



**AS/Ega (2023) OJ 01**

12 January 2023

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

### **Draft agenda**

**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 will be published on [PACE Apps](#) (restricted access)

**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.**

**All hearings are public unless specified otherwise.**

### **of the meetings to be held in Strasbourg, Palais de l'Europe, on:**

- **Monday, 23 January 2023, from 2 to 3pm (room 6);**
- **Tuesday, 24 January 2023, from 8.30 to 10am (room 6);**
- **Wednesday, 25 January 2023, from 2 to 3pm (room 6)**
- **Wednesday, 25 January 2023, from 3 to 3.30pm (room 6): election of the Bureaux of the Sub-Committees (3 to 3.30pm);**
- **Thursday, 26 January 2023, from 8.30 to 10am (room 6).**

(CET)

#### **A. Monday, 23 January 2023, from 2 to 3pm (room 6)**

**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 (2023) OJ 01]

Adoption of the draft agenda.

**4. Minutes**

[AS/Ega (2022) PV 08; AS/Ega/Alliance (2022) PV 02]

Approval of the draft minutes of the meeting of the committee held on 1 December 2022 in Paris.

Approval of the draft minutes of the meeting of the No Hate Parliamentary Alliance held on 1 December 2022 in Paris.

**5. Reconstitution and composition of Sub-Committees**

[AS/Ega/Inf (2023) 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.

**6. Innovative approaches to sexual and reproductive health and rights**

*Rapporteur: Ms Petra Stienen (Netherlands, ALDE)*

[AS/Ega (2023) 01]

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

**B. Tuesday, 24 January 2023, from 8.30 to 10am (room 6)**

**7. Statement by the Chairperson of the Committee**

**8. Conflict-related sexual violence**

*Rapporteur: Ms Petra Bayr (Austria, SOC)*

[[Doc. 15677](#); amendments]

Consideration of possible amendments to the draft resolution.

*Deadline for tabling amendments: Monday 23 January, 4pm.*

Debate in the Assembly will take place on Tuesday 24 January, morning.

**9. Terms of reference of general rapporteurs**

[AS/Ega (2023) 02]

Approval of the updated terms of reference of the General Rapporteur on the rights of lesbian, gay, bisexual, transgender and intersex (LGBTI) people.

**10. Work programme**

[AS/Ega/Inf (2023) 01; AS/Ega/Inf (2023) 02]

**10.1. Consideration of the work programme;**

**10.2. Appointment of general rapporteurs on:**

- Violence against women [AS/Ega/Inf (2023) 05];
- Combating racism and intolerance [AS/Ega/Inf (2023) 06];
- The rights of lesbian, gay, bisexual, transgender and intersex (LGBTI) people [AS/Ega (2023) 02].

**10.3. Appointment of rapporteurs for report on:**

- *The reintegration of persons trapped in prostitution and human trafficking survivors*, motion for a resolution tabled by Ms Anna Záborská and other members of the Assembly [[Doc. 15570](#)];
- *Protecting women human rights defenders and people who defend women's rights in Europe*, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [[Doc. 15642](#)].<sup>1</sup>

**10.4. Declaration of absence of conflict of interest by:**

- Mr Jean-Pierre Grin (Switzerland, ALDE), rapporteur for report on *Institutional racism of law enforcement authorities against Roma and Travellers* [[Doc. 15561](#)];
- Mr Christophe Lacroix (Belgium, SOC), rapporteur for report on *Freedom of expression and assembly of LGBTI people in Europe* [Bureau decision].

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<sup>1</sup> Subject to ratification of the reference by the Assembly in the Progress report.

**11. Gender representation in the Parliamentary Assembly****11.1. Gender breakdown in Assembly positions in 2022**

[AS/Ega/Inf (2023) 03]

Statement by the Chairperson and exchange of views.

**11.2. Implementation of PACE Resolution 2394 (2021)**[\[Res 2394 \(2021\)\]](#)

Exchange of views.

**C. Wednesday, 25 January 2023 from 2 to 3pm (Room 6)****12. The Istanbul Convention: progress and challenges***Rapporteur: Ms Zita Gurmai (Hungary, SOC)*[\[Doc. 15673\]](#) + amendments]

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

*Deadline for tabling amendments: Tuesday 24 January, 4pm.*

Joint debate in the Assembly will take place on Wednesday 25 January, afternoon.

**13. The role and responsibility of men and boys in stopping gender-based violence against women and girls***Rapporteur: Ms Petra Stienen (Netherlands, ALDE)*[\[Doc. 15678\]](#) + amendments]

Consideration of possible amendments to the draft resolution.

*Deadline for tabling amendments: Tuesday 24 January, 4pm.*

Joint debate in the Assembly will take place on Wednesday 25 January, afternoon.

**14. Finding solutions to marital captivity***Rapporteur: Ms Margreet De Boer (Netherlands, SOC)*[\[Doc. 15679\]](#) + amendments]

Consideration of possible amendments to the draft resolution.

*Deadline for tabling amendments: Tuesday 24 January, 4pm.*

Joint debate in the Assembly will take place on Wednesday 25 January, afternoon.

**15. Women in the economy: employment, entrepreneurship and gender budgeting***Rapporteur: Ms Sena Nur Çelik (Türkiye, NR)*

[AS/Ega (2023) 03]

Consideration of a draft questionnaire to be transmitted to the ECPRD.

**16. Closing the digital divide: promoting equal access to digital technologies***Rapporteur: Ms Edite Estrela (Portugal, SOC)*

[AS/Ega (2023) 04]

Consideration of an information memorandum.

**17. Freedom of expression and assembly of LGBTI people in Europe***Rapporteur: Mr Christophe Lacroix (Belgium, SOC)*

[AS/Ega (2023) 05]

Consideration of an introductory memorandum.

**18. Assembly's institutional representation**

Appointment of a Committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2023.

**D. Wednesday, 25 January 2023, from 3 to 3.30pm (room 6): meetings of the Sub-Committee on Gender Equality, the Sub-Committee on the Rights of Minorities and the Sub-Committee on Disability and Multiple and Intersectional Discrimination for each of them to elect its Bureau (see separate agendas)**

**E. Thursday, 26 January 2023, from 8.30 to 10am (room 6)**

**19. Promoting equal access to justice**

[[Doc. 15573](#)]

Hearing with the participation of:

- Ms Caterina Bolognese, Head of Gender Equality Division, Directorate General of Democracy and Human Dignity (DII), Council of Europe;
- a representative of the EU/CoE Joint Programme Roma Women's Access to Justice, JUSTROM.

**20. Steering Committee on Anti-Discrimination, Diversity and Inclusion, Council of Europe**

Exchange of views with Ms Sophie Élizéon, President of the CDADI.

**21. Commission on the Status of Women (CSW 67) (New York, United States, 6 - 17 March 2023)**

Participation of the Sub-Committee on Gender Equality (7, 8 or 9 March 2023), at no cost to the Assembly and subject to the authorisation by the Bureau of the Assembly.

**22. Appointment of representatives**

[Programmes]

- Invitation to Mr Christophe Lacroix (Belgium, SOC), General rapporteur on the rights of LGBTI people, to address the conference on *Advancing the human rights of intersex people* to be hosted in the framework of Iceland's Presidency of the Committee of Ministers of the Council of Europe and organised by the SOGI Unit in co-operation with the Permanent Representation of Iceland, on 26 January 2023, in Strasbourg (France) (*at no cost to the Assembly*);
- Appointment of members to participate in the parliamentary seminar *Women's economic empowerment*, on 15 February 2023, in Rabat, Morocco.

**23. 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**

Communication by the General Rapporteurs.

**24. Reporting back**

- Mr Christophe Lacroix (Belgium, SOC), for his participation in the Annual Conference of ILGA Europe, in Sofia on 19-22 October 2022;
- Ms Yevheniia Kravchuk (Ukraine, ALDE), for her participation in the first edition of the Women, Peace and Security Forum, in Pristina, Republic of Kosovo,\* on 22-23 October 2022;
- Ms Zita Gurmai (Hungary, SOC) for her participation in the meeting of the Committee of the Parties to the Istanbul Convention on 6 December 2022;
- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) for her participation in the interparliamentary meeting of the Committee on Women's Rights and Gender Equality of the European Parliament, Brussels, on 8 December 2022.

**25. Václav Havel Human Rights Prize 2023: call for nominations**

[Press release]

Taking note of the press release.

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\* 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.

**26. Other business**

**27. Next meetings**

*Committee:*

- Strasbourg, during the first part-session 2023 of the Assembly (23-27 January);
- Paris, 24 March 2023 (Council of Europe Office) (*tbc*);
- Strasbourg, during the second part-session 2023 of the Assembly (24-28 April);
- 12 May 2023 (*date and place tbc*);
- Strasbourg, during the third part-session 2023 of the Assembly (19-23 June);
- Paris, 15 September 2023 (Council of Europe Office) (*tbc*);
- Strasbourg, during the fourth part-session 2023 of the Assembly (9-13 October);
- Paris, 7 December 2023 (Council of Europe Office) (*tbc*).

*No Hate Parliamentary Alliance:*

- Vienna, 8 May 2023 (*tbc*).