatives**

[Programme]

Participation in the Inter-parliamentary Committee Meeting of the European Parliament on the occasion of the International Day for the Elimination of Violence against Women 2017 on "The Istanbul Convention: combating violence against women at national and EU level", to be held in Brussels on 21 November 2017 (*subject to the availability of funds*).

**14. Sub-Committee on the Rights of Minorities**

Reporting back from the Chairperson of the Sub-Committee on the meeting held in Strasbourg on 12 October 2017.

**15. Free debate**

**16. Any other business**

**17. Next meetings**

*Plenary Committee*

Paris, 7 December 2017 (Council of Europe office);  
Strasbourg, during the 1<sup>st</sup> part-session 2018 of the Assembly (22-26 January);  
Copenhagen, 1-2 March 2018 (*subject to the authorisation of the Bureau of the Assembly*).

*Sub Committee on the Rights of Minorities*

Bucharest, 21 November 2017 (*subject to the authorisation of the Bureau of the Assembly*).