



AS/Ega (2010) OJ 2rev2
19 March 2010
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Committee on Equal Opportunities for Women and Men

Revised draft agenda for the meeting to be held in Paris **Thursday, 25 March 2010 and** **Friday, 26 March 2010**

(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))

Thursday, 25 March 2010

[From 9 am to 9.30 am: meeting of the Sub-Committee on Trafficking in Human Beings]

9.30 am – 12.30 pm:

- 1. Agenda**
[AS/Ega (2010) OJ 2rev2]

Adoption of the revised draft agenda
- 2. Minutes**
[AS/Ega (2009) PV 8, AS/Ega (2010) PV 1]

Approval of the draft minutes of the meetings held:
 - ✓ in Paris, on 30 November 2009;
 - ✓ in Strasbourg, from 25 to 27 January 2010;

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

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

[AS/Ega (2009) 29]

Exchange of views with Ms Iphigénie Katsaridou, Chairperson of the CDEG

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

[AS/EGA/Inf (2010) 2, AS/EGA/Inf (2010) 3, AS/Bur/AH/MigVAW/ Inf (2009) 2, AS/EGA/Inf (2010) 7, AS/EGA/Inf (2010) 8]

- ✓ Statement by Mr Mendes Bota (Portugal, EPP/CD) on the 4th meeting of the Ad Hoc Committee on preventing and combating violence against women and domestic violence (CAHVIO) (Strasbourg, 22-24 February 2010);
- ✓ Statement by Ms Frahm (Denmark, UEL) on 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 Quintanilla Barba (Spain, EPP/CD) on the International Women's Day conference, European Parliament, (Brussels, 16 March 2010)

5. Implementation of Recommendation 1895 (2010) and Resolution 1702 (2010) on Action against trafficking in human beings: promoting the Council of Europe convention

[Doc 12096, Rec 1895 (2010), Res 1702 (2010), AS/Ega (2010) 15]

- ✓ Statement by the Chairperson of the Sub-Committee on Trafficking in Human Beings
- ✓ Exchange of views

6. Women and the financial and economic crisis

Rapporteur: Ms Memecan (Turkey, ADLE)

[AS/Ega (2010) 10]

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

2 pm – 5 pm:

7. Decent pensions for women

Rapporteur: Ms Čurdová (Czech Republic, SOC)

[AS/Ega/Inf (2010) 1]

Exchange of views with:

- ✓ Dr Vit Samek, consultant expert, Czech Republic
- ✓ Dr Jay Ginn, consultant expert, United Kingdom

8. Combating sexist stereotypes in the media

Rapporteur: Ms Stump (Switzerland, SOC)

[AS/Ega (2010) 11]

Consideration of a draft report

9. The real situation of rural women in Europe

Rapporteur: Ms Quintanilla Barba (Spain, EPP/CD)

[AS/Ega (2010)1rev]

- ✓ Preparation of the hearing to be held in Paris on 26 March 2010
- ✓ Statement by the rapporteur

10. Appointment of rapporteurs

[Doc. 12065, Doc 12144, Doc 12114, Doc 12145]

For report

- ✓ Fighting the global backlash against women's human rights
- ✓ More women in economic and social decision-making bodies

For opinion

- ✓ Measures to improve the democratic character of elections in Council of Europe member states
- ✓ The impact of the Lisbon Treaty on the Council of Europe
- ✓ Combating poverty

11. Appointment of representatives to meetings organised by other bodies

- ✓ 43rd meeting of the Steering Committee for Equality between Women and Men (CDEG), Strasbourg, 21-23 April 2010

12. Statements from representatives at meetings organised by other bodies

- ✓ Statement by Ms Kovács (Serbia, EPP/CD) on the 2nd International Meeting of Roma Women, 11-12 January 2010, Athens
- ✓ Statement by Mr Olsson (Sweden, EPP/CD) on "Human Trafficking", on the Regional Seminar for the 12+ Group (Inter-Parliamentary Union, IPU), 22-23 February 2010, London (United-Kingdom)
- ✓ Statement by Mr Mendes Bota (Portugal, EPP/CD) on the IPU conference on the occasion of the meeting of the Commission on the Status of Women (CSW): "The Role of Parliaments in Enforcing Women's Rights, 15 Years after Beijing", 2 March 2010, New York

[From 6 pm to 8 pm: visit to the Centre Pompidou]

Friday, 26 March 2010

9 am – 11 am:

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

Rapporteur for opinion: ...

[Doc..., AS/Ega (2010) 14]

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

14. Replies from the Committee of Ministers

[Doc. 12100, Recommendation 1861 (2009), Doc. 12119, Recommendation 1872 (2009), Doc. 12120, Recommendation 1873 (2009)]

Consideration of the reply of the Committee of Ministers to the Recommendation on:

- "Femicides"
- "The rights of today's girls – the rights of tomorrow's women"
- "Sexual violence against women in armed conflict"

15. Any other business

[Viewpoint, AS/Ega (2010) 13, AS/Ega/Inf (2010) 6]

- ✓ Thomas Hammarberg's viewpoint, Commissioner for Human Rights, on "Impunity for rape of women has to be stopped"
- ✓ Work programme of the Committee
- ✓ PACE Recommendations to increase women's participation in the decision-making process

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

- **Strasbourg**, during the 2010 2nd part-session of the Assembly (26-30 April);
- **Paris** (Council of Europe office), Tuesday, 25 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);
- **Paris** (Council of Europe office), Monday, 29 November 2010 (to be confirmed).

11 am – 12.30 pm and 2 pm – 4 pm:

17. The real situation of rural women in Europe

Rapporteur: Ms Quintanilla Barba (Spain, EPP/CD)

[AS/Ega (2010) 1rev]

11 am Opening by Mr Mendes Bota (Portugal, EPP/CD), Chairperson of the Committee on Equal Opportunities for Women and Men

11.05 am Introduction by the rapporteur, Ms Carmen Quintanilla Barba (Spain, EPP/CD)

Overview of the situation of rural women in Europe and in the Euro-mediterranean region

11.15 am Ms Merja Siltanen, President for Europe of the Associated Country Women of the World (ACWW)

11.30 am Ms Rachida Tahri, Advisor to the Ministry of Social Development, Family and Solidarity of the Kingdom of Morocco

11.45 am Discussion

12.30 – 2 pm Lunch Break

Specific needs of rural women: agriculture, rural development and services

- 2 pm Ms Mária Kadlečíková, Assistant Director-General and Regional Representative for Europe and Central Asia of the Food and Agriculture Organization of the United Nations (FAO) (to be confirmed)
- 2.15 pm Ms Brigitte Scherb, President of the German Association of rural women ("Deutscher LandFrauenverband")
- 2.30 pm Ms Elena Vasilieva, Deputy Head of the region of Tomsk Representative office in Moscow (Russian Federation)
- 2.45 pm Discussion
- 3.45 pm Conclusions of the rapporteur
- 4 pm End of the proceedings