



AS/Ega (2019) OJ 04 rev 3

31 May 2019

## Committee on Equality and Non-Discrimination

### Draft agenda (revised)

of the meetings of the Committee to be held in Belgrade on 5 June 2019 from 9am to 12.30pm and from 2.30pm to 5.30pm and of the Sub-Committee on the Rights of Minorities to be held in Novi Sad (Serbia) on 6 June 2019 from 9.30am to 12.30pm

Secretariat telephone number (5-6 June 2019): + 33 (0)6 62 26 54 89

**Wednesday 5 June 2019, from 9am to 12.30pm and from 2.30pm to 5.30pm: meeting of the Committee**

*Venue:* Hotel Metropol Palace, Bulevar Kralja Aleksandra 69, 11000 Belgrade – Room: **Sala Ivo Andrić**

*[All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated]*

1. **Welcoming address by Ms Maja Gojković, Speaker of the National Assembly of the Republic of Serbia**

2. **Agenda**  
[AS/Ega (2019) OJ 04 rev 2]

Adoption of the revised draft agenda.

3. **Minutes**  
[AS/Ega (2019) PV 03; AS/Ega/Alliance (2019) PV 01]

Approval of the draft minutes of the meeting of the committee held in Strasbourg from 8 to 11 April 2019 and of the joint meeting with the Parliamentary Network Women Free from Violence held in Strasbourg on 9 April 2019.

Approval of the draft minutes of the meeting of the No Hate Parliamentary Alliance held in Strasbourg on 11 April 2019.

**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. Exchange of views with the Serbian authorities**

Exchange of views with Ms Brankica Janković, Commissioner for the Protection of Equality, on the protection of equality of groups within the remit of the Commissioner and on equality and non-discrimination issues in Serbia.

**5. An ambitious Council of Europe agenda for gender equality**

*Rapporteur: Ms Elvira Kovács (Serbia, EPP/CD)*

[AS/Ega (2019) 23]

Adoption of a draft report; adoption of a draft resolution and of a draft recommendation.

**6. The Istanbul Convention on violence against women: achievements and challenges**

*Rapporteur: Ms Zita Gurmai (Hungary, SOC)*

[AS/Ega (2019) 24]

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

**7. Ending coercion in mental health: the need for a human-rights based approach**

*Rapporteur for opinion: Ms Sahiba Gafarova (Azerbaijan, EC)*

[AS/Ega (2019) 25; [Doc 14895](#)]

Adoption of a draft opinion.

**8. Violence against women: progress and challenges in Serbia [at 11.30am]**

Hearing with the participation of:

- A representative of the Ministry of the Interior, Republic of Serbia (*to be confirmed*);
- Ms Dubravka Filipovski, Member of the Women's Parliamentary Network, National Assembly of the Republic of Serbia;
- Ms Tanja Ignjatović, Programme Coordinator, Autonomous Women's Center, Belgrade.

**9. The situation of Crimean Tatars**

*Rapporteur: Mr Manuel Tornare (Switzerland, SOC)*

[AS/Ega (2019) 26]

Consideration of an information memorandum.

**10. Women, peace and security: a regional perspective [at 3.30pm]**

Hearing with the participation of:

- Ms Stana Božović, State Secretary, Ministry of Labour, Employment, Veteran and Social Policy, Republic of Serbia;
- Ms Sonja Licht, President of the Belgrade Fund for Political Excellence.

**11. Empowering women: promoting access to contraception in Europe**

*Rapporteur: Ms Petra Bayr (Austria, SOC)*

[AS/Ega (2019) 27]

Consideration of an information memorandum.

**12. Work programme**

[AS/Ega/Inf (2019) 01 rev3; AS/Ega/Inf (2019) 14]

- i. Consideration of the work programme;
- ii. Appointment of rapporteurs for report on:
  - *Preventing discrimination caused by the use of artificial intelligence*, motion for a resolution tabled by Mr Damien Thiéry and other members of the Assembly [Doc. 14808];
  - *Strengthening the fight against so-called "honour" crimes*, motion for a resolution tabled by Ms Béatrice Fresko-Rolfo and other members of the Assembly [Doc. 14821].

**13. World Forum for Democracy**

[[Concept note](#)]

Appointment of members to the Ad Hoc Committee of the Bureau of the Assembly to participate in the World Forum for Democracy which will take place in Strasbourg from 6 to 8 November 2019, which will be dedicated to information and democracy (*at no cost to the Assembly*).

**14. Composition of Sub-Committees, No Hate Parliamentary Alliance and Parliamentary Network Women Free from Violence**

[Lists]

Consideration of modifications in the composition of the Sub-Committees, the No Hate Parliamentary Alliance and the Parliamentary Network Women Free from Violence.

**15. Reporting back**

Ms Zita Gurmai (Hungary, SOC) on her participation in the side-event on *Translating regional commitments into actions to end violence against women and girls* to commemorate the 5<sup>th</sup> anniversary of the enforcement of the Council of Europe Convention on preventing and combating violence against women and domestic violence, organised by UN Women on 6 May 2019 in Vienna.

**16. Appointment of representative(s) (*at no cost to the Assembly*)**

[Invitations]

- Invitation to Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) to participate in the afternoon session of the meeting of the Current Affairs Committee of the Congress of Local and Regional Authorities of Europe, to be held in Stuttgart (Germany) on Friday 28 June 2019 at 2pm;
- Invitation to Mr Boriss Cilevičs (Latvia, SOC) to participate in the conference organised by the Open Society Justice Initiative on "The struggle against ethnic profiling in Europe: Lessons learned, good practices and future developments," to be held in Valencia (Spain) on 28-30 June 2019.

**17. Other business**

**18. Next meetings**

*Committee:*

- Strasbourg, during the 3<sup>rd</sup> part-session 2019 of the Assembly (24-28 June);
- Paris, 12 September 2019 (Council of Europe Office);
- Strasbourg, during the 4<sup>th</sup> part-session 2019 of the Assembly (30 September - 4 October);
- Paris, 4 December 2019 (Council of Europe Office).

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**Thursday 6 June 2019, from 9.30am to 12.30pm: meeting of the Sub-Committee on the Rights of Minorities**

*Venue: Assembly of the Autonomous Province of Vojvodina, Novi Sad*

*See separate draft agenda*