



AS/Ega (2022) OJ 01 rev 3
21 January 2022

Committee on Equality and Non-Discrimination

Draft agenda (revised 3)

of the meetings to be held in a hybrid manner on

- Monday 24 January 2022, **from 2.30 to 3.30pm** (room 9)
- Tuesday 25 January 2022, from 2 to 3.30pm (room 8)

Monday 24 January 2022, **from 2.30 to 3.30pm** (room 9)

1. **Opening of the meeting by the oldest member present**

2. **Election of the Bureau of the Committee**
[List of members of the Committee]

- Election of the Chairperson;
- Election of the Vice-Chairpersons.

3. **Agenda**
[AS/Ega (2022) OJ 01 rev 3]

Adoption of the draft agenda.

4. **Minutes**
[AS/Ega (2021) PV 11; AS/Ega/Alliance (2021) PV 02]

Approval of the draft minutes of the meeting of the committee held on 30 November 2021 in a hybrid manner.

Approval of the draft minutes of the meeting of the No Hate Parliamentary Alliance held on 28 September 2021 in a hybrid manner.

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

Copy to secretaries of delegations and political groups

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

5. Combating rising hate against LGBTI people in Europe

Rapporteur: Mr Fourat Ben Chikha (Belgium, SOC)

[CDL-AD(2021)050 and [press release](#); [Doc. 15425](#); amendments]

Consideration of possible amendments to the draft resolution and draft recommendation.

6. Alleged violations of the rights of LGBTI people in the Southern Caucasus

Rapporteur: Mr Christophe Lacroix (Belgium, SOC)

[[Doc. 15429](#); amendments]

Consideration of possible amendments to the draft resolution.

7. Statement by the Chairperson of the Committee

8. Raising awareness of and countering Islamophobia in Europe

Rapporteur: Mr Momodou Malcolm Jallow (Sweden, UEL)

[AS/Ega (2022) 02]

Consideration of an information memorandum.

9. The role of political parties in fostering diversity and inclusion: a new Charter for a non-racist society

Rapporteur: Mr Momodou Malcolm Jallow (Sweden, UEL)

[AS/Ega (2022) 03]

Consideration of an introductory memorandum.

Tuesday 25 January 2022, from 2 to 3.30pm (room 8)

10. Stopping harassment of women and men speaking out for the right to abort

Rapporteur: Ms Margreet De Boer (Netherlands, SOC)

[AS/Ega (2022) 04]

Consideration of a draft report and adoption of a draft resolution.

11. Work programme

[AS/Ega/Inf (2022) 01; AS/Ega/Inf (2022) 02]

i. Consideration of the work programme

ii. Appointment of a rapporteur for report on:

- *The Istanbul Convention: progress and challenges*, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [[Doc. 15386](#)]¹

iii. Appointment of a General Rapporteur on Violence against women
[AS/Ega/Inf (2022) 05]

iv. Appointment of a General Rapporteur on Combating racism and intolerance
[AS/Ega/Inf (2022) 06]

v. Appointment of a General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex people (LGBTIs)
[AS/Ega/Inf (2022) 07]

¹ Subject to ratification by the Assembly through the Progress report.

12. Reconstitution and composition of Sub-Committees

[AS/Ega/Inf (2022) 04; lists of members]

Consideration of the proposal to reconstitute the Sub-Committee on Gender Equality, the Sub-Committee on the Rights of Minorities and the Sub-Committee on Disability, Multiple and Intersectional Discrimination.

Approval of the composition of the Sub-Committees.

13. Assembly's institutional representation

Appointment of a Committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2022.

14. Committee representation

[Letter; AS/Soc (2021) 48rev; AS/Soc/NCP (2022) OJ 01]

Appointment of a representative to the Network of Contact Parliamentarians for a healthy environment.²

15. Gender breakdown in Assembly positions in 2021

[AS/Ega/Inf (2022) 03]

Statement by the Chairperson and exchange of views.

16. Combating antisemitism in Europe

Rapporteur: Ms Petra Bayr (Austria, SOC)
[AS/Ega (2022) 06; AS/Ega/Inf (2022) 08]

Consideration of an information memorandum.

17. Appointment of representatives (subject to the availability of funds)

[Programmes]

- Invitation to participate in the preparatory meeting of the Working Group on Sexual Orientation and Gender Identity (GT-ADI-SOGI) to be held on 1 February 2022 by videoconference;
- Invitation to participate in the 1st meeting of the Committee of experts on Hate Crime of the Council of Europe (PC/ADI-CH) to be held on 16-17 February 2022, in Strasbourg and by videoconference.

18. Václav Havel Human Rights Prize 2022: call for nominations

[[Press release](#)]

Taking note of the press release.

19. Other business

20. Next meetings

- **14 March 2022** (*place and format to be confirmed*);
- Strasbourg, during the second part-session 2022 of the Assembly (25 to 29 April 2022);
- **12 May 2022** (*place and format to be confirmed*);
- Strasbourg, during the third part-session 2022 of the Assembly (20 to 24 June 2022);
- **16 September 2022** (*place and format to be confirmed*);
- Strasbourg, during the fourth part-session 2022 of the Assembly (10 to 14 October 2022);
- **1 December 2022** (*place and format to be confirmed*).

² Subject to the approval of the terms of reference of the Network by the Assembly in the Progress report.