



AS/Ega (2012) OJ 08

6 November 2012

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Committee on Equality and Non-Discrimination

Draft agenda

of the meeting to be held in Paris

on Monday 3 December 2012

from 9.30 am to 12.30 pm and from 2.00 to 5.30 pm

Council of Europe Office, 55 avenue Kléber, Paris, 75016

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1. Agenda

[AS/EGA (2012) OJ 08]

Adoption of the draft agenda.

2. Minutes

[AS/EGA (2012) PV 07; AS/EGA (2012) PV 06Add; AS/EGA (2012) PV 07Add]

Approval of the minutes of the meeting held in Strasbourg during the October part-session 2012; approval of the minutes of the meetings of the Parliamentary Network "Women Free from Violence" held in Tirana on 14 September 2012 and in Strasbourg on 4 October 2012.

3. Activities of the Committee in 2012

[Work programme; AS/EGA Inf. (2012) 14]

Exchange of views.

4. Gender equality in South-East Europe

Rapporteur: Mr Jean-Charles Gardetto, Monaco, EPP/CD

[AS/EGA (2012) 38]

Consideration and approval of a draft report; adoption of a preliminary draft resolution and/or recommendation.

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

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

5. Gender equality and the reconciliation of family and professional life

Rapporteur: Ms Carmen Quintanilla Barba, Spain, EPP/CD
[AS/EGA (2012) 36]

Consideration and approval of a draft report; adoption of a preliminary draft resolution and/or recommendation.

6. Parental leave as a way to foster gender equality

Rapporteur: Mr Andrea Rigoni, Italy, ALDE
[AS/EGA (2012) 37]

Consideration and approval of a draft report; possible adoption of a preliminary draft resolution and/or recommendation.

7. Violence against women

[Programmes]

- Information on the activities carried out to mark 25 November;

- Information on a regional conference on the Istanbul Convention, organised by the Council of Europe in co-operation with the Finnish parliament (Helsinki, 17-18 January 2013) and possible appointment of representatives.

8. Political parties and women's political representation

Former rapporteur: Ms Maria Stavrositu, Romania, EPP/CD
[Assembly resolution 1898 (2012), Doc. 13022]

- Exchange of views on the follow-up to Resolution 1898 (2012);

- Information on the Gender Equality Prize.

9. The rights of national minorities

• Exchange of views with Mr Mark Lattimer, Executive Director of the Minority Rights Group (*to be confirmed*);

- Report back by Mr Cilevičs on his participation in the Launch of the Thematic commentary no. 3 on the language rights of persons belonging to national minorities under the Framework Convention, organised by its Advisory Committee (Strasbourg, 15 October 2012);

- Exchange of views on the Committee's future activities in this area / consideration of possible motions.

10. Activities of the Gender Equality Commission (GEC) [2 pm]

Exchange of views with Ms Carlien Scheele, Chairperson of the Gender Equality Commission of the Council of Europe.

11. The situation and rights of traditional national minorities in Europe

Rapporteur: Mr Ferenc Kalmár, Hungary, EPP/CD
[AS/EGA (2012) 39]

- Exchange of views on the basis of an outline for a report.

- Information on future activities.

12. Tackling discrimination on the grounds of sexual orientation and gender identity

Rapporteur: Mr Håkon Haugli, Norway, SOC
[AS/EGA (2012) 40]

Exchange of views on the basis of an outline for a report.

13. Addressing age discrimination on the labour market

Rapporteur: Ms Gafarova, Azerbaijan, EDG
[AS/EGA (2012) 41]

Consideration of an outline for a report.

14. Appointment of representatives to external events

15. Appointment of rapporteurs

16. National developments

17. Other business

18. Next meetings

- **Strasbourg**, during the 1st Part-Session 2013 of the Assembly (21-25 January).