



AS/Ega (2019) OJ 06 rev  
5 September 2019

## Committee on Equality and Non-Discrimination

### Draft agenda (revised)

of the meeting to be held in Paris  
on Thursday 12 September 2019  
from 9 am to 12.30 pm and from 2 pm to 5.30 pm

Office of the Council of Europe, 55, avenue Kléber, Paris 16<sup>th</sup>  
Tel.: + 33 1 44 05 33 60; Fax: + 33 1 47 27 36 47 (Metro: Boissière)

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. **Agenda**

[AS/Ega (2019) OJ 06 rev]

Adoption of the revised draft agenda.

2. **Minutes**

[AS/Ega (2019) PV 05]

Approval of the draft minutes of the meeting of the committee held in Strasbourg from 24 to 27 June 2019.

3. **Obstetrical and gynaecological violence**

*Rapporteur: Ms Maryvonne Blondin (France, SOC)*

[AS/Ega (2019) 33; AS/Ega/Inf (2019) 17]

Consideration of a draft report; adoption of a 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>*

**4. The situation of Crimean Tatars**

*Rapporteur: Mr Manuel Tornare (Switzerland, SOC)*  
[AS/Ega (2019) 34]

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

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

*Rapporteur: Ms Petra Bayr (Austria, SOC)*  
[AS/Ega (2019) 35]

Consideration of an information memorandum.

**6. Ethnic profiling in Europe: a matter of high concern [at 11.15 am]**

*Rapporteur: Mr Boriss Cilevičs (Latvia, SOC)*  
[AS/Ega (2019) 36]

Consideration of an information memorandum.

Hearing with the participation of:

- Ms Aydan Iyigüenoer, Head of Sector Awareness Raising, Technical Assistance & Capacity Building, European Union Agency for Fundamental Rights, Vienna;
- Mr Tamás Kádár, Deputy Director, European Network of Equality Bodies (Equinet), Brussels.

**7. Preventing discrimination caused by the use of artificial intelligence [at 2 pm]**

*Rapporteur: Mr Christophe Lacroix (Belgium, SOC)*  
[AS/Ega (2019) 37]

Consideration of an introductory memorandum.

Hearing with the participation of:

- Ms Alice Coucke, Senior Machine Learning Scientist, Snips, Paris;
- Ms Aydan Iyigüenoer, Head of Sector Awareness Raising, Technical Assistance & Capacity Building, European Union Agency for Fundamental Rights, Vienna.

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

*Rapporteur: Ms Miren Gorrotxategui (Spain, UEL)*  
[AS/Ega (2019) 38]

Consideration of an information memorandum.

**9. Work programme**

[AS/Ega/Inf (2019) 01 rev 5; AS/Ega (2019) 16]

i. Consideration of the work programme;

ii. Appointment of a rapporteur for report on:

- *Alleged violations of LGBTI+ rights in the Caucasus region*, motion for a resolution tabled by Mr Christophe Lacroix (Belgium, SOC) and other members of the Assembly [[Doc. 14879](#)].

**10. Reporting back**

- Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) for her participation in the afternoon session of the meeting of the Current Affairs Committee of the Congress of Local and Regional Authorities of Europe, held in Stuttgart (Germany) on 28 June 2019;
- Mr Boriss Cilevičs (Latvia, SOC) for his participation 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*, held in Valencia (Spain) on 28-30 June 2019;
- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) and Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC), for their participation in the joint side event with the Inter-Parliamentary Union (IPU) on *Sexism, Harassment and Violence against Women Parliamentarians*, held in Geneva on 10 July 2019.

**11. Appointment of representative(s) (subject to the availability of funds)**

[Programmes]

- Invitation to Ms Béatrice Fresko-Rolfo (Monaco, ALDE), in her capacity as General Rapporteur on violence against women, to participate in the meeting of the Regional Steering Committee of the South Programme III of the Council of Europe and European Union on *Ensuring Sustainable Democratic Governance and Human Rights in the Southern Mediterranean*, to be held on 16 September 2019 in Brussels (*at no cost to the Assembly*);
- Invitation to Ms Violeta Tomić (Slovenia, UEL), in her capacity as General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex (LGBTI) people, to participate in the high-level conference organised by the Finnish Presidency of the Council of the European Union on *Advancing LGBTI Equality in the EU from 2020 and beyond*, to be held on 23-24 September 2019 in Brussels;
- Invitation to Ms Violeta Tomić (Slovenia, UEL), in her capacity as General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex (LGBTI) people, to participate in the *Round Table on homophobic and transphobic hate speech* organised under the French Chairmanship of the Committee of Ministers and in parallel with the 25<sup>th</sup> anniversary of the European Commission Against Racism and Intolerance, to be held on 26 September 2019 in Paris;
- Invitation to participate in the Conference entitled *European experience with the Istanbul Convention*, organised by the Office of the Government of the Czech Republic, to be held on 7 October 2019 in Prague (*at no cost to the Assembly*);
- Invitation to Mr Boriss Cilevičs (Latvia, SOC) to participate in the 5<sup>th</sup> IPCAN Seminar (Independent Police Complaints Authorities' Network) on 17 and 18 October 2019 in Paris (*at no cost to the Assembly*).

**12. World Forum for Democracy**

[Programme]

[List of members]

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*).

**13. OECD Global Parliamentary Network**

[Programme]

[list of members]

Taking note of the draft programme of the OECD Global Parliamentary Network which will take place in Paris on 10-11 October 2019.

#### 14. Other business

- i. Forthcoming events:  
[AS/Ega/Alliance (2019) 01 rev; concept note; AS/Ega/Network (2019) 02 prov]
  - Parliamentary Conference on *Counterstrategies against hate speech – Where are we at and what is our goal?*, Berlin, 14 October 2019;
  - [Event](#) to be held during the [forthcoming IPU session in Belgrade on 16 October 2019](#);
  - Regional parliamentary seminar on *Sexism and violence against women*, Vilnius, 4 November 2019.
- ii. Progress with the publication of a revised Handbook for Parliamentarians on the Istanbul Convention.

#### 15. Next meetings

- 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).