



Strasbourg, 15 April 2015

GEC (2015) OJ 1 rev2

GENDER EQUALITY COMMISSION (GEC)

7th meeting

9.00 am – 5.30 pm, 15-17 April 2015
Strasbourg, Agora, Meeting Room G05

AGENDA

I. Opening of the meeting and Adoption of the agenda

- *Draft Agenda*

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II. Council of Europe Transversal Programme on Gender Equality

1. Gender Equality Strategy 2014-2017

2014 Annual Report

a. Combating Gender Stereotypes and Sexism

- Follow-up to the Conference on “Media and the image of women” (Amsterdam, July 2013)
 - *Handbook on the implementation of Recommendation CM/Rec(2013)1 on gender equality and the media* *Publication*
 - *Factsheet on combating gender stereotyping and sexism in the media* *Factsheet*
- Follow-up to the Conference on ‘Combating gender stereotypes in and through education (Helsinki, October 2014)
 - *Revised compilation of good practices to promote an education free from gender stereotypes* *Publication*
 - *Factsheet on combating gender stereotyping and sexism in and through education* *Factsheet*
 - *Abridged report of the Helsinki Conference* *Publication*

- Commission for the Status of Women (CSW59)
(New York, March 2015) *Oral presentation*

b. Preventing and combating violence against women

- Signature, ratification, monitoring of the
Istanbul Convention: Progress in setting up
of the GREVIO *Oral presentation*
- Promotion of the Istanbul Convention *Oral presentation*
CoE/Amnesty Guide on the IC as a tool to end FGM
Studies on Articles 12, 13 and 16
of the Istanbul Convention

c. Guaranteeing Equal Access of Women to Justice

- Factsheet on “Guaranteeing Equal Access of Women to Justice” *Factsheet*
- 2015 Conference “Towards guaranteeing equal access of women to justice”
(Bern, 15-16 October 2015)
 - o *Concept Paper* *GEC(2014)10*
 - o *Draft Programme* *GEC(2015)2*
- Update on co-operation with UN Women regarding indicators on women’s
access to justice *Oral presentation*
- Project in five Eastern Partnership countries to improve women’s access to
justice *Oral presentation*

d. Balanced participation of women and men in political and public decision-making

Third round of monitoring the implementation of CM Recommendation
Rec(2003)3 on balanced participation of women and men in political
and public decision making

- o *Memorandum on the review of the questionnaire* *GEC(2015)8 rev*
- o *Comments on the memorandum received from member states* *GEC(2014)15 rev*
- o *Draft 2015 questionnaire* *GEC(2015)6*

e. Gender mainstreaming in all policies and measures

- Exchange of views with Marilyn Clark and Elisabetta Simeoni from the Co-
operation Group to Combat Drug Abuse and Illicit Trafficking in Drugs
(Pompidou Group)

- Exchange of views with Richard Clayton, Gender Equality Rapporteur of the European Commission for Democracy through Law (Venice Commission)
- Exchange of views with Régis Brillat, Executive Secretary of the European Committee of Social Rights, Council of Europe

f. Meeting of the Network of National Focal Points (NFPs)

3rd NFP meeting, Bern, 16 October 2015

- o *Draft Programme* GEC(2015)4 rev
- o *Contributions from member states regarding activities and measures for the implementation of the Gender Equality Strategy* Template

III. Co-operation with national authorities

Exchange of views with Oksana Syroid, Deputy Chairperson of the Verkhovna Rada of Ukraine (Parliament)

IV. Co-operation with international / regional organisations

Presentation by Kira Appel, Danish Presidency of the Nordic Council of Ministers (Committee of Senior Officials for Gender Equality)

Presentation by Agnese Gaile regarding the Gender Equality Agenda during Latvia's EU Presidency (January – June 2015)

Presentation by Ralph Kass regarding the Gender Equality Agenda during Luxembourg's EU Presidency (July – December 2015)

Post 2015 Development Agenda

Oral presentation

V. Report of events attended by GEC members, National Focal Points and the Secretariat

GEC(2015)3

VI. Current and future activities

- *At national level*
- *At international level*

VII. Other business

VIII. Date and place of next meeting:

GEC meetings

- *8th meeting: Strasbourg, 18-20 November 2015*

Calendar of forthcoming events and meetings:

- 2015 NFP Conference *“Towards guaranteeing equal access of women to justice”* (Bern, 15-16 October 2015)
- 3rd NFP meeting (Bern, 16 October 2015)

| DRAFT ORDER OF BUSINESS | |
|--------------------------------|---|
| WEDNESDAY 15 APRIL 2015 | |
| 9.00 am | Opening of the meeting and Adoption of the agenda |
| 9.15 am | Council of Europe Transversal Programme on Gender Equality - Gender Equality Strategy 2014-2017 |
| 10.15 am | Combating Gender Stereotypes and Sexism - Follow-up to the Conference on “Media and the image of women” (Amsterdam, July 2013) |
| ... | - Follow-up to the Conference on ‘Combating gender stereotypes in and through education’ (Helsinki, October 2014) |
| ... | - Commission for the Status of Women (CSW59) (New York, March 2015) |
| 11-11.30 am | Coffee break |
| 11.30 am | Preventing and combating violence against women - Signature, ratification, monitoring of the Istanbul Convention: Progress in setting up of the GREVIO |
| ... | - Promotion of the Istanbul Convention |
| 1.-2.30 pm | Lunch break |
| 2.30 pm | Guaranteeing Equal Access of Women to Justice - Factsheet on women’s access to justice |
| ... | - 2015 Conference “Towards guaranteeing equal access of women to justice” (Bern, 15-16 October 2015) |
| 4-4.30 pm | Coffee break |
| 4.30 pm | - Update on co-operation with UN Women with regard to indicators on women’s access to justice |
| ... | - Project in five Eastern Partnership countries to improve women’s access to justice |
| 5.30/5.45 pm | Close of Wednesday’s meeting |
| THURSDAY 16 APRIL 2015 | |
| 9.-10.00 am | Gender mainstreaming in all policies and measures - Exchange of views with Marilyn Clark and Elisabetta Simeoni from the Co-operation Group to Combat Drug Abuse and Illicit Trafficking in Drugs (Pompidou Group) |
| 10-11.00 am | - Exchange of views with Richard Clayton, Gender Equality Rapporteur of the European Commission for Democracy through Law (Venice Commission) |
| 11-11.30 am | Coffee break |
| 11.30 am | Balanced participation of women and men in political and public decision-making Third round of monitoring the implementation of CM Recommendation Rec(2003)3 on balanced participation of women and men in political and public decision making |

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| 1-2.30 pm | Lunch break |
| 2.30 pm | Balanced participation of women and men in political and public decision-making Third round of monitoring the implementation of CM Recommendation Rec(2003)3 on balanced participation of women and men in political and public decision making (Cont'd) |
| 4-4.30 pm | Coffee break |
| 4.30 pm | Balanced participation of women and men in political and public decision-making Third round of monitoring the implementation of CM Recommendation Rec(2003)3 on balanced participation of women and men in political and public decision making (Cont'd) |
| 5.30/5.45 pm | Close of Thursday's meeting |
| FRIDAY 17 APRIL 2015 | |
| 9.00 am | Co-operation with international / regional organisations - Presentation by Kira Appel, Danish Presidency of the Nordic Council of Ministers (Committee of Senior Officials for Gender Equality) |
| 9.30 am | Co-operation with national authorities - Exchange of views with Oksana Syroid, Deputy Chairperson of the Verkhovna Rada of Ukraine (Parliament) |
| ... | Co-operation with international / regional organisations - Presentation by Agnese Gaile regarding the Gender Equality Agenda during Latvia's EU Presidency (January – June 2015) |
| ... | - Presentation by Ralph Kass regarding the Gender Equality Agenda during Luxembourg's EU Presidency (July – December 2015) |
| ... | - Post 2015 Development Agenda |
| 11-11.30 am | Coffee break |
| 11.30 am | Gender mainstreaming in all policies and measures Exchange of views with Régis Brillat, Executive Secretary of the European Committee of Social Rights, Council of Europe |
| 1-2.30 pm | Lunch break |
| 2.30 pm | Meeting of the Network of National Focal Points (NFPs) 3 rd NFP meeting (Bern, 16 October 2015) |
| ... | Report of events attended by GEC members, National Focal Points and the Secretariat |
| ... | Current and future activities |
| ... | Other business |
| ... | Date and place of next meetings |
| 5.30 pm | Close of meeting |