



AS/Ega (2019) OJ 03 rev  
4 April 2019

## Committee on Equality and Non-Discrimination

### Draft agenda (revised)

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

- Monday 8 April 2019, from 2 to 3pm, room 3
- Tuesday 9 April 2019, from 8.30 to 10am, room 3
- Tuesday 9 April 2019, from 2 to 3.30pm, room 3 (from 2.15 pm, joint meeting with the Parliamentary Network Women Free from Violence)
- Wednesday 10 April 2019, from 2 to 3.30pm, room 3
- Thursday 11 April 2019, from 2 to 2.45pm, room 3

Thursday 11 April 2019, from 8.30 to 10am, room 3: meeting of the No Hate Parliamentary Alliance

Thursday 11 April 2019, from 2.45 to 3.30pm, room 3: meeting of the Sub-Committee on Gender Equality

#### Monday 8 April 2019, from 2 to 3 pm, room 3

1. **Agenda**

[AS/Ega (2019) OJ 03 rev]

Adoption of the revised draft agenda.

2. **Minutes**

[AS/Ega (2019) PV 02]

Approval of the draft minutes of the meeting of the committee held in Paris on 7 March 2019.

**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>*

**3. Promoting parliaments free of sexism and sexual harassment**

*Rapporteur: Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC)*

[[Doc. 14843](#); AS/Ega (2019) 23]

Consideration of an amendment to the draft recommendation to be tabled on behalf of the Committee.

**4. Strengthening co-operation with the United Nations in implementing the 2030 Agenda for Sustainable Development**

*Rapporteur for opinion: Ms Petra Bayr (Austria, SOC)*

[[Doc. 14848](#); AS/Ega (2019) 19]

Approval of a draft opinion.

**5. International Roma Day, 8 April 2019**

[AS/Ega (2019) 22]

Consideration and possible adoption of a draft declaration.

**6. Discrimination against Roma and Travellers in the field of housing**

*Rapporteur: Mr František Kopřiva (Czech Republic, ALDE)*

[AS/Ega (2019) 16]

Consideration of an introductory memorandum.

**7. Václav Havel Human Rights Prize 2019**

[[Press release](#)]

Communication by the Chairperson.

**Tuesday 9 April 2019, from 8.30 to 10am, room 3**

**8. Promoting parliaments free of sexism and sexual harassment**

*Rapporteur: Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC)*

[[Doc. 14843](#); amendments]

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

**9. Evaluation of the partnership for democracy in respect of the parliament of Morocco**

*Rapporteur for opinion: Ms Edite Estrela (Portugal, SOC)*

[[Doc. 14659](#); AS/Pol (2019) 10 add; AS/Ega (2019) 17]

Approval of a draft opinion.

**10. The gender dimension of foreign policy**

*Rapporteur: Ms Petra Stienen (Netherlands, ALDE)*

[AS/Ega (2019) 20]

Consideration of an introductory memorandum.

Hearing with the participation of:

- Ms Ann Bernes, Ambassador for Gender Equality and Coordinator of Sweden's Feminist Foreign Policy, Ministry of Foreign Affairs (by video-conference);
- Ms Laila Ait Baali, Political Coordinator, Wo=Men, Dutch Gender Platform, Netherlands.

**11. An ambitious Council of Europe agenda for gender equality**

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

[AS/Ega (2019) 15]

Consideration of a preliminary draft report.

**Tuesday 9 April 2019, from 2 to 2.15pm, room 3**

**12. The role and responsibilities of political leaders in combating hate speech and intolerance**

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

[Doc. 14845; amendments]

Consideration of possible amendments to the draft resolution.

**13. Stop hate speech and acts of hatred in sport**

*Rapporteur: Mr Goran Beus Richembergh (Croatia, ALDE)*

[Doc. 14842; amendments]

Consideration of possible amendments to the draft resolution.

**14. Commission on the Status of Women (CSW 63) (New York, United States, 12 March 2019)**

[Concept note]

Reporting back by Ms Béatrice Fresko-Rolfo (Monaco, ALDE), Chairperson of the *Ad Hoc* Sub-Committee.

**15. Meeting of the Committee in Belgrade and Novi Sad (5 and 6 June 2019)**

[AS/Ega/Inf (2019) 10]

[AS/Ega/Inf (2019) 13]

Consideration of a draft programme of the meeting and practical information.

**Tuesday 9 April 2019, from 2.15 to 3.30pm, room 3: joint meeting with the Parliamentary Network Women Free from Violence**

**16. Forced sterilisations of Roma women**

[AS/Ega (2019) 03]

In the context of the preparation of the report on *Obstetrical and gynaecological violence* by Ms Maryvonne Blondin (France, SOC), hearing with the participation of:

- Ms Elena Gorolová, Spokesperson, Group of Women harmed by Forced Sterilisation in the Czech Republic;
- Ms Gwendolyn Albert, Journalist, Romea, Czech Republic;
- Mr Adam Weiss, Director of the European Roma Rights Centre, Budapest, Hungary;
- Mr Stefan Ivanco, Programme Coordinator and Researcher, Poradňa, Center for Civil and Human Rights, Slovak Republic.

**17. Violence against women**

[CM/Rec(2019)1; AS/Ega/Network (2019) 01]

Communication by Ms Béatrice Fresko-Rolfo (Monaco, ALDE), General Rapporteur on Violence against Women.

Exchange of views on the Network's priorities and activities.

## Wednesday 10 April 2019, from 2 to 3.30pm, room 3

### 18. Ethnic profiling in Europe: a matter of high concern

Rapporteur: Mr Boriss Cilevičs (Latvia, SOC)

[AS/Ega (2019) 21]

Consideration of an introductory memorandum.

Hearing with the participation of:

- Ms Rebekah Delsol, Programme Manager, Fair and Effective Policing Project, Open Society Justice Initiative, London;
- Mr Michael Whine, Member of the European Commission against Racism and Intolerance (ECRI) in respect of the United Kingdom.

### 19. Study on sign languages [at 2.45pm]

[Resolution 2247 (2018)]

[Recommendation 2143 (2018)]

Presentation by Ms Eeva Tupi, Executive Director, World Federation of the Deaf (WFD), Finland.

### 20. Reply from the Committee of Ministers

[AS/Ega (2019) 09]

[Doc. 14795; Rec. 2138 (2018)]

Consideration of the reply of the Committee of Ministers to Assembly Recommendation 2138 (2018) on *Persecution of LGBTI people in the Chechen Republic (Russian Federation)*.

### 21. Appointment of representatives (subject to the availability of funds)

[Programmes]

- Invitation to participate in the 15<sup>th</sup> meeting of the Gender Equality Commission of the Council of Europe (GEC) on 22-24 May 2019 in Strasbourg;
- Invitation to Ms Béatrice Fresko-Rolfo (Monaco, ALDE) to participate in the Meeting of international and regional mechanisms to combat violence against women organised by the Gender Equality Commission of the Council of Europe (GEC) on 23-24 May 2019 in Strasbourg;
- Invitation to participate in the meeting of the Ad hoc Committee of Experts on Roma and Traveller Issues (CAHROM) on 11-14 June 2019 in Toulouse, France.

### 22. Work programme

[AS/Ega/Inf (2019) 01 rev2; AS/Ega/Inf (2019) 12]

Consideration of the work programme.

### 23. Sub-Committees

[Lists]

Approval of possible modifications in the composition of the Sub-Committees.

### 24. Reporting back

- Ms Béatrice Fresko-Rolfo (Monaco, ALDE), for her participation:
  - in the 7<sup>th</sup> International Roma Women's Conference on *Roma And Traveller Women's Access to Justice and Rights*, organised under the Finnish Presidency of the Committee of the Ministers of the Council of Europe, on 25-27 March 2019 in Espoo (Finland); and
  - in the Conference *Tackling gender stereotypes and sexism*, organised by the Gender Equality Commission of the Council of Europe (GEC), on 28-29 March 2019 in Helsinki.

- Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) for her participation in the 24<sup>th</sup> meeting of the Committee of the Parties to the Council of Europe Convention on Action against Trafficking in Human Beings, on 5 April 2019 in Strasbourg.

## **Thursday 11 April 2019, from 8.30 to 10am, room 3: meeting of the No Hate Parliamentary Alliance**

### **25. Hearing on Islamophobia in Europe**

With the participation of:

- Prof. Ian Law, Centre for Ethnicity and Racism Studies, University of Leeds;
- Ms Hajar El Jahidi, Advocacy Coordinator, European Forum of Muslim Women, Brussels.

### **26. Parliamentary conference on “Counterstrategies against hate speech – Where are we at and what is our goal?” to be held in Berlin on 14 October 2019**

[AS/Ega/Alliance (2019) 01]

Consideration of the draft programme.

*See separate draft agenda*

## **Thursday 11 April 2019, from 2 to 2.45pm, room 3**

### **27. Empowering women: promoting access to contraception in Europe**

*Rapporteur: Ms Petra Bayr (Austria, SOC)*

[AS/Ega (2019) 06]

Hearing with the participation of:

- Ms Camille Butin, Advocacy Advisor, International Planned Parenthood Federation (IPPF) European Network, Brussels;
- Mr Neil Datta, Executive Director, European Parliamentary Forum on Population and Development (EPF), Brussels.

### **28. Other business**

### **29. Next meetings**

*Plenary Committee*

- Belgrade, 5 June 2019;
- Strasbourg, during the 3<sup>rd</sup> part-session 2019 of the Assembly (24-28 June);
- Paris, 12 September 2019 (Council of Europe Office);
- Strasbourg, during the 4<sup>th</sup> part-session 2019 of the Assembly (30 September - 4 October);
- Paris, 4 December 2019 (Council of Europe Office).

*Sub-Committee on the Rights of Minorities*

- Novi Sad, Serbia, 6 June 2019.

*AS/Ega (2019) OJ 03 rev*

**Thursday 11 April 2019, from 2.45 to 3.30pm, room 3: meeting of the Sub-Committee on Gender Equality**

*See separate draft agenda*