



Strasbourg, 29 October 2015

GREVIO/Inf(2015)LD1

# **GROUP OF EXPERTS ON ACTION AGAINST VIOLENCE AGAINST WOMEN AND DOMESTIC VIOLENCE (GREVIO)**

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## **1st meeting of GREVIO**

Strasbourg, 21 - 23 September 2015

## **LIST OF DECISIONS**

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- Agenda item 1            Opening of the meeting
- Agenda item 2            Adoption of the agenda and order of business
- Agenda item 3            Adoption of the Rules of Procedure of GREVIO (Article 66, paragraph 6 of the Convention) Title I (general rules) and Title VIII

GREVIO adopted Titles I and VIII of the draft Rules of Procedure, subject to certain amendments.

- Agenda item 4            Solemn declaration by the members of GREVIO
- Agenda item 5            Election of the President and Vice-Presidents of GREVIO

In accordance with Rule 6 of its Rules of Procedure, GREVIO declared

- Ms Feride Acar, elected as its President,
- Ms Rosa Logar, elected as its First Vice-President,
- Ms Marceline Naudi, elected as its Second Vice-President,

for a term of office of two years starting on 21 September 2015.

- Agenda item 6            Information from the Executive Secretary
- Agenda item 7            Exchange of views with the Chair of the Committee of the Parties
- Agenda item 8            Exchange of views with the President and the First Vice-President of the Group of Experts on Action against Trafficking in Human Beings (GRETA)
- Agenda item 9            Adoption of the Rules of Procedure (Article 66, paragraph 6 of the Convention) – Title II (evaluation procedure)

GREVIO adopted Titles II of the draft Rules of Procedure, subject to certain amendments.

- Agenda item 10            Preparation of the baseline questionnaire to be sent to the Parties to facilitate their reporting on legislative and other measures giving effect to the provisions of the Istanbul Convention

Following the hearing of Ms Carol Hagemann-White, Professor, University of Osnabrück (Germany), GREVIO decided to pursue its discussion on the matter at its next meeting.

- Agenda item 11            Adoption of the Rules of Procedure (Article 66, paragraph 6 of the Convention) – Title III (special inquiry procedure) and Titles IV to VII

GREVIO adopted Titles III to VII of the draft Rules of Procedure, subject to certain amendments.

- Agenda item 12            Information on co-operation activities of the Council of Europe of interest to GREVIO
- Agenda item 13            Information on the activities of international governmental and non-governmental organisations of interest to GREVIO
- Agenda item 14            Communications received containing information for consideration by GREVIO
- Agenda item 15            Presentation of GREVIO's *Restricted Website*
- Agenda item 16            Dates of the next meetings

GREVIO agreed to hold its 2nd meeting on 18 – 20 November 2015, its 3rd meeting on 21 – 22 December 2015, its 4th meeting on 18 – 20 January 2016 and its 5th meeting on 9 – 11 March 2016.

- Agenda item 17            Items to be put on the agenda of the 2nd meeting
- Agenda item 18            Other business
- Agenda item 19            Approval of the list of decisions adopted during the 1st meeting