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21 June 2019

Committee on Equality and Non-Discrimination

Draft agenda (revised)

of the meeting to be held in Strasbourg on

- **Monday 24 June 2019, from 2.30 to 3.30pm, room 3**
- **Tuesday 25 June 2019, from 8.30 to 9.45am, room 3**
- **Tuesday 25 June 2019, from 2 to 3.30pm, room 3**
- **Wednesday 26 June 2019, from 2.45 to 3.30pm, room 3: joint meeting with the No Hate Parliamentary Alliance**
- **Thursday 27 June 2019, from 8.30 to 10am, room 3: joint meeting with the Committee on Migration, Refugees and Displaced Persons**

Tuesday 25 June 2019, from 9.45 to 10am, room 3: meeting of the Sub-Committee on Disability and Multiple and Intersectional Discrimination

Monday 24 June 2019, from 2.30 to 3.30pm, room 3

1. Agenda
[AS/Ega (2019) OJ 05 rev]

Adoption of the revised draft agenda.

2. Minutes
[AS/Ega (2019) PV 04]

Approval of the draft minutes of the meeting of the committee held in Belgrade on 5 June 2019.

3. Discrimination on grounds of sexual orientation or gender identity: situation of LGBTI persons in Europe [*open to the public*]
[CDDH(2019)24]

Exchange of views on the situation of LGBTI persons in Europe, in the light of the work of the Steering Committee for Human Rights (CDDH) on the second review cycle of CM/Rec (2010)5, with the participation of:
- Mr Morten Ruud, Vice-Chairperson of the CDDH;
- Ms Katrin Hugendubel, Advocacy Director, ILGA-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. Combating Afrophobia in Europe
[AS/Ega (2019) 32]

Consideration of a draft motion for a resolution on *Combating Afrophobia in Europe* with a view to adoption by the Committee for tabling.

5. Sub-Committees
[Lists]

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

Tuesday 25 June 2019, from 8.30 to 9.45am, room 3

6. Obstetrical and gynaecological violence
Rapporteur: Ms Maryvonne Blondin (France, SOC)
[AS/Ega (2019) 29]

Consideration of a preliminary draft report.

7. Ethnic profiling in Europe: a matter of high concern
Rapporteur: Mr Boriss Cilevičs (Latvia, SOC)
[AS/Ega (2019) 30]

Consideration of an information memorandum.

8. Preserving Europe's linguistic, ethnic, cultural and national diversity
Rapporteur: Ms Miren Edurne Gorrotxategui (Spain, UEL)
[AS/Ega (2019) 18]

Consideration of an introductory memorandum.

9. Reply from the Committee of Ministers
[AS/Ega (2019) 28; Rec. 2143 (2018); Doc.14892]

Consideration of the reply of the Committee of Ministers to Assembly Recommendation 2143 (2018) on *Protecting and promoting sign languages in Europe*.

10. Work programme
[AS/Ega/Inf (2019) 01 rev4; AS/Ega/Inf (2019) 15]

i. Consideration of the work programme.

ii. Appointment of rapporteurs for report on:
- *Preventing discrimination caused by the use of artificial intelligence*, motion for a resolution tabled by Mr Damien Thiéry and other members of the Assembly [Doc. 14808];
- *Gender aspects and human rights implications of pornography*, motion for a resolution tabled by Mr Frank Heinrich (Germany, EPP/CD) and other members of the Assembly [Doc. 14864].

iii. Declaration of interests:
- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) for her appointment as rapporteur for report on *Strengthening the fight against so-called "honour" crimes* [Doc. 14821].

11. Reporting back

Mr František Kopřiva (Czech Republic, ALDE), for his participation in the meeting of the Ad hoc Committee of Experts on Roma and Traveller Issues (CAHROM) on 11-14 June 2019 in Toulouse, France.

12. 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 in Strasbourg from 6 to 8 November 2019, which will be dedicated to information and democracy *(at no cost to the Assembly)*.

13. OECD Global Parliamentary Network
[Programme]

Appointment of members to the Ad Hoc Committee of the Bureau to participate in the OECD Global Parliamentary Network which will take place in Paris on 10 October 2019, *subject to a decision by the Bureau of the Assembly (at no cost to the Assembly)*.

Tuesday 25 June 2019, from 9.45 to 10am, room 3: Meeting of the Sub-Committee on Disability and Multiple and Intersectional Discrimination

See separate draft agenda

Tuesday 25 June 2019, from 2 to 3.30pm, room 3

14. The Istanbul Convention on violence against women: achievements and challenges
Rapporteur: Ms Zita Gurmai (Hungary, SOC)
[Doc. 14908; amendments]

Consideration of possible amendments to the draft resolution.

15. Towards an ambitious Council of Europe agenda for gender equality
Rapporteur: Ms Elvira Kovács (Serbia, EPP/CD)
[Doc. 14907; amendments]

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

16. The situation of Crimean Tatars
Rapporteur: Mr Manuel Tornare (Switzerland, SOC)
[AS/Ega (2019) 31]

Consideration of a preliminary draft report.

17. Preventing and combating sexism [*open to the public*]
[CM/Rec(2019)1]

Exchange of views with Mr Charles Ramsden, Chair of the Gender Equality Commission (GEC) on Recommendation CM/Rec (2019)1 of the Committee of Ministers to member States on preventing and combating sexism, and on the implementation by member States of the Council of Europe Gender Equality Strategy 2018-2023.

18. Appointment of representatives *(subject to the availability of funds)*
[Programmes]

- Invitation to Ms Béatrice Fresko-Rolfo (Monaco, ALDE), in her capacity as General Rapporteur on violence against women, to speak at the Conference of high representatives of Interior Ministers on Combating domestic violence on 24-25 September 2019 in Strasbourg;
- Invitation to Ms Elvira Kovács (Serbia, EPP/CD) and to Mr Damien Thiéry (Belgium, ALDE), to participate in the High-Level Conference organised on the occasion of the 25th anniversary of the European Commission against Racism and Intolerance (ECRI), under the French Presidency of the Council of Europe Committee of Ministers, on 26-27 September 2019 in Paris.

19. Other business

20. Next meetings

- Paris, 12 September 2019 (Council of Europe Office);
- Strasbourg, during the 4th part-session 2019 of the Assembly (30 September - 4 October);
- Paris, 4 December 2019 (Council of Europe Office).

Wednesday 26 June 2019, from 2.45 to 3.30pm, room 3: Joint meeting with the No Hate Parliamentary Alliance

21. 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

Communication by Ms Gabriela Heinrich (Germany, SOC) General Rapporteur on combating racism and intolerance on the forthcoming parliamentary conference.

22. Discrimination against Roma and Travellers in the field of housing [*open to the public*]
Rapporteur: Mr František Kopřiva (Czech Republic, ALDE)
[AS/Ega (2019) 16]

Hearing on the situation of Travellers as regards the right to housing, with the participation of:
- Ms Marie Pichault, *Centre de Médiation des Gens du voyage et des Roms*, Belgium;
- Mr Martin Collins, Co-Director, Pavee Point Traveller and Roma Centre, Ireland;
- Mr Adrian Jones, National Federation of Gypsy Liaison Groups, United Kingdom.

Thursday 27 June 2019, from 8.30 to 10am, room 3: Joint meeting with the Committee on Migration, Refugees and Displaced Persons

23. Concerted action against human trafficking [*open to the public*]
Rapporteur for report (AS/Mig): Mr Vernon Coaker (United Kingdom, SOC)
Rapporteur for opinion (AS/Ega): Ms Isabelle Rauch (France, NR)
[AS/Mig (2019) 34]

Hearing on the gender dimension of the fight against human trafficking, with the participation of:
- Mr Davor Derenčinović, President, Group of Experts on Action against Trafficking in Human Beings (GRETA), Croatia;
- Ms Annabel Canzian, Lawyer, Committee against modern slavery, France;
- Ms Odette Herijgers, medical doctor, Advocacy for Refugee Rights in Greece, Eindhoven, Netherlands.