

AS/Ega (2008) OJ 9 rev3  
1 December 2008  
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## Committee on Equal Opportunities for Women and Men

### REVISED DRAFT AGENDA for the meeting to be held in Paris on Friday, 5 December 2008 at 9 am

(Council of Europe Office, 55 avenue Kléber, Paris 16<sup>ème</sup>  
tel : +33 (0)1 44 05 33 60, fax +33 (0)1 47 27 36 47 (Metro Boissière))

1. **Agenda**

[AS/Ega (2008) OJ 9 rev3]

Adoption of the draft agenda

2. **Minutes**

[AS/Ega (2008) PV 7; AS/Ega (2008) PV 8]

Approval of the draft minutes of the meetings held in :

- Paris, on 12 September 2008;
- Strasbourg, on 30 September and on 2 October 2008.

3. **Femicides**

*Rapporteur: Ms Err, Luxembourg, SOC*

[AS/Ega (2008) 39 rev]

Consideration of a draft report and adoption of a preliminary draft resolution and a preliminary draft recommendation

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

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**4. Abduction and illegal confinement of women and girls in the name of practices contrary to human rights**

*Rapporteur: Ms Papadopoulou, Cyprus, ALDE*  
[AS/Ega (2008) 41]

- Statement by the Rapporteur on the fact-finding mission in Morocco (28-30 October 2008)
- Consideration of a draft report and adoption of a preliminary draft resolution and a preliminary draft recommendation

**5. The rights of today's girls, the rights of tomorrow's women**

*Rapporteur: Ms Cliveti, Romania, SOC*  
[AS/Ega (2008) 24rev2]

Exchange of views on the hearing to be held in the afternoon

**6. Nomination of candidates and election of judges to the European Court of Human Rights**

*Rapporteur for opinion: Ms Err, Luxembourg, SOC*  
[Doc...; AS/Ega (2008) ...]

Preparation of the Committee's opinion

**7. Appointment of rapporteurs**

**a) for report**

- ✓ Action against trafficking: parliamentarians' involvement in promoting the widest possible ratification of the Council of Europe Convention on Action against Trafficking in Human Beings [Doc 11401]
- ✓ Decent pensions for women [Doc 11713]
- ✓ Action against sexist representations in the media [Doc 11714]
- ✓ Cases of sexual violence against women in the east of the Democratic Republic of Congo [Doc 11633rev]
- ✓ Extending the "most favoured European woman clause" to all Council of Europe member states [Doc 11715]

**b) for opinion**

- ✓ Asylum and gender-based persecution [Doc 11679]

**8. Sub-Committee on violence against women**

Statement by the Chairperson on the meeting held in Madrid on 27 November 2008

**9. Statements by representatives at meetings organised by other bodies**

- ✓ Ms Jonker (Netherlands, EPP/CD) on the European Conference "*The right to abortion: what is at stake for women in Europe?*" organised by the Mouvement Français pour le Planning Familial, Paris, 19-20 September 2008;
- ✓ Mr Olsson (Sweden, EPP/CD) on the Conference "*Churches addressing Trafficking in Human Beings*" on the occasion of the 17<sup>th</sup> Churches' Commission for Migrants in Europe General Assembly, Protaras (Cyprus), 8 October 2008;
- ✓ Mr Mendes Bota (Portugal, EPP/CD) on the *hearing on violence against women* organised by the Committee on Women's Rights and Gender Equality of the European Parliament, Brussels, 13 October 2008;
- ✓ Ms Circene (Latvia, EPP/CD), Ms Čurdová (Czech Republic, SOC), Ms Err (Luxembourg, SOC), Mr Leyden (Ireland, ALDE) and Mr Olsson (Sweden, EPP/CD) on the Ad Hoc Committee of the Bureau on the "*Forum for the future of democracy*" organised by the Council of Europe, Madrid, 15-17 October 2008 ;

- ✓ Ms Circene (Latvia, EPP/CD) on the meeting of the *Steering Committee for Equality between Women and Men* (CDEG), Strasbourg, 26-28 November 2008;
- ✓ Ms Err (Luxembourg, SOC) on the Colloquy on "*the Clause of the most favored European Woman*", Paris, 27-28 November 2008;
- ✓ Mr Mendes Bota (Portugal, EPP/CD) on the Conference on "*A parliamentary response to violence against women*" organised by the Inter-Parliamentary Union; Geneva, 2-4 December 2008

**10. Other business**

- ✓ Work programme of the Committee  
[AS/Ega (2008) 40]

**11. Date and place of the next meetings**

- **Strasbourg**, during the 2009 1<sup>st</sup> part-session of the Assembly (26 – 30 January)
- **Paris** (Council of Europe office), Thursday, 26 and Friday, 27 March 2009 (instead of Monday, 23 and Tuesday 24 March 2009) (to be confirmed);
- **Strasbourg**, during the 2009 2<sup>nd</sup> part-session of the Assembly (27-30 April).

**[from 1.30 pm to 4 pm]**

**12. The rights of today's girls, the rights of tomorrow's women**

*Rapporteur: Ms Cliveti, Romania, SOC*

1.30 pm Opening and introduction by Mr Steingrímur Sigfússon, Chairperson of the Committee on Equal Opportunities for Women and Men

**Overview of the situation of girls' rights in Europe and worldwide**

1.45 pm Ms Amaya Gillespie, Director at UNICEF

2 pm *Questions and discussion*

**Equality of girls and boys in the education system**

2.15 pm Is there discrimination against girls in our educational system?  
Ms Christiane Spiel, Professor for educational psychology and evaluation at the University of Vienna (Austria)

2.30 pm Teachers' behaviour towards girls and boys  
Ms Carrie Paechter, Professor of Education at Goldsmiths University of London (UK)

2.45 pm *Questions and discussion*

**Raising girls' awareness of public and/or political decision-making**

3.15 pm Ms Inete Ielite, Chairperson of the Board of the NGO "Children's Forum of Latvia" (Latvia)

3.30 pm *Questions and discussion*

3.45 pm Conclusion by the Chairperson

4 pm Closing of the Hearing