

AS/Ega (2024) OJ 08 rev
28 November 2024

Committee on Equality and Non-Discrimination

Revised 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.

Date: Thursday, 5 December 2024

from 9am to 12.30pm and from 2pm to 5.30pm

Venue: Office of the Council of Europe, 55, avenue Kléber, Paris 16th (Metro: Boissière) Tel.: + 33 1 44 05 33 60 (all times are CET)

A. from 9am to 12.30pm: meeting of the committee

1. Agenda

[AS/Ega (2024) OJ 08 rev]

Adoption of the agenda

2. Minutes

[AS/Ega (2024) PV 06; AS/Ega (2024) PV 07; AS/Ega/Platform (2024) PV 02]

Approval of the draft minutes of:

- the meeting of the committee held on 12 September 2024 in Paris
- the meeting of the committee held on 30 September and 3 October 2024 in Strasbourg
- the meeting of the Parliamentary Platform for the rights of LGBTI people in Europe held on 3 October 2024 in Strasbourg

3. Statement by the Chairperson of the Committee

4. Overcoming age-based discrimination against older persons

Rapporteur: Ms Andrea Eder-Gitschthaler (Austria, EPP/CD)

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

5. **Activities of the Parliamentary Platform for the rights of LGBTI people in Europe**

Statement by Ms Béatrice Fresko-Rolfo (Monaco, ALDE), General Rapporteur on the rights of LGBTI people on:

- Conference “Addressing violence and discrimination against LBQ women in Europe” (Strasbourg, 4 December 2024)
[\[Programme\]](#)
- Intersex awareness day (26 October)
[\[Press release\]](#)
- Trans Day of Remembrance (20 November)
[\[Press release\]](#)
- ILGA Europe Annual Conference (Bucharest, 18-19 October 2024)
[\[Conference web page\]](#)
- European and Central Asian Trans Council organised by Transgender Europe (TGEU) (Malta, 21-24 November 2024)
[\[Programme\]](#)

6. **Enhancing co-operation between parliaments and equality bodies**

Rapporteur: Ms Tuula Haatainen (Finland, SOC)
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Hearing with the participation of:

- Ms Guri Hestflått Gabrielsen, Human Rights Policy Director, Norwegian Equality and Anti-Discrimination Ombud
- Ms Claire Hasenfratz, Legal officer, Non-discrimination Unit, European Commission

7. **For a ban on so-called conversion therapies**

Rapporteur: Ms Kate Osborne (United Kingdom, SOC)
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Hearing with the participation of:

- Mx Cianán B. Russell, Senior Policy Officer, ILGA-Europe
- Ms Lenna Cumberbatch, Co-Chair of Galop, National Helpline for LGBT+ Victims and Survivors of Abuse and Violence (United Kingdom)

B. **from 2pm to 3.30pm: joint meeting with the Parliamentary Network Women Free from Violence** (see separate agenda: AS/Ega/Network (2024) OJ 03)

8. **International Day for the Elimination of Violence against Women and 16 Days of Activism against gender-based violence (25 November-10 December)**

8.1. **Activities of the Parliamentary Network Women Free from Violence**

[AS/Ega/Network (2024) 05; [Joint statement](#)]

- Communication and exchange of views on the International Day for the elimination of violence against women and the 16 days of activism against gender-based violence campaign
- Presentation by Ms Anja Jokić, Bureau member of the Advisory Council on Youth

8.2. **Addressing gender-based violence in the healthcare sector and providing support for survivors by medical staff**

- Statement by Ms Camilla Fabricius (Denmark, SOC), rapporteur on “Preventing and combating gender discrimination in health”.
[AS/Ega (2024) 19]
- Hearing with the participation of:
 - Ms Violette Perrote, executive director of La Maison des Femmes of Saint-Denis
 - Dr Sophie Tellier, head of the unit on sexual violence of La Maison des Femmes of Saint-Denis
 - Dr Gilles Lazimi, general practitioner, France

C. from 3.30pm to 5.30pm: meeting of the committee

9. Eliminating gender stereotypes in the media

Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE)
[AS/Ega (2024) 31]

Consideration of an introductory memorandum

10. Vigdís Prize for Women's Empowerment

[Press release; [website Vigdís Prize](#)]

Call for nominations for the 2025 Vigdís Prize for Women's Empowerment

11. Work programme

11.1. Consideration of the work programme

[AS/Ega/Inf (2024) 01rev7]

11.2. Exchange of views on "Protecting the human rights and improving the lives of sex workers and victims of sexual exploitation"

[[Doc. 16044](#)]

11.3. Appointment of a rapporteur for report

The situation of national minorities in Ukraine, motion for a resolution tabled by Mr Titus Corlăţean and other members of the Assembly [[Doc. 15334](#)]

11.4. Appointment of a Youth Rapporteur

[[Resolution 2553 \(2023\)](#)]

12. Appointment of representatives (*subject to the availability of funds*)

2nd meeting of the Committee of Experts on combating technology-facilitated violence against women and girls (GEC/PC-eVIO), Strasbourg, 22-23 January 2025

13. Commission on the Status of Women (CSW 69) (New York, United States, 10-21 March 2025)

[[Website CSW](#)]

Constitution of an *ad hoc* Sub-Committee to participate in the CSW (*at no cost to the Assembly*)

14. Reporting back

- Ms Tuula Haatainen (Finland, SOC) for her participation in the European Commission against Racism and Intolerance (ECRI) annual seminar with Equality Bodies (Strasbourg, 17-18 October 2024)
- Members of the Ad Hoc Committee of the Bureau of the Assembly for their participation in the Conference "Promoting safety, integrity, equality and inclusion in sport" (Athens, 4-5 November 2024)
- Members of the Ad Hoc Committee of the Bureau of the Assembly for their participation in the World Forum for Democracy (Strasbourg, 6-8 November 2024)
- Ms Petra Bayr (Austria, SOC) for her participation in the 96th plenary meeting of the European Commission against Racism and Intolerance (ECRI) (Strasbourg, 21-22 November 2024)

15. Composition of the Sub-Committees

[Lists of members]

Approval of modifications in the composition of the Sub-Committees

16. Other business

17. Next meetings

- Strasbourg, during the first part-session 2025 of the Assembly (27-31 January 2025)
- Paris, Tuesday, 18 March 2025 (*place and date to be confirmed*)
- Strasbourg, during the second part-session 2025 of the Assembly (7-11 April 2025)
- Paris, Monday, 12 May 2025 (*place and date to be confirmed*)
- Strasbourg, during the third part-session 2025 of the Assembly (23-27 June 2025)
- Paris, Friday, 12 September 2025 (*place and date to be confirmed*)
- Strasbourg, during the fourth part-session 2025 of the Assembly (29 September – 3 October 2025)
- Paris, Friday, 5 December 2025 (*place and date to be confirmed*)