



AS/Ega (2022) OJ 06 rev 9 September 2022

# **Committee on Equality and Non-Discrimination**

# Draft agenda (revised)

# of the meeting to be held in Paris on Friday 16 September 2022 from 9am to 12.30pm and from 2pm to 5.30pm

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All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated

1. Agenda [AS/Ega (2022) OJ 06 rev]

Adoption of the draft agenda.

# 2. Minutes

[AS/Ega (2022) PV 05; AS/Ega/Network (2022) PV 02; AS/Ega/Platform (2022) PV 01]

Approval of the draft minutes of the meeting of the committee held on 20-22 June 2022 in Strasbourg, of the joint meeting of the Parliamentary Network Women Free from Violence and the committee held on 22 June 2022 in Strasbourg and of the meeting of the Parliamentary Platform for the rights of LGBTI people in Europe held on 20 June 2022 in Strasbourg.

- 3. Statement by the Chairperson of the Committee [Statements of 30.08.2022 and 02.08.2022]
- 4. Raising awareness of and countering Islamophobia, or anti-Muslim racism, in Europe Rapporteur: Mr Momodou Malcolm Jallow (Sweden, UEL) [AS/Ega (2022) 35; letter]

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

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

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### AS/Ega (2022) OJ 06 rev

5. The fight for a level playing field – ending discrimination against women in the world of sport Rapporteur: Ms Edite Estrela (Portugal, SOC) [AS/Ega (2022) 36]

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

6. The Istanbul Convention: progress and challenges Rapporteur: Ms Zita Gurmai (Hungary, SOC) [AS/Ega (2022) 37]

Consideration of an information memorandum.

### [at 11.30am]

7. Closing the digital divide: promoting equal access to digital technologies Rapporteur: Ms Edite Estrela (Portugal, SOC) [AS/Ega (2022) 38]

Consideration of an information memorandum.

Hearing with the participation of:

- Mr Daniel Agacinski, General Delegate for mediation, Defender of rights, France;
- Ms Verena Weber, Head, Communication Infrastructures and Services Policy Unit, OECD.

### [at 2pm]

8. Sexual violence and conflict Rapporteur: Ms Petra Bayr (Austria, SOC) [AS/Ega (2022) 40]

Consideration of an information memorandum.

Hearing with the participation of:

- Ms Ajna Jusić, President, Association "Zaboravljena djeca rata" (Forgotten Children of War), Sarajevo;
- Ms Céline Bardet, Lawyer and international criminal investigator, Founder and President of NGO We are not Weapons of War, Paris.
- **9.** The role of men and boys in stopping gender-based violence Rapporteur: Ms Petra Stienen (Netherlands, ALDE) [AS/Ega (2022) 39]

Consideration of an information memorandum.

Exchange of views with Mr Maxime Ruszniewski, CEO, Remixt Paris.

### **10.** Finding solutions for marital captivity Rapporteur: Ms Margreet De Boer (Netherlands, SOC) [AS/Ega (2022) 41; AS/Ega/Inf (2022) 23]

Consideration of a preliminary draft report and communication by the rapporteur on the webinar held on 1 July 2022.

Preventing and combating violence against women with disabilities 11. Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, ALDE) [AS/Ega (2022) 42]

Consideration of an introductory memorandum.

12. Activities of the Parliamentary Network Women Free from Violence, the No Hate Parliamentary Alliance and the Parliamentary Platform for the Rights of LGBTI People in Europe [AS/Ega/Platform (2022) 01]

Communication by the General Rapporteurs.

#### 13. Work programme

[AS/Ega/Inf (2022) 01 rev 5; AS/Ega/Inf (2022) 22]

- i. Consideration of the work programme.
- ii. Declaration of absence of conflict of interest by Ms Béatrice Fresko-Rolfo (Monaco, ALDE), rapporteur for report on Preventing and combating violence against women with disabilities [Doc. 15531].

#### 14. Working methods of the Parliamentary Assembly

[Letter from the Chairperson of the Committee AS/Pro; AS/Bur (2022) 28 rev]

Discussion of the modalities for the examination of draft reports.

#### 15. World Forum for Democracy (Strasbourg, 7-9 November 2022) Concept note

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 in Strasbourg from 7 to 9 November 2022 and which will be dedicated to the theme "Democracy: A New Hope?" (at no cost to the Assembly).

### 16. 17<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport (Antalya, 26-27 October 2022)

# [DD(2022)237]

Appointment of one or two members to the Ad Hoc Committee of the Bureau of the Assembly to participate in the 17<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport which will take place in Antalya, Türkiye, on 26-27 October 2022 (at no cost to the Assembly).

#### 17. **Appointment of representatives** (subject to the availability of funds) [Invitations; programmes]

- Invitation to Mr Christophe Lacroix (Belgium, SOC), in his capacity as General Rapporteur on the rights of LGBTI people, to participate in the inter-institutional dialogue on lesbian rights, organised by the EuroCentralAsian Lesbian\* Community, in Budapest on 28 September 2022;
- Invitation to Ms Petra Bayr (Austria, SOC), to participate in the 2<sup>nd</sup> meeting of the Committee of experts on Hate Crime (PC/ADI-CH), in Strasbourg on 29-30 September 2022;
- Invitation to Mr Christophe Lacroix (Belgium, SOC), in his capacity as General Rapporteur on the rights of LGBTI people, to participate in the Annual Conference of ILGA Europe, in Sofia on 19-22 October 2022;
- Invitation to Mr Boriss Cilevičs (Latvia, SOC), to participate in the 14<sup>th</sup> meeting of the Council of Europe Dialogue with Roma and Traveller civil society, in Strasbourg, on 11-12 October 2022;

- Invitation to Ms Maryna Bardina (Ukraine, ALDE), to participate in the first edition of the Women, Peace and Security Forum, in Pristina, Republic of Kosovo,<sup>1</sup> on 22-23 October 2022.

## 18. Reporting back

- Mr Fourat Ben Chikha (Belgium, SOC) for his participation in an exchange of views with ECRI's working group on a new general policy recommendation to combat discrimination and intolerance against LGBTI persons, held on 9 May 2022 by videoconference;
- Ms Zita Gurmai (Hungary, SOC) for her participation in the event on *The role of national parliaments in preventing and combating violence against women and domestic violence*, organised by the European Union and Council of Europe Partnership for Good Governance II (PGGII), held on 19 May 2022 in Baku and by videoconference;
- Mr Christophe Lacroix (Belgium, SOC), for his participation in the Seminar on *Early intervention on intersex children Promoting the rights of the child*, organised by the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), held on 31 May 2022 in a hybrid format.

### 19. Free debate

## 20. Other business

### 21. Next meetings

- Strasbourg, during the fourth part-session 2022 of the Assembly (10 to 14 October 2022);
- Paris, 1 December 2022.

<sup>&</sup>lt;sup>1</sup> All reference to Kosovo, whether to the territory, institutions or population shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo.