

AS/Ega (2020) OJ 04 rev 2 23 June 2020

Committee on Equality and Non-Discrimination

Draft agenda (revised 2)

of the meeting to be held by videoconference on Wednesday 24 June 2020 from 9.30am to 12.30pm

All items will be taken in the order in which they appear on the agenda

1. Agenda

[AS/Ega (2020) OJ 04 rev 2]

Adoption of the revised draft agenda.

2. Minutes

[AS/Ega (2020) PV 02]

Approval of the draft minutes of the meeting of the committee held by videoconference on 5 June 2020.

3. The gender dimension of foreign policy

Rapporteur: Ms Petra Stienen (Netherlands, ALDE) [AS/Ega (2020) 17]

Consideration of a draft report; adoption of a draft resolution.

4. Empowering women: promoting access to contraception in Europe

Rapporteur: Ms Petra Bayr (Austria, SOC)

[Doc. 15084; Doc. 15084 add; compendium of amendments]

Consideration of amendments to the draft resolution.

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

5. Women's rights must withstand the COVID-19 crisis

Rapporteur: Ms Petra Stienen (Netherlands, ALDE) [AS/Ega (2020) 18]

Consideration of a preliminary draft report.

6. Strengthening the fight against so-called "honour" crimes

Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, ALDE) [AS/Ega (2020) 12]

Consideration of an information memorandum.

7. Gender aspects and human rights implications of pornography

Rapporteur: Mr Frank Heinrich (Germany, EPP/CD) [AS/Ega (2020) 16]

Consideration of an information memorandum.

8. Work programme

[AS/Ega/Inf (2020) 01 rev3; AS/Ega/Inf (2020) 15]

- i. Consideration of the work programme.
- ii. Appointment of rapporteurs for report on:
 - Stopping harassment of women and men speaking out for the right to abort, motion for a resolution tabled by Ms Margreet De Boer and other members of the Assembly [Doc. 15030];
 - Justice and Security for women in peace reconciliation, motion for a resolution tabled by Ms Yevheniia Kravchuk and other members of the Assembly [Doc. 15045];
 - Enhancing participation of women from vulnerable groups in political and public decisionmaking, motion for a resolution tabled by Ms Maryna Bardina and other members of the Assembly [Doc. 15067].
- iii. Appointment of rapporteurs for opinion on:
 - Discrimination against persons dealing with long-term illness, motion for a resolution tabled by Ms Béatrice Fresko-Rolfo and other members of the Assembly (Rapporteur of the Committee on Social Affairs, Health and Sustainable Development: Ms Martine Wonner, France, ALDE) [Doc. 15011];
 - Gender representation in the Parliamentary Assembly, Bureau decision.
- iv. Consideration of a draft motion for a resolution with a view to adoption by the Committee for tabling.

[AS/Ega (2020) 19]

9. Sub-Committees

[Lists]

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

10. Appointment of representatives (subject to the availability of funds)

 Invitation to the 1st meeting of the Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI), 8-10 September 2020, Strasbourg, France.

11. Other business

12. Next meetings

- Friday 10 July 2020 from 10am to 12.30pm by videoconference;
- Summer part-session 2020 of the Assembly (dates to be confirmed);
- Paris, 11 September 2020 (Council of Europe Office) (date to be confirmed);
- Strasbourg, during the autumn part-session 2020 of the Assembly (12 to 16 October);
- Paris, 27 November 2020 (Council of Europe Office).