



AS/Ega (2009) OJ 8 rev
18 November 2009
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Committee on Equal Opportunities for Women and Men

Revised draft agenda

for the meeting to be held in Paris

Monday, 30 November 2009 from 9 am to 5 pm

(Council of Europe Office, 55 avenue Kléber, Paris 16^{ème})

tel: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47 (Metro Boissière))

Morning meeting: 9 am- 12.30 pm

1. **Agenda**

[AS/Ega (2009) OJ 8 rev]

Adoption of the revised draft agenda

2. **Minutes**

[AS/Ega (2009) PV 7]

Approval of the draft minutes of the meeting held in Strasbourg during the fourth 2009 part-session of the Assembly (30 September – 2 October 2009)

3. **Action against trafficking: parliamentarians' involvement in promoting the widest possible ratification of the Council of Europe Convention on Action against Trafficking in Human Beings**

Rapporteur: Ms Wurm, Austria, SOC

[AS/Ega (2009) 40]

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. Impact of electoral systems on women's representation in politics

Rapporteur: Ms Err, Luxembourg, SOC
[CDL-AD(2009)029, AS/Ega (2009) 41]

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

5. Discrimination on the basis of sexual orientation and gender identity

Rapporteur for opinion: Ms Memecan, Turkey, ALDE
[Doc ..., AS/Ega (2009) 42]

Consideration and adoption of a draft opinion to the report tabled by the Committee on Legal Affairs and Human Rights

Afternoon meeting: 2 pm to 5 pm

6. Cooperation with the Council of Europe Steering Committee on Equality between Women and Men (CDEG)

[AS/Ega (2009) 29]

Exchange of views with NN., Chairperson of the CDEG

7. The wage gap between women and men

Rapporteur: Mr Wille, Belgium, ALDE
[AS/Ega (2009) 43]

Consideration of a draft report

8. The impact of the economic and financial crisis on women

Rapporteur: Ms Memecan, Turkey, ALDE
[AS/Ega (2009) 44]

Consideration of an outline report

9. Involving women in the prevention and solution of unsolved conflicts in the Council of Europe area

Rapporteur: Ms Kiuru, Finland, SOC
[AS/Ega (2009) 33]

Statement by the Rapporteur on the Forum on early warning in conflict prevention held in Strasbourg, on 24-25 September 2009

10. Implementation of Recommendation 1847 (2008) and Resolution 1635 (2008) on Combating violence against women: towards a Council of Europe convention

[AS/Ega (2009) 45, AS/Ega/inf (2009) 19, AS/Ega (2009) 48, AS/Ega/inf (2009) 17, AS/BUR/AH/MIGVAW (2009) 1, AS/Ega/inf (2009) 16, AS/Ega/inf (2009) 12 rev5]

✓ Preparation of the 3rd meeting of the Ad Hoc Committee on preventing and combating violence against women and domestic violence (CAHVIO) (Strasbourg, 1-3 December);

✓ Statement by Mr Mendes Bota (Portugal, EPP/CD), Rapporteur, on the state of preparation of the regional conference organised jointly by the PACE and the Interparliamentary Union on "migration and violence against women" (Paris, 10-11 December 2009);

✓ Statement by Ms Hägg, Chairperson of the Sub-Committee on violence against women, on the meeting of the ad hoc Committee of the Bureau on "the role and responsibility of the media in the fight against violence against women" held in Venice on 9 September 2009;

✓ Statement by Ms Stump (Switzerland, SOC), contact parliamentarian for Switzerland, on the seminar on "Combating violence against women in Europe: programme of action of Switzerland and the Council of Europe"; organised on the occasion of the meetings of the Parliamentary Assembly of the Council of Europe in Bern (19-20 November 2009);

11. Appointment of rapporteurs

[Doc.11558, Doc.11976]

for opinion:

- ✓ Islam, Islamism and Islamophobia
- ✓ Ad hoc judges: a problem for the legitimacy of the European Court of Human Rights

12. Appointment of representatives to meetings organised by other bodies

- ✓ 2nd International Meeting of Roma Women, Athens, 11-12 January 2010

13. Statements from representatives at meetings organised by other bodies

✓ Ms Ablinger (Austria, SOC) on the OSCE Supplementary Human Dimension Meeting on Gender Equality, Vienna, 5-6 November 2009;

✓ Ms Err (Luxembourg, SOC) on the NCEO (Network of Parliamentary Committees for Equal Opportunities for Women and Men in the European Union) Conference on gender equality organised by the Swedish Parliament in the framework of the Swedish EU Presidency, Stockholm, 12-13 November 2009;

✓ Ms Stump (Switzerland, SOC) on the 42nd meeting of the Steering Committee for Equality between Women and Men (CDEG), Strasbourg, 27 November 2009;

14. Any other business

[AS/Ega (2009) 46, Doc 12022]

- Work programme of the Committee
- The Declaration of Principles on Equality and activities of the Council of Europe

15. Date and place of the next meetings of the Committee

- **Strasbourg**, during the 2010 1st part-session of the Assembly (25-29 January);
- **Paris** (Council of Europe office), Friday, 26 March 2010;
- **Strasbourg**, during the 2010 2nd part-session of the Assembly (26-30 April);
- **Paris** (Council of Europe office), Friday 21 May 2010 (to be confirmed);
- **Strasbourg**, during the 2010 3rd part-session of the Assembly (21-25 June);
- **Paris** (Council of Europe office), Friday, 10 September 2010 (to be confirmed);
- **Strasbourg**, during the 2010 4th part-session of the Assembly (4-8 October).