



**AS/Ega (2015) OJ 02 Rev.**

12 March 2015

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## Committee on Equality and Non-Discrimination

### Draft agenda

**For the meeting to be held in Paris  
on Friday 20 March 2015**

**from 9.30 am to 12.30 pm and from 2 to 5.30 pm**

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**1. Agenda**

[AS/Ega (2015) OJ 02 Rev.]

Adoption of the revised agenda.

**2. Minutes**

[AS/Ega (2015) PV 01]

Approval of the minutes of the meeting held in Strasbourg, from 27 to 29 January 2015.

**3. Assessing the impact of measures to improve women's political representation**

*Rapporteur: Ms Elena Centemero, Italy, EPP/CD*

[AS/Ega (2015) 03]

- Consideration of an outline for a report;
- Exchange of views with Ms Réjane Sénac, CNRS Research Fellow, Chairperson of the Committee on Parity in politics, administration and in the economic and social life, High Gender Equality Council (France).

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

**4. Equality and non-discrimination in the access to justice**

*Rapporteur: Mr Viorel Riceard Badea, Romania, EPP/CD*  
[AS/Ega (2015) 06]

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

**5. Equality and shared parental responsibility: the rights of fathers (at 11 am)**

*Rapporteur: Ms Françoise Hetto-Gaasch, Luxembourg, EPP/CD*  
[AS/Ega/Inf (2015) 06]

- Statement by the rapporteur on meetings held in Luxembourg on 27 February 2015;
- Hearing on shared parenting and custody of children after a separation, with the participation of:
  - Professor Hildegund Sünderhauf-Kravets, Faculty of social sciences, Protestant University of Nuremberg;
  - Ms Anne Solaz, Research fellow, National Institute for Demographic Studies (INED), Paris.

**6. Discrimination against transgender persons in Europe**

*Rapporteur: Ms Deborah Schembri, Malta, SOC*  
[AS/Ega (2015) 05]

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

**7. Promoting best practices in tackling violence against women**

*Rapporteur: Ms Sahiba Gafarova, Azerbaijan, EC*  
[AS/Ega (2015) 04]

Consideration of an outline for a report.

**8. Systematic collection of data on violence against women**

*Rapporteur: Ms Maria Edera Spadoni, Italy, NR*  
[AS/Ega (2015) 07]

Consideration of an outline for a report.

**9. Follow-up to Resolution 2031 (2015) of the Parliamentary Assembly on “Terrorist attacks in Paris: together for a democratic response”**

[Resolution 2031 (2015)]

Exchange of views on the activities of the Committee and its contribution to the follow-up to the Resolution 2031 (2015).

**10. Recognising and preventing neo-racism**

*Rapporteur: Ms Milena Santerini, Italy, SOC*  
[AS/Ega/Inf (2015) 07]

Statement by the rapporteur on her fact-finding mission to Germany (2-3 March 2015).

**11. Work Programme**

[AS/Ega/Inf (2015) 01 Rev. 01; AS/Ega/Inf (2015) 05; Doc. 13466; Doc. 13562; Doc. 13576; Res. 1969 (2014)]

a) Appointment of rapporteurs:

- for report on “Promoting Roma inclusion”, motions tabled by Mr Philipp Mißfelder (Germany, EPP/CD) and other members of the Assembly and Ms Guguli Magradze (Georgia, SOC) and other members of the Assembly and merged by decision of the Bureau;
- for opinion on “Human Rights and ethical issues related to surrogacy”, motion tabled by Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD) and other members of the Assembly;
- for opinion on “Evaluation of the Partnership for democracy in respect of the Palestinian National Council (follow-up to Resolution 1969 (2014)”, by decision of the Bureau (reference 4025).

b) General rapporteurs:

Call for candidatures for the positions of general rapporteurs on:

- Violence against women;
- The rights of lesbian, gay, bisexual and transgender people (LGBTs);
- Combating racism and intolerance.

**12. Free debate**

**13. Reporting back**

- Ms Athina Kyriakidou (Cyprus, SOC) on the celebration event of the Committee of Experts of the European Charter for Regional or Minority Languages, in Strasbourg, on 17 March 2015;
- Reporting back of the members who participated to the 59<sup>th</sup> session of the Commission on the Status of Women (CSW), in New-York, from 9 to 20 March 2015.

**14. Appointment of representatives**

**15. Other business**

**16. Next meetings**

- Strasbourg, during the 2<sup>nd</sup> Part-Session 2015 of the Assembly (20-24 April);  
Paris, 1 June 2015;
- Strasbourg, during the 3<sup>rd</sup> Part-Session 2015 of the Assembly (22-26 June);  
Paris, 10 September 2015;
- Strasbourg, during the 4<sup>th</sup> Part-Session 2015 of the Assembly (28 September-2 October);  
Paris, 1 December 2015.