



AS/Ega (2018) OJ 05 rev. 2  
25 June 2018

## Committee on Equality and Non-Discrimination

### Draft agenda

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

- Monday 25 June 2018, from 2 to 3 pm, room 3
- Wednesday 27 June 2018, from 2 to 3.30 pm, room 3
- Thursday 28 June 2018, from 8.30 to 10 am, room 3
- Thursday 28 June 2018, from 2 to 3.30 pm, room 3

On Tuesday 26 June 2018, from 9 to 10 am, room 8: meeting of the No Hate Parliamentary Alliance

On Tuesday 26 June 2018, from 2 to 3.30, room 3: meeting of the Sub-committee on Disability and Multiple and Intersectional Discrimination

#### Monday 25 June 2018, from 2 to 3 pm, room 3

1. **Agenda**

[AS/Ega (2018) OJ 05 rev. 2]

Adoption of the revised draft agenda.

2. **Minutes**

[AS/Ega (2018) PV 04]

Approval of the draft minutes of the meeting of the committee held in Paris on 5 June 2018.

3. **Communication by the Chairperson**

[Rules; Information document IPU/PACE]

- IPU/PACE regional survey on sexism, harassment and violence against women in parliaments in Europe.

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

*Rapporteur: Mr Jonas Gunnarsson (Sweden, SOC)*

[AS/Ega (2018) 33]

Consideration of a preliminary draft report.

**5. Regional conference on women in politics: how to progress towards equality? (Rabat, 5 July 2018)**

[PPSD (2018) 10 rev.5; Practical information; List of members; List of participants]

Consideration of the draft programme and practical information document, approval of the final composition of the ad hoc sub-committee to participate in the conference (*at no cost for the Assembly and subject to the Bureau's authorisation*).

**6. World Forum for Democracy**

[[Concept note](#)]

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 19 to 21 November 2018 in Strasbourg, on the topic "Women's participation in public and political affairs" (*at no cost to the Assembly*).

**7. Sub-committees**

[List]

Approval of changes to the composition of sub-committees.

**Tuesday 26 June 2018, from 9 to 10 am, room 8: Meeting of the No Hate Parliamentary Alliance**

**Migrant invasion – breaking the myth**

Hearing with the participation of:

- Mr Yannis Kotsifos, member of the steering committee, European Federation of Journalists, Brussels (via video conference);
- Ms Karolin Schwarz, fact-checker, founder of [Hoaxmap.org](https://hoaxmap.org), Berlin.

**Tuesday 26 June 2018, from 2 to 3.30 pm, room 3: Meeting of the Sub-committee on Disability and Multiple and Intersectional Discrimination**

**Combating discrimination in access to employment**

Hearing with the participation of:

- Ms Kimberly McIntosh, Policy Officer, Runnymede Trust, United Kingdom;
- Mr James Crowe, President of the European Association of Service Providers for persons with disabilities (EASPD), United Kingdom;
- Ms Aletta Gräfin von Hardenberg, Director of the German Diversity Charter Initiative, Germany (via video conference).

### **Wednesday 27 June 2018, from 2 to 3.30 pm, room 3**

**8. Persecution of LGBTI people in the Chechen Republic (Russian Federation)**

*Rapporteur: Mr Piet De Bruyn (Belgium, NR)*

[[Doc. 14572](#)]

[Compendium of amendments]

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

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

*Rapporteur: Ms Gabriela Heinrich (Germany, SOC)*

[AS/Ega (2018) 32]

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

**10. Making sign language one of Europe's official languages**

*Rapporteur: Ms Miren Edurne Gorrotxategui (Spain, UEL)*

[AS/Ega (2018) 36]

Consideration of an information memorandum.

### **Thursday 28 June 2018, from 8.30 to 10 am, room 3**

**11. Forced marriage in Europe**

*Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, ALDE)*

[[Doc. 14574](#)]

[[Doc. ...](#) - Opinion of the Committee on Legal Affairs and Human Rights]

[[Doc. ...](#) - Opinion of the Committee on Social Affairs, Health and Sustainable Development]

[Compendium of amendments]

Consideration of possible amendments to the draft resolution.

**12. Growing hate speech and role of the political leaders in fighting hate crime: follow-up to ECRI Recommendations**

*Rapporteur: Ms Elvira Kovács (Serbia, EPP/CD)*

[AS/Ega (2018) 34]

Consideration of an information memorandum.

**13. Council of Europe Gender Equality Strategy (2018-2023)**

[[Strategy](#)]

Presentation by the Secretariat.

**14. Work programme**

[AS/Ega/Inf (2018) 01 rev.4; AS/Ega (2018) 35]

i. Consideration of the work programme;

ii. Appointment of rapporteurs 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](#)];
- *Achievements and challenges in implementing the Istanbul Convention on violence against women*, motion for a resolution tabled by Ms Filiz Kerestecioğlu Demir and other members of the Assembly [[Doc. 14507](#)];

- iii. Appointment of a rapporteur for opinion on:
  - *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. Term of office of the General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex people (LGBTIs)  
[AS/Ega/Inf (2018) 09]  
  
Re-appointment of Mr Piet De Bruyn (Belgium, NR) for a second and last year.
- v. Call for candidatures for a rapporteur for report on:
  - *Ethnic profiling in Europe: a matter of high concern*, motion for a resolution tabled by Mr Boriss Cilevičs and other members of the Assembly [[Doc. 14545](#)]\*;
  - *Preserving Europe's linguistic, ethnic, cultural and national diversity*, motion for a resolution tabled by Ms Elvira Kovács and other members of the Assembly [[Doc. 14553](#)]\*.
- vi. Call for candidatures for a rapporteur for opinion on:
  - *Evaluation of the partnership for democracy in respect of the parliament of Morocco*.

**15. Appointment of representatives** (subject to the availability of funds) [to be confirmed]

**16. Reporting back**

- Ms Isabelle Rauch (France, NR) on her participation 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;
- Mr Damien Thiéry (Belgium, ALDE) on his participation in the conference *Minorities and Minority Languages in a Changing Europe*, Strasbourg, 18-19 June 2018;
- Mr David Davies (United Kingdom, EC) on his participation in the 76th meeting of the European Commission against Racism and Intolerance (ECRI) held in Strasbourg on 19-22 June 2018.

**Thursday 28 June 2018, from 2 to 3.30 pm, room 3**

**17. Empowering women in the economy**  
Rapporteur: Ms Elena Centemero (Italy, EPP/CD)  
[[Doc. 14573](#)]  
[Compendium of amendments]

Consideration of possible amendments to the draft resolution.

**18. Other business**  
[AS/Ega/Inf (2018) 08]

**19. Next meetings of the Committee**

- Paris, 19 September 2018 (Council of Europe Office);
- Paris, 20 September 2018 (Council of Europe Office) – Parliamentary Network Women Free from Violence;
- Strasbourg, during the 4<sup>th</sup> part-session 2018 of the Assembly (8-12 October);
- Paris, 3 December 2018 (Council of Europe Office).