

AS/Ega/violence (2008) OJ 4 rev3
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Committee on Equal Opportunities for Women and Men

Sub-Committee on Violence against Women

Draft agenda

of the meeting to be held in Madrid

Thursday 27 November 2008 (9.00 am – 1 pm)

Senate, Plaza de la Marina Española (Sala Enrique Casas, entrance : Calle Bailén nº3)

1. **Welcome address by Mr Lluís Maria De Puig, President of PACE**
2. **Address by Ms Bibiana Aido Almagro, Minister for Equality**
 - ✓ Discussion
3. **Organic Act 1/2004 on Measures for Comprehensive Protection against Gender Violence: exchange of views on recent developments in Spain in combating violence against women**
 - ✓ Introductory address by Mr Juan Fernando López Aguilar, Head of the Spanish delegation to the PACE
 - ✓ Exchange of views with the participation of :
 - Ms María Isabel Fernández Flores, Chairperson of the Senate Committee on Gender Equality (to be confirmed)
 - Ms Calvo Poyato, Chairperson of the Congress Committee on Gender Equality
 - Mr Miguel Lorente Acosta, Government Delegate for Gender-based Violence, Ministry of Equality (to be confirmed)
 - Ms Inmaculada Montalbán, President of the Observatory on gender-based violence
4. **Agenda**

[AS/Ega/violence(2008) OJ 4]

Adoption of the draft agenda
5. **Minutes**

[AS/Ega/Violence(2008) PV 1, [EG-VAW-CONF (2008)1 bilingual]

Approval of the draft minutes of the meeting held in Strasbourg on 23 January 2008
6. **Follow-up to the Council of Europe campaign “Stop domestic violence against women”**

[Resolution 1635 (2008), Recommendation 1847 (2008), Doc. 11702]
- 6.1 Implementation of Resolution 1635 (2008) on *Combating violence against women: towards a Council of Europe convention*: setting up of the network of parliamentarians and initial activities

- ✓ Statement by Ms Carina Hägg, Chairperson of the Sub-Committee on violence against women
- ✓ Exchange of views

6.2 Follow-up to Recommendation 1847 (2008) on *Combating violence against women: towards a Council of Europe convention*: progress on a draft Council of Europe convention

- ✓ Statement by the Chairperson
- ✓ Statement by Ms Maud de Boer-Buquicchio, Deputy Secretary General of the Council of Europe
- ✓ Exchange of views

7. Other business

8. Date and place of the next meeting