



AS/Ega (2018) OJ 01 rev 3

22 January 2018

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Committee on Equality and Non-Discrimination

Draft agenda (revised 3)

of the meeting to be held in Strasbourg on

- **Monday 22 January 2018, from 2 to 3pm, room 3: committee meeting**
- **Tuesday 23 January 2018, from 8.30 to 10am, room 3: joint hearing of the Parliamentary Network Women Free from Violence and the No Hate Parliamentary Alliance**
- **Tuesday 23 January 2018, from 2 to 3.30pm, room 3: committee meeting**
- **Thursday 25 January 2018, from 8.30 to 9.40am, room 3: committee meeting**

**[Sub-Committee on Disability and Multiple and Intersectional Discrimination, room 3
on Thursday 25 January 2018, from 9.40 to 9.50am]**

**Sub-Committee on the Rights of Minorities, room 3
on Thursday 25 January 2018, from 9.50 to 10am]**

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

Copy to secretaries of delegations and political groups

*Meeting documents are published on PACE extranet website (restricted area for PACE Members)
when they become available: <http://assembly.coe.int/extranet>*

Monday 22 January 2018, 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 (2018) OJ 01 rev]

Adoption of the revised draft agenda.

4. Minutes

[AS/Ega (2017) PV 08]

Approval of the draft minutes of the meeting of the committee held in Paris on 7 December 2017.

Tuesday 23 January 2018, from 8.30 am to 10 am, room 3: joint hearing of the Parliamentary Network Women Free from Violence and the No Hate Parliamentary Alliance

Joint hearing on "Sexist hate speech and violence against women" with the participation of:

- Ms Jurgita Pečiūrienė, Programme Coordinator, Gender-based Violence, European Institute for Gender Equality (EIGE);
- Ms Isabel Ventura, member of the European Women's Lobby, Portuguese Women's Studies Association/Women without borders (APEM/MSF).

See separate draft agenda

Tuesday 23 January 2018, from 2 to 3.30pm, room 3

5. Election of the Bureau of the Committee

[List of members of the Committee]

- Election of the Chairperson (to be confirmed);
- Election of the second and third Vice-Chairpersons.

6. Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of Andorra

Rapporteur: to be appointed on 23 January 2018

- Appointment of a rapporteur for opinion on the report by the Committee on Rules of Procedure, Immunities and Institutional Affairs;
- Consideration and approval of the Committee's opinion on the report by the Committee on Rules of Procedure, Immunities and Institutional Affairs.

7. Alleged extreme discrimination and crimes against homosexuals in the Chechen Republic (Russian Federation)

Rapporteur: Mr Piet de Bruyn, Belgium, NR
[AS/Ega (2018) 02]

Consideration of an introductory memorandum.

8. Forced marriage in Europe

Rapporteur: Ms Béatrice Fresko-Rolfo, Monaco, EPP/CD
[AS/Ega (2018) 05]

Consideration of an information memorandum.

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

Rapporteur: Ms Gabriela Heinrich, Germany, SOC
[AS/Ega (2018) 03]

Consideration of an information memorandum.

10. Work programme

[AS/Ega/Inf (2018) 01; AS/Ega (2018) 04]

- i. Structures of the Committee and proposal for the setting up of a new general rapporteur on women in politics;
[AS/Ega/Inf (2018) 06; AS/Ega (2017) 40rev; AS/Ega/Inf (2017) 20rév;
AS/Ega/Inf (2017) 04rév2]
- 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;
[Doc. 13965]
 - *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;
[Doc. 14334]
- iii. Call for candidatures for report on:
 - *Stop hate speech and acts of hatred in sport*, motion for a resolution tabled by Mr Goran Beus Richembergh (Croatia, ALDE) and other members of the Assembly.
[Doc. 14427]
- iv. Consideration of a draft motion for a resolution with a view to adoption by the Committee for tabling: *Achievements and challenges in implementing the Istanbul Convention on violence against women*.
[AS/Ega (2017) 45]

11. Assembly's institutional representation

Appointment of a Committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2018.

12. Meeting in Copenhagen (1 and 2 March 2018)

[AS/Ega/Inf (2018) 03]

[AS/Ega/Inf (2018) 04]

Consideration of a draft programme of the meeting to be held in Copenhagen on 1 and 2 March 2018.

13. Reporting back

Ms Gülsün Bilgehan (Turkey, SOC) in her capacity as General Rapporteur on violence against women for her participation in the Inter-parliamentary Committee Meeting of the European Parliament organised 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", held in Brussels on 21 November 2017.

14. Appointment of representatives

[Programme]

Invitation to Mr Piet De Bruyn (Belgium, NR), in his capacity as General rapporteur on the Rights of LGBTI people, to participate in the conference on "Challenge without response: hate crimes against LGBT people in Ukraine" to be held in Kyiv, Ukraine, 23 February 2018 (*subject to the availability of funds*).

Thursday 25 January 2018, from 8.30 to 9.40am, room 3

15. Reconstitution and composition of the Sub-Committees

[Lists; terms of reference]

16. Detainees with severe disabilities in Europe

Rapporteur: Mr Manuel Tornare, Switzerland, SOC

[AS/Ega (2018) 06; AS/Ega/Inf (2018) 05]

Communication from the Rapporteur on his fact-finding visits to France (8 December 2017) and Belgium (10-11 January 2018).

17. Promoting diversity and equality in politics

Rapporteur: Mr Killian Munnyama, Poland, EPP/CD

[AS/Ega (2017) 07]

Consideration of an information memorandum.

18. Free debate

19. Any other business

20. Next meetings

Plenary Committee

- Copenhagen, 1-2 March 2018;
- Strasbourg, during the 2nd part-session 2018 of the Assembly (23-27 April);
- Paris, 23 May 2018 (Council of Europe Office);
- Strasbourg, during the 3rd part-session 2018 of the Assembly (25-29 June);
- Paris, 19 September 2018 (Council of Europe Office);
- Strasbourg, during the 4th part-session 2018 of the Assembly (8-12 October);
- Paris, 3 December 2018 (Council of Europe Office).

Thursday 25 January 2018, from 9.40 to 10am, room 3: meetings of the Sub-Committees

- **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 agendas