

**TO THE MEMBERS OF THE COMMITTEE ON
EQUAL OPPORTUNITIES FOR WOMEN AND MEN**

Secretariat of the Parliamentary Assembly
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30 January 2004

The Committee on Equal Opportunities for Women and Men, meeting in Strasbourg on 26 January 2004 at 7.50 pm with first Mrs Zapfl-Helbling (Switzerland, EPP/DC), senior member present, and then Mrs Cliveti (Romania, SOC), Chairperson, in the Chair:

- elected Mrs Cliveti (Romania, SOC), Chairperson by acclamation;
- elected Mrs Zapfl-Helbling (Switzerland, EPP/CD), first Vice-Chairperson by acclamation;
- elected Mr Dalggaard (Denmark, EDG), second Vice-Chairperson by acclamation;
- elected Mrs Čurdová (Czech Republic, SOC) third Vice-Chairperson by acclamation;

resuming its meeting on 27 January 2004, Mrs Cliveti (Romania, SOC), Chairperson, in the Chair:

as regards:

- *the constitution/ reconstitution of its sub-committees:*

i. decided to reconstitute its sub-committee on *violence against women* as follows:

Ms AZEVEDO	Portugal	Ms AGUIAR
Ms BILGEHAN	Turkey	
Ms BOUSAKLA	Belgium	
Mr BRANGER	France	
Ms CURDOVA	Czech Republic	
Mr DEBONO GRECH	Malta	
Ms ERR	Luxembourg	Mr GRAAS
M. GIOVANELLI	Italy	Mr SCHERINI
Ms HÄGG	Sweden	Ms BARGHOLTZ
Ms LINTONEN	Finland	Ms DROMBERG
Ms LOPEZ GONZALEZ	Spain	Ms CASTRO
Ms McCAFFERTY	United Kingdom	
Ms PATARKALISHVILI	Georgia	
Ms PERICLEOUS PAPADOPOULOS	Cyprus	
Ms RUPPRECHT	Germany	
Ms ZAPFL-HELBLING	Switzerland	
<i>ex officio</i>		
Ms CLIVETI	Romania	

cc Secretary General of the Assembly
Director General and Director of the Assembly
All staff of the Secretariat of the Assembly
Secretaries of National Delegations to the Assembly
Secretaries of Political Groups of the Assembly

Director Generals
Director of the Private Office of the Secretary General
Director of Communication and Research
Secretary to the Committee of Ministers
Permanent Representations to the Council of Europe

- ii. decided to constitute a new sub-committee on *equal participation of women and men in decision-making* as follows:

Ms	AGUIAR	Portugal	Ms	AZEVEDO
Ms	BOUSAKLA	Belgium		
Ms	BAUER	Slovak Republic		
Ms	CURDOVA	Czech Republic		
Ms	ERR	Luxembourg	Mr	GRAAS
Mr	GABURRO	Italy	Mr	GIOVANELLI
Mr	MOONEY	Ireland	Mr	HIGGINS
Ms	MORGANTI	San Marino		
Ms	PAOLETTI TANGHERONI	Italy	Mr	SCHERINI
Mr	PLATVOET	Netherlands		
Ms	PERICLEOUS PAPADOPOULOS	Cyprus		
Ms	ROTH	Germany		
Ms	SCHICKER	Austria		
	<i>ex officio</i>			
Ms	CLIVETI	Romania		

- *Nationality rights and equal opportunities* (rapporteur: Mrs Aguiar, Portugal, EPP/CD): considered a draft report and unanimously adopted a draft recommendation with a view to presenting it to the next meeting of the Standing Committee;
- *Mechanisms to ensure women's participation in decision-making* (rapporteur : Ms Cliveti, Romania, SOC): considered an outline report;
- *Appointment of representatives to meetings organised by other bodies*: appointed Mrs Err (Luxembourg, SOC) to take part in the 3rd meeting of the *ad hoc Committee on Action against Trafficking in Human Beings (CAHTEH)*, Strasbourg, 3-5 February 2004;
- *Appointment of rapporteurs*: appointed Mrs Čurďová (Czech Republic, SOC) Rapporteur on *Gender Budgeting*;
- *Conflict prevention and resolution: the role of women* (Rapporteur: Ms Cliveti, Romania, SOC): held an open colloquy on Tuesday, 27 January 2004 from 7 pm to 9 pm with the participation of the following experts and NGO representatives;
 - Mrs Jane Morrice, Northern Ireland Women's Coalition
 - Dr Maria Hadjipavlou, University of Cyprus
 - Mrs Mine Yucel, Women Community Centre, Cyprus
 - Mrs Ghislaine Glasson Deschaumes, Balkan Women for Peace
 - Mrs Zarman Makhadzhieva, "Niiso" (Justice), Chechen Republic (Russian Federation)
- *Next meetings*: decided to meet in:
 - Paris (Council of Europe Office), Thursday 11 (morning);
 - Paris (Council of Europe Office), Thursday, 11 March 2004 (afternoon) and Friday, 12 March 2004 (morning): colloquy on domestic slavery: servitude, au pairs and "mail-order brides";
 - Paris (Council of Europe Office), Monday, 5 April 2004;
 - Strasbourg, during the 2nd part of the 2004 ordinary session (26-30 April);
 - Prague (Czech Republic), 22-25 May 2004;
 - Strasbourg, during the 2004 3rd part-session of the Assembly (21-25 June).

Tanja Kleinsorge / Olga Kostenko