



AS/Ega (2015) OJ 05rev
15 June 2015
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Committee on Equality and Non-Discrimination

Revised draft agenda

of the meetings to be held in Strasbourg

- on Monday 22 June 2015, from 2 to 3 pm, room 8
- on Tuesday 23 June 2015, from 8.30 to 9.15 am, room 3
- on Tuesday 23 June 2015, from 9.15 to 9.30 am, room 3: meeting of the Sub-Committee on Gender Equality
- on Tuesday 23 June 2015, from 9.30 to 10 am, room 3: meeting of the Sub-Committee on the Rights of Minorities
- on Tuesday 23 June 2015, from 2 to 3.30 pm, room 7: meeting of the No Hate Parliamentary Alliance, jointly organised with the Committee on Social Affairs, health and sustainable development
- on Wednesday 24 June 2015, from 2 to 3.30 pm, room 11: meeting of the Parliamentary Network Women Free from Violence
- on Thursday 25 June 2015, from 2 to 3.30 pm, room 10

**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*

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Monday 22 June 2015, from 2 to 3 pm, room 8

1. Revised draft agenda

[AS/Ega (2015) OJ 05rev]

Adoption of the revised draft agenda.

2. Minutes

[AS/Ega (2015) PV 04; AS/Ega/network (2015) PV 01]

- Approval of the draft minutes of the meeting held in Paris on 1 June 2015;
- Approval of the draft minutes of the meeting of the Parliamentary Network Women Free from Violence held in Strasbourg on 23 April 2015.

3. Changes in the composition of the Sub-Committees

[List]

Approval of the changes to the composition of the Sub-Committee on Gender Equality.

4. Opinion on the evaluation of the partnership for democracy in respect of the Parliament of Morocco

Rapporteur for opinion: Ms Sahiba Gafarova, Azerbaijan, EC

Rapporteur of the Committee on Political Affairs and Democracy: Mr Bogdan Klich, Poland, EPP/CD

[Resolution 1818 (2011); Resolution 1942 (2013); Doc 13807; AS/Ega (2015) 19]

Consideration of a draft opinion.

5. Female genital mutilation in Europe

Rapporteur : Ms Béatrice Fresko-Rolfo, Monaco, EPP/CD

[AS/Ega (2015) 14]

Statement by the Rapporteur.

6. Promoting Roma inclusion

Rapporteur: Mr Philipp Mißfelder, Germany, EPP/CD

[AS/Ega (2015) 18]

Consideration of an outline for a report.

7. Work programme

[AS/Ega (2015) Inf 01 Rev04; Doc. 13562]

- Appointment of a rapporteur for opinion on “Human Rights and ethical issues related to surrogacy”, motion of resolution tabled by Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) and other members of the Assembly;
- Statement of absence of conflict of interest from Mr Boriss Cilevičs (Latvia, SOC) for the report “Renewed commitment in the fight against anti-Semitism in Europe”.

Tuesday 23 June 2015, from 8.30 to 9.15 am, room 3

8. Systematic collection of data on violence against women

Rapporteur : Ms Maria Edera Spadoni, Italy, NR

[AS/Ega/Inf (2015) 11]

- Statement by the Rapporteur on her fact-finding visit to Madrid (6-7 May 2015);
- Hearing with the participation of:
 - Ms Sylvia Walby, Distinguished Professor of Sociology, UNESCO Chair in Gender Research, Lancaster University, United Kingdom;
 - Ms Therese Murphy, Head of Operations, European Institute for Gender Equality (EIGE), Vilnius, Lithuania.

Tuesday 23 June 2015, from 9.15 to 9.30 am, room 3: meeting of the Sub-Committee on Gender Equality

Tuesday 23 June 2015, from 9.30 to 10 am, room 3: meeting of the Sub-Committee on the Rights of Minorities

Tuesday 23 June 2015, from 2 to 3.30 pm, room 7: meeting of the No Hate Parliamentary Alliance, jointly organised with the Committee on Social Affairs, Health and Sustainable Development

Hearing on “Preventing Islamophobia while combating radicalisation of young people” in the presence of Ms Anne Brasseur, President of the Parliamentary Assembly, and with the participation of:

- Professor Tahir Abbas, Department of Sociology, Fatih University, Istanbul, Turkey;
- Mr Bernard De Vos, Ombudsman for Children’s Rights of the Federation Wallonia-Brussels, Belgium;
- Dr Francesco Ragazzi, Lecturer of International Relations, Institute of Political Science, Leiden University, the Netherlands.

Wednesday 24 June 2015, from 2 to 3.30 pm, room 11: meeting of the Parliamentary Network Women Free from Violence

Meeting on “female genital mutilation”

- Presentation by Ms Béatrice Fresko-Rolfo (Monaco, EPP/CD) of an outline for a report on “female genital mutilation in Europe”.
- Hearing with the participation of:
 - Ms Naana Otoo-Oyortey, Executive Director of FORWARD (United Kingdom) and President of the Board of End FGM European Network (Belgium);
 - Dr Pierre Foldès, Surgeon, and Ms Frédérique Martz, Director, Reproductive Health Institute (ISG), St-Germain-en-Laye, France.

Thursday 25 June 2015, from 2 to 3.30 pm, room 10

9. Recognising and preventing neo-racism

Rapporteur: Ms Milena Santerini, Italy, SOC
[Doc 13809; amendments]

Consideration of possible amendments to the draft resolution.

10. Promoting best practices in tackling violence against women

Rapporteur : Ms Sahiba Gafarova, Azerbaijan, EC
[AS/Ega (2015) 16]

Consideration of a revised memorandum.

11. Reporting back

- Ms Gülsün Bilgehan (Turkey, SOC) on her participation in the 16th meeting of the Committee of the Parties to the Council of Europe Convention on Action against Trafficking in Human Beings and to the Conference marking the 10th anniversary of the opening for signature of the Council of Europe Convention on Action against Trafficking in Human Beings, in Strasbourg, on 15-16 June 2015;
- Ms Sahiba Gafarova (Azerbaijan, EC) on her participation in the Parliamentary Seminar on the Istanbul Convention organised by the Parliamentary Network Women Free from Violence in Tbilisi, Georgia, on 16 June 2015;
- Mr Boriss Cilevičs (Latvia, SOC) on his participation in the 67th meeting of the European Commission against Racism and Intolerance (ECRI), in Strasbourg, on 16-19 June 2015.

12. Appointment of representatives

[Programmes, invitation letters]

- Invitation to Ms Milena Santerini (Italy, SOC), as General Rapporteur on combating racism and intolerance, to participate in the 2015 Exchange on the religious dimension of intercultural dialogue – Building inclusive societies together, on 8-9 September 2015, in Sarajevo (Bosnia and Herzegovina) *subject to the availability of funds*;
- Invitation to Mr Jonas Gunnarsson (Sweden, SOC), in his capacity as General Rapporteur on the rights of LGBT people, to participate in the International Conference on Transgender issues in the medical and social context, organised by the NGO Insight in cooperation with the Bureau of the Ombudsman from Ukraine, on 22-24 October 2015, in Kiev (Ukraine) *subject to the availability of funds*.

13. World Forum for Democracy

[Programme]

Appointment of members to the ad hoc Committee of the Bureau of the Assembly to participate in the World Forum for Democracy which will take place from 18 to 20 November 2015 in Strasbourg.

14. Free debate

15. Any other business

16. Next meetings

- Paris, 10 September 2015;
- Strasbourg, during the 4th Part-Session 2015 of the Assembly (28 September-2 October) ;
- Paris, 1 December 2015.