

COUNCIL CONSEIL
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Committee on Equal Opportunities for Women and Men

Revised draft agenda of the meeting to be held in Paris on Wednesday, 8 June 2011 from 9.30 am to 12.30 pm and from 2.00 to to 5.30 pm

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1. Agenda

[AS/Ega (2011) OJ 4 rev]

Adoption of the revised draft agenda.

2. Minutes

[AS/Ega (2011) PV3; AS/Ega (2011) PV3 Add]

- Approval of the draft minutes of the meeting which took place in Strasbourg, from 11 to 14 April 2011;
- Approval of the draft minutes of the meeting of the PACE Network of contact parliamentarians committed to combating violence against women which took place in Strasbourg, on 12 April 2011.

3. Statement by the Chairperson

[Doc., press releases]

- Gender equality in the functioning of the Assembly;
- Reform of the Assembly;
- Council of Europe Convention on preventing and combating violence against women and domestic violence.

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

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4. Living together in 21st Century Europe – follow-up to the Eminent Persons Report

Rapporteur for opinion: Ms Kovács, Serbia, EPP/CD [AS/Ega (2011) 15, Doc..., Eminent Persons' report]

Consideration and approval of a draft opinion to the report tabled by the Political Affairs Committee.

5. Psychological violence [10 a.m.]

Rapporteur: Ms Kovács, Serbia, EPP/CD [AS/Ega (2011) 12 rev]

- Hearing with the participation of:
 - Ms Yael Mellul, lawyer;
 - Dr. Marie-France Hirigoyen, psychiatrist.
- Consideration of a revised memorandum.

6. Fighting the global backlash against women's human rights

Rapporteur: Ms Err, Luxembourg, SOC [AS/Ega (2011) 16]

Consideration of a memorandum.

7. Violent pornography: a threat to women's dignity and rights [2.00 p.m.]

Rapporteur: Mr Stuligrosz, Poland, EPP/CD [AS/Ega (2011) 18]

- Hearing with the participation of:
 - Detective Inspector Andy Shortland, Human Exploitation and Organised Crime, Abusive and Extreme Images Unit, Metropolitan Police, United Kingdom;
 - Mr Markko Künnapu, Ministry of Justice of Estonia and Chairperson of the Council
 of Europe Cybercrime Convention Committee.
- Consideration of a memorandum.

8. Request from the Parliament of Morocco for partner for democracy status with the Parliamentary Assembly

Rapporteur for opinion: Ms Memeçan, Turkey, ALDE [AS/Ega (2011) 14, Doc...]

In the absence of the rapporteur, the Committee is invited to take note of a preliminary draft opinion to the report tabled by the Political Affairs Committee.

9. Priorities and work programme

[AS/Ega/Inf (2011)01 rev 04]

- Exchange of views;
- June part-session 2011;
- Standing Committee meeting (25 November 2011).

10. **Appointment of rapporteurs**

a) for report

Gender equality in South East Europe, Doc. 12517, Ref 3757;

Gender equality and the reconciliation of family and professional life. Doc.12541, Ref 3760.

b) for opinion

Putting an end to coercive sterilisations and castrations, Doc. 12444, Ref 3736 (Rapporteur of the Social, Health and Family Affairs Committee: Ms Maury-Pasquier, Switzerland, SOC);

Trafficking of migrant workers for forced labour: time for a closer look, Doc. 12411, Ref 3736 (Rapporteur of the Committee on Migration, Refugees and Population: Mr Zernovski, "The Former Yugoslav Republic of Macedonia", ALDE);

Granting of participatory status to the international non-governmental organisation Andante. Ref 3749 (Rapporteur of the Committee on Culture, Science and Education: Ms John-Calame, Switzerland, ALDE):

Reaffirming the universal nature of human rights, Doc. 12312, Ref 3701 (Rapporteur of the Political Affairs Committee: Mr Badré, France, ALDE).

11. **Appointment of representatives**

Seminar on gender budgeting, organised by the Council of Europe Steering Committee on Gender Equality (CDEG), Erevan (Armenia), 30 June - 1 July 2011 (subject to financial availability by the Assembly);

Forum for the future of democracy, Cyprus, 13 and 14 October 2011 (5 representatives from 5 political groups).

12. Other business

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

- Strasbourg, during the 2011 3rd part session of the Assembly (20-24 June); Paris (Council of Europe office), 9 September 2011;
- Strasbourg, during the 2011 4th part-session of the Assembly (3-7 October 2011);
- Paris (Council of Europe office), 8 December 2011 (to be confirmed).