

AS/Ega (2018) OJ 03 rev. 2
23 April 2018

Committee on Equality and Non-Discrimination

Draft agenda (revised)

of the meeting to be held in Strasbourg on

- Monday 23 April 2018, from 2 to 3 pm, room 3
- Tuesday 24 April 2018, from 2 to 2.30, room 5. From 2.30 to 3.30 pm, room 5: joint meeting with the Committee on Legal Affairs and Human Rights
- Thursday 26 April 2018, from 8.30 to 10 am, room 3
- Thursday 26 April 2018, from 2.30 to 3.30pm, room 3

[Meeting of the Sub-committee on Disability, Multiple and Intersectional Discrimination: Tuesday 24 April 2018, from 8.30 to 10 am, room 3]

Meeting of the Sub-committee on the Rights of Minorities: Wednesday 25 April 2018, from 2 to 3.30 pm, room 3]

Monday 23 April 2018, from 2 to 3 pm, room 3

1. **Agenda**
[AS/Ega (2018) OJ 03 rev. 2]
2. **Election of the Bureau of the Committee**
[List of members of the Committee]

Adoption of the revised draft agenda.

Election of the 2nd Vice-Chairperson.

3. **Minutes**
[AS/Ega (2018) PV 02 and addendum]

Approval of the draft minutes of the meeting of the committee held in Copenhagen on 1 March 2018; approval and declassification of the draft minutes of the Conference on Private and family life for LGBTI people held in Copenhagen on 2 March 2018.

**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>*

- 4. Promoting diversity and equality in politics**
Rapporteur: Mr Killion Munyama (Poland, EPP/CD)
[AS/Ega (2018) 19]

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

- 5. Forced marriage in Europe**
Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, EPP/CD)
[AS/Ega (2018) 20]

Consideration of a preliminary draft report.

- 6. For a disability-inclusive workforce**
Rapporteur: Mr Adão Silva (Portugal, EPP/CD)
[AS/Ega (2018) 24]

Consideration of an information memorandum.

7. Information on forthcoming events

Men as agents of change for gender equality, “Barbershop” event sponsored by Ms Rósa Björk Brynjólfssdóttir, Chairperson of the Icelandic Delegation, Thursday 26 April 2018, 1pm-2pm, Room 5, [Programme];

Václav Havel Human Rights Prize, 2018 edition. The deadline for submission of applications is 30 April 2018. Forms and regulations are available on the prize website.
[Press release]

8. New! Information on recent Council of Europe documents and resources

Council of Europe webpage on gender mainstreaming:
<https://www.coe.int/en/web/genderequality/gender-mainstreaming>

Council of Europe Gender Equality Strategy 2018-2023, adopted by the Committee of Ministers on 7 March 2018:
<https://rm.coe.int/ge-strategy-2018-2023/1680791246>

No Hate Action Page <https://www.coe.int/en/web/human-rights-channel/-/no-hate>

Tuesday 24 April 2018, from 2 to 2.30 pm, room 5

- 9. Private and family life: achieving equality regardless of sexual orientation**
Rapporteur: Mr Jonas Gunnarsson (Sweden, SOC)
[AS/Ega (2018) 21]

Consideration of an information memorandum.

- 10. Alleged extreme discrimination and crimes against LGBTI people in the Chechen Republic (Russian Federation)**
Rapporteur: Mr Piet de Bruyn (Belgium, NR)
[AS/Ega (2018) 22]

Consideration of an information memorandum.

Tuesday 24 April 2018, from 2.30 to 3.30 pm, room 5: joint meeting with the Committee on Legal Affairs and Human Rights

11. Alleged extreme discrimination and crimes against LGBTI people in the Chechen Republic (Russian Federation)
[Letters]

In the framework of the preparation of reports on:

- *Alleged extreme discrimination and crimes against LGBTI people in the Chechen Republic (Russian Federation)*, Rapporteur of the Committee on Equality and Non-Discrimination: Mr Piet de Bruyn (Belgium, NR);
- *The continuing need to restore human rights and the rule of law in the North Caucasus region*, Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Frank Schwabe (Germany, SOC).

Hearing with the participation of:

- Mr Igor Kochetkov, Chairperson of the Russian LGBT Network, Saint Petersburg;
- Ms Tanya Lokshina, Russia Programme Director, Human Rights Watch, Moscow.

Thursday 26 April 2018, from 8.30 to 10 am and from 2 to 3.30 pm, room 3

12. Detainees with severe disabilities in Europe
Rapporteur: Mr Manuel Tornare (Switzerland, SOC)
[AS/Ega (2018) 17]

Consideration and approval of a draft report, adoption of a draft resolution and a draft recommendation.

[At 9am]

13. Establishment of a European academic network on the Istanbul Convention

Exchange of views with:

- Mr Michele Nicoletti, President of the Assembly;
- Prof. Marina Calloni, President of the Department of Sociology and Social Research, University of Milan-Bicocca (by video-conference).

14. Promoting the rights of persons belonging to national minorities
Rapporteur: Mr Viorel Riceard Badea (Romania, EPP/CD)
[AS/Ega (2018) 23]

Consideration of an introductory memorandum.

15. Migration from a gender perspective: empowering women as key actors for integration
Rapporteur: Ms Gabriela Heinrich (Germany, SOC)
[AS/Ega (2018) 18]

Consideration of a preliminary draft report.

16. Work programme
[AS/Ega/Inf (2018) 01 rev.2; AS/Ega (2018) 16]

- i. Consideration of the work programme;

- ii. Appointment of a rapporteur for report on:
 - *Russian racial discrimination of Crimean Tatars in Crimea*, motion for a resolution tabled by Ms Kerstin Lundgren (Sweden, ALDE) and other members of the Assembly [Doc. 14262];
- iii. 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];
 - *Concerted action on human trafficking*, motion for a resolution tabled by Mr Vernon Coaker (United Kingdom, SOC) and other members of the Assembly [Doc. 14478].
- iv. Motion for a resolution to be tabled on behalf of the committee :
 - *Preserving Europe's linguistic, ethnic, cultural and national diversity* [AS/Ega (2018) 25].

17. Appointment of representatives (subject to the availability of funds)

[Programme; Programme; Convocation CAHROM; CAHROM (2018) 4 prov.]

- Invitation to Ms Elvira Kovács (Serbia, EPP/CD) to participate in the *Conference to launch the Council of Europe Gender Equality Strategy 2018-2023: Gender Equality: paving the way*, Copenhagen, 3-4 May 2018;
- Invitation to participate in the conference *Ten years of implementation of the Convention on Action against Trafficking in Human Beings: impact and challenges ahead*, Strasbourg, 22 May 2018;
- Invitation to Ms Béatrice Fresko-Rolfo (Monaco, EPP/CD), Rapporteur on *Forced marriage in Europe*, to participate in the 15th Plenary meeting of the Ad hoc Committee of Experts on Roma and Traveller Issues (CAHROM), Athens, 22-25 May 2018.

18. Reporting back

- Ms Gülsün Bilgehan (Turkey, SOC), in her capacity as General Rapporteur on violence against women, on her participation at the meeting of the Inter-parliamentary Committee of the European Parliament on the theme of *Empowering women and girls in media and ICT: key for the future* held in Brussels on 8 March 2018;
- Mr David Davies (United Kingdom, EC) on his participation in the 75th meeting of the *European Commission against Racism and Intolerance (ECRI)* held in Strasbourg on 21-23 March 2018;
- Ms Gabriella Heinrich (Germany, SOC) on her participation in *The Evaluation and Closing Conference of the No Hate Speech Movement youth campaign*, held on 10-12 April 2018 at the European Youth Centre, Strasbourg.

19. Other business

20. Next meetings of the Committee

- **Paris, ~~23 May 2018~~ 5 June 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).