



AS/Ega (2015) OJ 08 Revised

24 November 2015

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Committee on Equality and Non-Discrimination

Revised draft agenda

**of the meeting to be held in Paris
on Wednesday 2 December 2015
from 9.30 am to 12.30 pm and from 2 pm to 5.30 pm**

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1. Draft agenda

[AS/Ega (2015) OJ 08 Rev.]

Adoption of the revised draft agenda.

2. Minutes

[AS/Ega (2015) PV 07; AS/Ega/Alliance (2015) PV04; AS/Ega/Network (2015) PV03]

- Approval of the draft minutes of the meeting held in Strasbourg, from 28 September to 1 October 2015;
- Approval of the draft minutes of the meeting of the No Hate Parliamentary Alliance, held in Strasbourg on 29 September 2015;
- Approval of the draft minutes of the meeting of the Parliamentary Network Women Free from Violence, held in Strasbourg on 30 September 2015.

3. Changes in the composition of sub-committees

[List]

Approval of changes in the composition of the Sub-Committee on the Rights of Minorities.

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

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and of political groups*

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when they become available: <http://assembly.coe.int/extranet>*

4. Guaranteeing equal rights and protecting women against violence in the armed forces

Rapporteur: Ms Maryvonne Blondin, France, SOC

[AS/Ega (2015) 31]

- Statement by the rapporteur on her fact-finding visit to Norway (22-23 October 2015);
- Hearing on “Sexual violence in the French army” with the participation of Ms Julia Pascual, journalist, co-author of the book “*La guerre invisible*” (The Invisible War).

5. Work programme

[AS/Ega (2015) Inf 01 Rev. 07]

Appointment of a rapporteur for report on “Gender equality and child maintenance”, motion for a resolution tabled by Ms Gisela Wurm (Austria, SOC) and other members of the Assembly (*subject to referral by the Bureau of the Assembly*).

(11am)

6. Renewed commitment in the fight against anti-semitism in Europe

Rapporteur: Mr Boriss Cilevičs, Latvia, SOC

[AS/Ega (2015) 32]

- Consideration of an information memorandum;
- Hearing on the theme of the report, with the participation of:
 - Mr Henri Nickels, Head of Sector Equality, Equality and Citizens’ Rights Department, European Union Agency for Fundamental Rights, Vienna (Austria);
 - Ms Cristina M. Finch, Head of the Tolerance and Non-Discrimination Department, ODIHR/OSCE, Warsaw (Poland);
 - Mr Vincent Tiberj, sociologist, Research Fellow at the Centre for European Studies of Sciences Po, Paris (France).

(2pm)

7. Systematic collection of data on violence against women

Rapporteur: Ms Maria Edera Spadoni, Italy, NR

[AS/Ega (2015) 28; AS/Ega/Inf (2015) 15]

Consideration of a preliminary draft report.

8. Ad hoc Sub-committee to take part in the Conference on “Monitoring the implementation of the Istanbul Convention: new synergies”, meeting in Sarajevo (Bosnia and Herzegovina), on 20 October 2015

[AS/Ega (2015) SCCConf PV01]

Approval of the draft minutes by the Committee.

9. Reporting back

- Ms Béatrice Fresko-Rolfo (Monaco, EPP/CD) for the Conference organised by INTACT and GAMS Belgium on “The Istanbul Convention: a New Tool to Combat Female Genital Mutilation”, in Brussels (Belgium), on 23 October 2015;
- Mr Jonas Gunnarsson (Sweden, SOC) for the International Conference on “Transgender issues in the medical and social context”, organised by the NGO Insight in cooperation with the Bureau of the Ombudsman from Ukraine, in Kiev (Ukraine), on 22 and 23 October 2015; and for the International Conference on Gender, Diversity and Social Inclusion organised by the Kaos Gay and Lesbian Cultural Research and Solidarity Association, in Ankara (Turkey), on 5 and 6 November 2015;

- Ms Milena Santerini (Italy, SOC) for the “2015 Exchange on the religious dimension of intercultural dialogue”, organised by the Committee of Ministers of the Council of Europe and held in Sarajevo (Bosnia and Herzegovina) on 2 and 3 November 2015; and for the World Forum for Democracy, held in Strasbourg (France) on 18-20 November 2015.

10. The protection of the rights of parents and children belonging to religious minorities

Rapporteur: Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD
[AS/Ega/(2015) 33]

Consideration of an information memorandum.

11. Promoting Roma inclusion

Rapporteur: Mr Tobias Zech, Germany, EPP/CD
[AS/Ega (2015) 29]

Consideration of an introductory memorandum.

12. Ending cyberdiscrimination and online hate

Rapporteur: Ms Marit Majj, Netherlands, SOC
[AS/Ega (2015) 30; Doc. 13828]

- Declaration of absence of conflict of interest by the rapporteur;
- Consideration of an introductory memorandum.

13. Appointment of representatives

[Invitation letter]

Invitation to appoint a representative to attend the Landmark German Parliamentary Conference, organised by the Federal Foreign Office and the Parliament of Germany, together with the Inter-parliamentary Coalition for Combating Antisemitism (ICCA), in Berlin (Germany), from 13 to 15 March 2016 (*subject to the availability of funds*).

14. Free debate

15. Any other business

16. Next meetings

- Strasbourg, during the 1st part-session 2016 of the Assembly (25-29 January 2016);
- Paris, 11 March 2016;
- Strasbourg, during the 2nd part-session 2016 of the Assembly (18-22 April 2016);
- Stockholm (Sweden), 26-27 May 2016 (*to be confirmed*);
- Strasbourg, during the 3rd part-session 2016 of the Assembly (20-24 June 2016);
- Paris, 15 September 2016;
- Strasbourg, during the 4th part-session 2016 of the Assembly (10-14 October 2016);
- Paris, 5 December 2016.