



AS/Ega (2009) OJ 4 rev  
7 May 2009  
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## Committee on Equal Opportunities for Women and Men

### ***Revised draft agenda*** for the meeting to be held in Istanbul on Thursday 14 May 2009 from 9.30 am to 5.30 pm

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#### **From 9.30 am to 11 am**

##### 1. Exchange of views on gender equality policy in Turkey

- Welcome statement by Ms Nursuna Memecan, Member of the Grand National Assembly, on behalf of the Turkish delegation to the PACE
- Ms Nimet Cubukcu, Minister of Education and former State Minister for Women and Family Affairs (tbc)
- Ms Güldal Akşit, Chairperson of the Commission for Equal Opportunities for Women and Men of the Grand National Assembly
- Ms Emine Erdem, President of Soroptimist International of Turkey

#### **From 11 am to 1 pm**

##### 2. Agenda

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Adoption of the draft agenda

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

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**3. Minutes**

[AS/Ega (2009) PV 2, AS/Ega (2009) PV 2 add, AS/Ega (2009) PV 3]

- ✓ Approval of the draft minutes of the meetings held in :
  - Paris, on 23 March 2009
  - Strasbourg, on 28 and 29 April 2009
- ✓ Approval and declassification of the draft minutes of the hearing on “*Combating sexist stereotypes in the media*” held in Paris on 24 March 2009.

**4. The urgent need for action on so-called “honour crimes”**

*Rapporteur: Mr Austin, United Kingdom, SOC*

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

**5. Sexual violence against women in armed conflict**

*Rapporteur: Ms Smet, Belgium, EPP/CD*

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

**From 2.30 pm to 5.30 pm**

**6. Migrant women: at particular risk of domestic violence**

*Rapporteur: Ms Woldseth, Norway, EDG*

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Consideration of a preliminary draft report

**7. The wage gap between women and men**

*Rapporteur: Mr Wille, Belgium, ALDE*

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- ✓ Exchange of views with NN, European Commission

**8. Appointment of rapporteurs**

**9. Appointment of representatives to meetings organised by other bodies**

- ✓ 2<sup>nd</sup> meeting of the Committee of the Parties of the Council of Europe Convention on Action against Trafficking in Human Beings, Strasbourg, 15 June 2009

**10. Statement by representatives at meetings organised by other bodies**

by members of the ad hoc Sub-Committee who participated in the Conference on “*State budgets: a key factor in real equality between women and men*”, organised jointly by the Greek Minister for the Interior, the Secretary General for Gender Equality in the Greek Ministry for the Interior and the Council of Europe, Athens, 5-6 May 2009.

**11. Other business**

- ✓ Work programme of the Committee  
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**12. Date and place of the next meetings of the Committee**

- **Strasbourg**, during the 2009 3<sup>rd</sup> part-session of the Assembly (22-26 June);
- **Paris** (Council of Europe office), Tuesday, 8 September 2009;
- **Strasbourg**, during the 2009 4<sup>th</sup> part-session of the Assembly (28 September – 2 October);
- **Paris** (Council of Europe office), Monday, 30 November 2009.