

AS/Ega (2016) OJ 08 3 November 2016 Aegaoj08\_2016

# **Committee on Equality and Non-Discrimination**

# Draft agenda

of the meeting to be held in Paris on Tuesday 6 December 2016 from 9am to 12.30pm and from 2pm to 5.30pm

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## 1. Agenda

[AS/Ega (2016) OJ 08]

Adoption of the draft agenda.

#### 2. Minutes

[AS/Ega (2016) PV 07; AS/Ega/Network (2016) PV03]

Approval of the draft minutes of the meeting of the Committee on Equality and Non-Discrimination held in Strasbourg on 10-13 October 2016 and of the meeting of the Parliamentary Network Women Free from Violence, held in Strasbourg on 13 October 2016.

# 3. Composition of Sub-Committees

[Lists]

Approval of changes to the composition of the Sub-Committees.

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

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups

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#### 4. Communication from the Chairperson

Communication on the progress of the work on the project "Women in public space" and on her participation in the meeting of the Council of Europe Gender Equality Commission on 16-18 November 2016 in Strasbourg (France).

#### 5. Ending cyberdiscrimination and online hate

Rapporteur: Ms Marit Maij, Netherlands, SOC [AS/Ega (2016) 41]

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

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

Rapporteur: Mr Valeriu Ghiletchi, Republic of Moldova, EPP/CD [AS/Ega (2016) 42]

Consideration and approval of a revised draft report; adoption of a revised draft resolution and a draft recommendation.

#### 2pm

#### 7. Work Programme

[AS/Ega/Inf (2016) 01rev07; AS/Ega/Inf (2016) 13; AS/Ega (2016) 27; AS/Ega/Inf (2016) 14; Doc 13956; Doc 14106; Doc 14107; Doc 14115; Doc 14134;]

- (i) Consideration of the Activity report 2016;
- (ii) Consideration of the Activities and working structures of the Committee in 2017 and follow-up to be given;
- (iii) Appointment of rapporteurs for report on:
  - "Private and family life: achieving equality regardless of sexual orientation", motion for a resolution tabled by Mr Jonas Gunnarsson (Sweden, SOC) and other members of the Assembly;
  - "Detainees with severe disabilities in Europe", motion for a recommendation tabled by Mr Manuel Tornare (Switzerland, SOC) and other members of the Assembly;
  - "Addressing forced marriage: legal provisions and promising practices", motion for a resolution tabled by Ms Maria Edera Spadoni (Italy, NR) and other members of the Assembly;
  - "Discrimination in access to employment", motion for a resolution tabled by Mr Damien Thiéry (Belgium, ALDE) and other members of the Assembly.
- (iv) Evaluation of the partnership for democracy in respect of the Parliament of Morocco: request by the Committee to the Bureau of the Assembly to be seized for an opinion.

#### 8. The political rights of persons with disabilities: a democratic issue

Rapporteur: Ms Mechthild Rawert, Germany, SOC [AS/Ega (2016) 43]

Consideration of a preliminary draft report.

# 9. Promoting the human rights of and eliminating discrimination against intersex people

Rapporteur: Mr Piet de Bruyn, Belgium, NR [AS/Ega (2016) 44]

Consideration of an introductory memorandum.

# 10. Migration from a gender perspective: empowering women as key actors for integration Rapporteur: Ms Gabriela Heinrich, Germany, SOC

[AS/Ega (2016) 45]

Consideration of an introductory memorandum.

#### 11. Reporting back

- Ms Maryvonne Blondin (France, SOC) on her participation in the 114<sup>th</sup> EUROMIL Presidium meeting on 21 October 2016 in Brussels (Belgium);
- Mr Jonas Gunnarsson (Sweden, SOC) on his participation in ILGA-Europe's 20<sup>th</sup> Annual Conference on "Power to the People Celebrating 20 years of the strength within" on 19-22 October 2016 in Nicosia (Cyprus) and in the European Governmental LGBTI Focal Point Network Roundtable on 17-18 November 2016 in Strasbourg (France);
- Ms Mechthild Rawert (Germany, SOC) on her participation at the Expert Seminar "Our right to participate – promoting the participation of persons with disabilities in political and public life" organised by OSCE/ODIHR on 31 October 2016 in Helsinki (Finland).

# 12. Appointment of representatives

[Invitation letters]

#### 13. Free debate

## 14. Any other business

## 15. Next meetings

Committee meetings

- Strasbourg, during the 1<sup>st</sup> part-session 2017 of the Assembly (23-27 January 2017);
- Paris, 20-21 March 2017 (morning only of the 21<sup>st</sup>).
- Strasbourg, during the 2<sup>nd</sup> part-session 2017 of the Assembly (24-28 April 2017);
- Milan (Italy), May or June 2017 (dates to be confirmed);
- Strasbourg, during the 3<sup>rd</sup> part-session 2017 of the Assembly (26-30 June 2017);
- Paris, 18 September 2017;
- Strasbourg, during the 4<sup>th</sup> part-session 2017 of the Assembly (9-13 October 2017);
- Paris, 7 December 2017.

No Hate Parliamentary Alliance

Paris, 21 March (afternoon only).