

AS/Ega (2020) OJ 01 rev
24 January 2020

Committee on Equality and Non-Discrimination

Draft agenda (revised)

of the meeting to be held in Strasbourg on

- Monday 27 January 2020, from 2 to 3pm, room 3
- Tuesday 28 January 2020, from 8.30 to 9am, room 3: election of the Bureaux of the Sub-Committees
- Tuesday 28 January 2020, from 9am to 10am, room 3: joint meeting of the Sub-Committee on Gender Equality, the Sub-Committee on Disability and Multiple and Intersectional Discrimination and the Parliamentary Network Women free from Violence
- Tuesday 28 January 2020, from 2 to 2.45pm, room 3: joint meeting with the Parliamentary Network Women Free from Violence
- Wednesday 29 January 2020, from 2 to 3.30pm, room 3
- Thursday 30 January 2020, from 8.30 to 10am, room 3

Monday 27 January 2020, from 2 to 3 pm, room 3

1. Opening of the meeting by the oldest member present
2. Election of the Bureau of the Committee
[List of members of the Committee]
 - Election of the Chairperson;
 - Election of the Vice-Chairpersons.

3. Agenda
[AS/Ega (2020) OJ 01 rev]

Adoption of the revised draft agenda.

**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. Minutes

[AS/Ega (2019) PV 08]

Approval of the draft minutes of the meeting of the committee held in Paris on 4 December 2019.

5. Reconstitution and composition of Sub-Committees

[AS/Ega/Inf (2020) 04; lists of members]

Consideration of the proposal to reconstitute the Sub-Committee on the Rights of Minorities and the Sub-Committee on Disability, Multiple and Intersectional Discrimination and the Sub-Committee on Gender Equality.

Approval of the composition of the Sub-Committees.

6. The protection of freedom of religion or belief in the workplace

Rapporteur for opinion: Sir Jeffrey Donaldson (United Kingdom, EC/DA)

Rapporteur of the Committee on Legal Affairs and Human Rights: Mr Davor Stier (Croatia, EPP/CD)

[AS/Ega (2020) 02; [Doc. 15015](#)]

Approval of a draft opinion.

7. Concerted action on human trafficking and the smuggling of migrants

Rapporteur for opinion: Ms Isabelle Rauch (France, ALDE)

Rapporteur of the Committee on Migration, Refugees and Displaced Persons: Mr Vernon Coaker (United Kingdom, SOC)

[AS/Ega (2020) 03; [Doc. 15023](#)]

Approval of a draft opinion.

8. Commission on the Status of Women (CSW 64) (New York, United States, 9-11 March 2020)

[AS/Ega/Inf (2020) 06 prov; AS/Ega/Inf (2020) 07 prov]

Participation of the Sub-Committee on Gender Equality and Parliamentary Network Women Free from Violence.

9. Václav Havel Human Rights Prize 2020: call for nominations

[Press release]

Taking note of the press release.

Tuesday 28 January 2020, from 8.30 to 9am, Room 3

10. Meetings of the Sub-Committee on the Rights of Minorities, the Sub-Committee on Disability and Multiple and Intersectional Discrimination and the Sub-Committee on Gender Equality for each of them to elect its Bureau

See separate draft agendas.

Tuesday 28 January 2020, from 9 to 10am, Room 3: joint meeting of the Sub-Committee on Gender equality, the Sub-Committee on Disability and Multiple and Intersectional Discrimination and the Parliamentary Network Women Free from Violence

11. Violence against women with disabilities [*open to the public*]

Hearing with the participation of:

- Ms Ana Peláez Narváez, Member of the UN Committee on the Elimination of Discrimination Against Women (CEDAW), Vice-President of the European Disability Forum and Executive Vice-President of CERMI Women's Foundation;
- Ms Claire Desaint, Co-President of *Femmes pour le Dire, Femmes pour Agir* (FDFA), Paris ;
- Dr Sarah Woodin, Senior Research Fellow at the School of Mechanical Engineering, Visiting Fellow at the School of Sociology and Social Policy, University of Leeds.

Tuesday 28 January 2020, from 2 to 2.45pm, room 3: joint meeting with the Parliamentary Network Women Free from Violence

12. Impact of the implementation of the Istanbul Convention [*open to the public*]

Exchange of views with Ms Elisabeth Walaas, Chair of the Committee of the Parties to the Istanbul Convention, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Norway to the Council of Europe.

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

Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, ALDE)
[AS/Ega (2020) 08]

Consideration of an information memorandum.

Wednesday 29 January 2020, from 2 to 3.30pm, room 3

14. Preserving Europe's linguistic, ethnic, cultural and national diversity

Rapporteur: Ms Elvira Kovács (Serbia, EPP/CD)
[AS/Ega (2020) 05]

Consideration of an information memorandum.

15. Preventing discrimination caused by the use of artificial intelligence

Rapporteur: Mr Christophe Lacroix (Belgium, SOC)
[AS/Ega (2020) 06]

Consideration of an information memorandum.

16. Discrimination against Roma and Travellers in the field of housing

Rapporteur: Mr František Kopřiva (Czech Republic, ALDE)
[AS/Ega (2020) 04; [CM\(2019\)161-final](#)]

Consideration of an information memorandum.

17. Exchange of views with Ms Dunja Mijatović, Commissioner for Human Rights of the Council of Europe [*at 2.30pm, open to the public*]

Thursday 30 January 2020, from 8.30 to 10am, room 3

18. Combatting Afrophobia in Europe [*open to the public*]
Rapporteur: Mr Momodou Malcolm Jallow (Sweden, UEL)
[AS/Ega (2020) 01]

Consideration of an introductory memorandum.

Hearing with the participation of:

- Ms Mireille Fanon-Mendes-France, legal expert, Chair of the Frantz Fanon Foundation, Former Chair of the Working group on People African Descent, Human Rights Council, UNO;
- Ms Mischa Thompson, Director of Global Partnerships, Policy, and Innovation, Commission on Security and Cooperation in Europe (Helsinki Commission), Washington, USA;
- Mr Wouter Van Bellingen, Board member, European Network against Racism (ENAR), Brussels.

19. Alleged violations of LGBTI+ rights in the Caucasus region
Rapporteur: Mr Christophe Lacroix (Belgium, SOC)
[AS/Ega (2020) 07]

Consideration of an introductory memorandum.

20. Council of Europe Campaign: Sexism: See it. Name it. Stop it.

Presentation by Ms Cécile Greboval, Programme Manager, Gender Equality Division, Directorate General of Democracy.

21. Sub-Committees
[Lists]

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

22. Work programme
[AS/Ega/Inf (2020) 01; AS/Ega/Inf (2020) 02]

- i. Consideration of the work programme
- ii. Appointment of rapporteurs for report on:
 - *The situation of Crimean Tatars*, motion for a resolution tabled by Ms Kerstin Lundgren and other members of the Assembly [[Doc. 14262](#)]¹ - request for extension of reference;
 - *Tackling discrimination based on social origins*, motion for a resolution tabled by Ms Selin Sayek Böke and other members of the Assembly [[Doc. 14986](#)]²;
 - *The fight for a level playing field – ending discrimination against women in the world of sport*, motion for a resolution tabled by Mr František Kopřiva and other members of the Assembly [[Doc. 14987](#)]¹;
- iii. Appointment of a General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex people (LGBTIs)
[AS/Ega/Inf (2020) 05]

¹ The title of the report was changed by decision of the Committee at its meeting of 7 March 2019.

² Subject to ratification by the Assembly through the Progress report.

23. Assembly's institutional representation

Appointment of a Committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2020.

24. Appointment of representatives (*subject to the availability of funds*)

[Invitation]

Invitation by the European Parliamentary Forum for Sexual & Reproductive Rights (EPF) to the 64th Session of the UN Commission on the Status of Women (CSW) from 9 to 13 March 2020.

25. Gender breakdown in Assembly positions in 2019

[AS/Ega/Inf (2020) 03]

Statement by the Chairperson.

26. Reply from the Committee of Ministers

[AS/Ega (2020) 09; [Rec. 2157 \(2019\)](#); [Doc. 14907](#)]

Consideration of the reply of the Committee of Ministers to Assembly Recommendation on *Towards an ambitious Council of Europe agenda for gender equality*.

27. Reporting back

- *Parity debate #NotInMyParliament: National and regional strategies*, held during the IPU session on 16 October 2019 in Belgrade;
- Mr Momodou Malcolm Jallow (Sweden, UEL) for his participation in the 5th IPCAN Seminar (Independent Police Complaints Authorities' Network) on 17 and 18 October 2019 in Paris;
- Ms Jette Christensen (Norway, SOC) for her participation 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, on 17 and 18 October 2019 in Sochi;
- [European Conference of Presidents of Parliament](#), Strasbourg, 24-25 October 2019;
- Mr Jean-Pierre Grin (Switzerland, ALDE) for his participation in the 18th plenary meeting of the Ad hoc Committee of Experts on Roma and Traveller Issues (CAHROM), on 28-31 October 2019 in Strasbourg;
- World Forum for Democracy, Strasbourg, 6-8 November 2019;
- Ms Edite Estrela (Portugal, SOC) for her participation in a workshop organised by the Parliamentary Assembly during the 25th Lisbon Forum on *Parliamentary contribution towards achieving the UN Sustainable Development Goals: special focus on Gender Equality and Children's Rights*, on 25 November 2019 in Lisbon.

28. Other business

29. Next meetings

Committee:

- Paris, 20 March 2020 (Council of Europe Office);
- Strasbourg, during the 2nd part-session 2020 of the Assembly (20 to 24 April);
- Paris, 25 May 2020 (Council of Europe Office);
- Strasbourg, during the 3rd part-session 2020 of the Assembly (22 to 26 June);
- Paris, 11 September 2020 (Council of Europe Office);
- Strasbourg, during the 4th part-session 2020 of the Assembly (12 to 16 October);
- Paris, 27 November 2020 (Council of Europe Office).

Sub-Committee on Gender Equality and Parliamentary Network Women Free from Violence:

- New York, United States (United Nations), 9 to 11 March 2020.