



AS/Ega (2013) OJ 03 rev
18 April 2013
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Committee on Equality and Non-Discrimination

Revised Draft agenda for the meeting to be held in Strasbourg

- on Monday, 22 April 2013, from 2.00 to 3.00 pm, room 6
 - on Tuesday, 23 April 2013, from 8.30 to 10.00 am, room 6
 - on Tuesday, 23 April 2013, from 2.00 to 3.30 pm, room 6
 - on Wednesday, 24 April 2013, from 2.00 to 3.30 pm, room 5¹
 - on Thursday, 25 April 2013, from 2.00 to 3.30 pm, room 6
- on Thursday, 25 April 2013, from 8.30 to 9.00 am, room 6:
meeting of the sub-committee on the Rights of Minorities of the Committee on Equality and Non-Discrimination
- on Thursday, 25 April 2013, from 9.00 to 10.00 am, room 6:
joint meeting of the sub-committee on Racism and Xenophobia of the Committee on Equality and Non-Discrimination and the sub-committee on Media and Information Society of the Committee on Culture, Science, Education and Media

On Monday, 22 April 2013, from 2.00 to 3.00 pm, room 6

1. Agenda

[AS/Ega (2013) OJ 03 rev]

Adoption of the draft agenda.

2. Minutes

[AS/Ega (2013) PV 02]

Approval of the draft minutes of the meeting held in Warsaw on 18 and 19 March 2013.

**This draft agenda, addressed to 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*

¹ Joint meeting with the Committee on Migration, Refugees and Displaced Persons and the Parliamentary Network Women Free from Violence.

*These documents are published on PACE extranet website (restricted area for PACE Members)
when they become available: <http://assembly.coe.int/extranet>.*

3. The situation of women in Algeria

Exchange of views with the participation of:

- Ms Louisa Chachoua, Chair of the Committee on Health, Social Affairs, Labour and National Solidarity of the Council of the Nation,
- Ms Saadia Nouara Djaafar, member of the Council of the Nation, former Minister,
- Ms Hafida Hamedi, member of the National Popular Assembly,
- Ms Nora Gharshallah, member of the National Popular Assembly.

On Tuesday, 23 April 2013, from 8.30am to 10.00 am, room 6

4. Ending discrimination against Roma children

Rapporteur: Ms Nursuna Memecan, Turkey, ALDE
[Doc. 13158, Amendments]

Consideration of possible amendments to the draft resolution.

5. Gender equality in the countries of the former Yugoslavia

Rapporteur: Mr Jean-Charles Gardetto, Monaco, EPP/CD
[Doc 13092, Amendments]

Consideration of amendments to the draft resolution.

6. Request for partner for democracy status with the Parliamentary Assembly submitted by the Parliament of the Kyrgyz Republic

Rapporteur for opinion: Ms Bernadette Bourzai, France, SOC
[Résolution (2009) 1680]

- Statement by the Rapporteur;
- Exchange of views with:
- Ms Asiya Sasykbaeva, Vice-Speaker of the Parliament of the Kyrgyz Republic,
- Mr Almazbek Baatyrbekov, Member of Parliament of the Kyrgyz Republic,
- Mr Daniyar Terbishaliev, Member of Parliament of the Kyrgyz Republic.

7. Appointment of representatives

- to participate in the parliamentary seminar on the Istanbul Convention which will be held on 7 May 2013 in Baku;
- to participate in the 5th International Conference on the right of the child and of the adolescent to his/her sexual orientation and gender identity, Institut Universitaire Kurt Bösch (IUKB) in Sion (Switzerland) on 2-4 May 2013, organised in collaboration with the Council of Europe;
- to participate in the next meeting of the Committee of Experts on the Rights of People with Disabilities (CS-RPD) which will be held on 12-14 June 2013 in Strasbourg;
- to participate in the meeting of the Commission on Gender Equality (GEC), which will be held from 13 to 15 November 2013.

On Tuesday, 23 April 2013, from 2.00 to 3.30 pm, room 6

8. Parental leave as a way to foster gender equality

Rapporteur: Mr Andrea Rigoni, Italy, ALDE
[AS/Ega (2013) 10rev]

Consideration of a draft report; adoption of a preliminary draft resolution.

9. Equality and access to justice

9.1. Tackling racism in the police

Rapporteur: Mr David Davies, United Kingdom, EDG
[AS/Ega (2013) 19]

Consideration of a revised memorandum.

9.2. Equality and non-discrimination in the access to justice

Rapporteur: Ms Federica Mogherini Rebesani, Italy, SOC
[Doc. 13046]

Statement by the Rapporteur.

10. Co-operation with the European Union Agency for Fundamental Rights (FRA)

Exchange of views with Ioannis Dimitrakopoulos, Head of Department, Equality and Citizens' Rights, European Union Agency for Fundamental Rights.

11. External representation

- Mr Valeriu Ghilechi (Moldova, EPP/CD) reporting back on the 10th meeting of the Committee of the Parties to the Council of Europe Convention on Action against Trafficking in Human Beings, which was held on Friday 15 February 2013 in Strasbourg;
- Mr David Davies (United Kingdom, EDG) reporting back from the meeting of the European Commission against Racism and Intolerance (ECRI) which took place in Strasbourg from 20 to 22 March 2013.

12. References to the Committee

[Work programme, Doc.13003, Doc.13131]

- Follow-up to be given to the motion for a resolution on "Visa policy – protection of public order or discrimination on the basis of nationality?"
- Appointment of a Rapporteur on "A strategy to prevent racism and intolerance in Europe" (*subject to transmission of the reference by the Bureau and ratification by the Assembly*).

13. Membership of sub-committees

[Lists]

Approval of changes to the membership of sub-committees.

On Wednesday, 24 April 2013, from 2.00 to 3.30 pm, room 5²

14. Prostitution and trafficking

Hearing with the participation of:

- Mr Simon Häggerström, police officer from the Prostitution Unit of the Stockholm Police, Sweden,
- Ms Ilonka Stakelborough, founder of Stichting Geisha, trade union for sex workers, The Netherlands,
- Testimony of a victim of trafficking.

² Joint meeting with the Committee on Migration, Refugees and Displaced Persons and the Parliamentary Network Women Free from Violence.

On Thursday, 25 April 2013, from 2.00 to 3.30 pm, room 6

15. Parental leave as a way to foster gender equality

Rapporteur: Mr Andrea Rigoni, Italy, ALDE

[Doc..., Amendments from AS/SOC]

Consideration of amendments tabled by the Social Affairs Committee (AS/SOC) to the draft Resolution.

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

Rapporteur: Mr Håkon Haugli, Norway, SOC

[AS/Ega (2013) 18]

Consideration of a preliminary draft report.

17. Addressing age discrimination on the labour market

Rapporteur: Ms Sahiba Gafarova, Azerbaijan, EDG

[AS/Ega (2013) 21]

- Consideration of a revised memorandum.
- Presentation and exchange of views with Ms Anne Sonnet, Senior Analyst of Employment, Analysis Division and Employment Policy, Directorate for Employment, Labour and Social Affairs, Organisation for Economic Co-operation and Development (OECD).

19. Other business

20. Dates and places of the next meetings of the Committee

- Paris, 24 May 2013,
- Strasbourg, during the 3rd part-session 2013 of the Assembly (24-28 June),
- Madrid, 16-17 September 2013 (subject to the Bureau's authorisation, failing this the meeting will be held in Paris on 12-13 September 2013),
- Strasbourg, during the 4th part-session 2013 of the Assembly (30 September – 4 October),
- Paris, 5-6 December 2013.