



AS/Ega (2019) OJ 07 rev 2  
30 September 2019

## Committee on Equality and Non-Discrimination

### Draft agenda (revised)

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

- Monday 30 September 2019, from 2 to 2.50 pm, Room 1
- Tuesday 1 October 2019, from 8.30 to 10 am, Room 3
- Wednesday 2 October 2019, from 2 to 3.30 pm, Room 3
- Thursday 3 October 2019, from 8.30 to 9.15 am, Room 3

Thursday 3 October 2019, from 9.15 to 10am, room 3: meeting of the Sub-Committee on Disability and Multiple and Intersectional Discrimination

#### Monday 30 September 2019, from 2 to 2.50 pm, Room 1

1. **Joint meeting with the Committee on Social Affairs, Health and Sustainable development** [*open to the public*]

Hearing on "life after treatment" (of breast cancer) with the participation of:

- Ms Liz Egan, Team leader, Macmillan Working Through Cancer Programme, United Kingdom;
- Ms Julie Daul, Occupational psychologist, *Ligue nationale contre le cancer*, Strasbourg.

**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>*

**Tuesday 1 October 2019, from 8.30 to 10 am, Room 3**

**2. Agenda**

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Adoption of the revised draft agenda.

**3. Election of the Bureau of the Committee**

[List of members of the Committee]

Election of the 3<sup>rd</sup> Vice-Chairperson.

**4. Minutes**

[AS/Ega (2019) PV 06]

Approval of the draft minutes of the meeting of the committee held in Paris on 12 September 2019.

**5. The gender dimension of foreign policy** *[open to the public]*

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

[AS/Ega (2019) 38]

Consideration of an information memorandum.

Hearing with the participation of:

- Ms Nina Nordström, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Finland to the Council of Europe;
- Ms Simone Filippini, President of the Leadership4SDGs Foundation, The Hague;
- Ms Marie-Cécile Naves, PhD in Political science, Director of the « Gender and Geopolitics » Observatory at the French Institute for International and Strategic Affairs (IRIS), Paris.

**6. Gender aspects and human rights implications of pornography**

*Rapporteur: Mr Frank Heinrich (Germany, EPP/CD)*

[AS/Ega (2019) 39]

Consideration of an introductory memorandum.

**Wednesday 2 October 2019, from 2 to 3.30 pm, Room 3**

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

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

[AS/Ega (2019) 40]

Consideration of an information memorandum.

**8. Work programme**

[AS/Ega/Inf (2019) 01 rev 6; AS/Ega/Inf (2019) 18]

- i. Consideration of the work programme;
- ii. Appointment of a rapporteur for report on:
  - *Combating Afrophobia in Europe*, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [[Doc. 14924](#)];

- iii. Call for candidates for a report on:
  - *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](#)];
- iv. Appointment of General Rapporteurs on:
  - [AS/Ega/Inf (2019) 19; AS/Ega/Inf (2019) 20]
  - Violence against women;
  - Combating racism and intolerance.
- v. Consideration of possible draft motion(s) for a resolution/recommendation with a view to adoption by the Committee for tabling.

## 9. Composition of Sub-Committees

[Lists]

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

## 10. Reply from the Committee of Ministers

[AS/Ega (2019) 41; [Rec. 2152 \(2019\)](#); [Doc. 14967](#)]

Consideration of the reply of the Committee of Ministers to Assembly Recommendation on *Promoting parliaments free of sexism and sexual harassment*.

## 11. Reporting back

- Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) for her participation in the afternoon session of the meeting of the Current Affairs Committee of the Congress of Local and Regional Authorities of Europe, on 28 June 2019 in Stuttgart (Germany);
- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) and Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC), for their participation in the joint side event with the Inter-Parliamentary Union (IPU) on *Sexism, Harassment and Violence against Women Parliamentarians*, on 10 July 2019 in Geneva;
- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) for her participation in the meeting of the Regional Steering Committee of the South Programme III of the Council of Europe and European Union on *Ensuring Sustainable Democratic Governance and Human Rights in the Southern Mediterranean*, on 16 September 2019 in Brussels;
- Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) for her participation in the panel discussion on violence against women politicians, organised by the Interparliamentary Union (IPU) and the League of Women Voters, on 19 September 2019 in Washington DC, USA;
- Ms Violeta Tomić (Slovenia, UEL) for her participation in the high-level conference organised by the Finnish Presidency of the Council of the European Union on *Advancing LGBTI Equality in the EU from 2020 and beyond*, on 23-24 September 2019 in Brussels;
- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) for her participation in the Conference of high representatives of Interior Ministers on Combating domestic violence on 24-25 September 2019 in Strasbourg;
- Ms Violeta Tomić (Slovenia, UEL) for her participation in the *Round Table on homophobic and transphobic hate speech* organised under the French Chairmanship of the Committee of Ministers and in parallel with the 25<sup>th</sup> anniversary of the European Commission Against Racism and Intolerance, on 26 September 2019 in Paris;
- Ms Elvira Kovács (Serbia, EPP/CD) for her participation in the High-Level Conference organised on the occasion of the 25<sup>th</sup> 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.

## 12. Free debate

**Thursday 3 October 2019, from 8.30 to 9.15 am, Room 3**

**13. Obstetrical and gynaecological violence**

*Rapporteur: Ms Maryvonne Blondin (France, SOC)*

[Doc. 14965; amendments]

Consideration of possible amendments to the draft resolution.

**14. Strengthening the fight against so-called “honour” crimes**

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

[AS/Ega (2019) 42]

Consideration of an introductory memorandum.

**15. Appointment of representative(s) (subject to the availability of funds)**

[Programmes]

- Invitation to Mr Malcolm Momodou Jallow (Sweden, UEL) to participate in the 5<sup>th</sup> IPCAN Seminar (Independent Police Complaints Authorities' Network) on 17 and 18 October 2019 in Paris (*at no cost to the Assembly*);
- Invitation to Ms Jette Christensen (Norway, SOC) to participate in the Seminar on *Taking action to improve women's participation in public and political decision making*, organised by the Council of Europe and the Ministry of Labour and Social Protection of the Russian Federation, the Office of High Commissioner of Human Rights in the Russian Federation and the Ministry of Foreign Affairs of the Russian Federation, to be held on 17 and 18 October 2019 in Sochi;
- Invitation to participate in the 25<sup>th</sup> meeting of the Committee of the Parties to the Council of Europe Convention on Action against Trafficking in Human Beings, to be held on 18 October 2019 in Strasbourg;
- Invitation to Ms Violeta Tomić (Slovenia, UEL), in her capacity as General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex (LGBTI) people, to participate in the 23<sup>rd</sup> ILGA-Europe Annual Conference, to be held on 23-26 October 2019 in Prague;
- Invitation to participate in the 18<sup>th</sup> plenary meeting of the Ad hoc Committee of Experts on Roma and Traveller Issues (CAHROM), to be held on 28-31 October 2019 in Strasbourg;
- Invitation to Ms Edite Estrela (Portugal, SOC) to participate in a workshop organised by the Parliamentary Assembly during the 25<sup>th</sup> Lisbon Forum on *Parliamentary contribution towards achieving the UN Sustainable Development Goals: special focus on Gender Equality and Children's Rights*, to be held on 25 November 2019 in Lisbon.

**16. Other business**

**17. Next meeting**

- Paris, 4 December 2019 (Council of Europe Office).

**Thursday 3 October 2019, from 9.15 to 10am, room 3: meeting of the Sub-Committee on Disability and Multiple and Intersectional Discrimination**

**18. Hearing on intersectional discrimination [open to the public]**

With the participation of:

- Ms Sarah Chander, Senior Advocacy Officer, European Network Against Racism, Brussels;
- Dr Hanane Karimi, Sociologist – University of Strasbourg, Associated expert - Centre for Intersectional Justice (CIJ), Strasbourg.

*See separate draft agenda.*