

AS/Ega (2025) OJ 01 rev3
27 January 2025

Committee on Equality and Non-Discrimination

Draft agenda (revised 3)

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, 27 January 2025, from 2.00 to 2.15pm (room 7)
- Monday, 27 January 2025, from 2.15 to 3.30pm (room 7): Joint event with the Nordic Council of Ministers (*in English and French only*)
- Wednesday, 29 January 2025, from 2 to 3.30pm (room 7)
- Thursday, 30 January 2025, from 2 to 2.45pm (room 6)
- Thursday, 30 January 2025, from 2.45 to 3pm (room 6): election of the bureaux of the sub-committees

(CET)

A. Monday, 27 January 2025, from 2.00 to 2.15pm (room 7)

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 (2025) OJ 01 rev3]
Adoption of the agenda

B. Monday, 27 January 2025, from 2.15 to 3.30pm (room 7) (*in English and French only*)

4. Joint event with the Nordic Council of Ministers
[Programme]
Seminar "Calling men and boys into Gender Equality - How can parliamentarians be agents of change?"

C. Wednesday, 29 January 2025, from 2 to 3.30pm (room 7)

5. Reconstitution of Sub-Committees

[AS/Ega/Inf (2024) 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. Minutes

[AS/Ega (2024) PV 08; AS/Ega/Network (2024) PV 04]

Approval of the draft minutes of the meetings of the committee and of the Parliamentary Network Women Free from Violence held on 5 December 2024 in Paris

7. Promoting inclusive participation in parliamentary and political life

Rapporteur: Ms Maryna Bardina (Ukraine, ALDE)

[AS/Ega (2025) 02]

Consideration of a preliminary draft report

8. Sexual violence against men and boys

Rapporteur: Mr Edmunds Cepurītis (Latvia, SOC)

Statement by the rapporteur

9. Promoting the Istanbul Convention and improving its implementation: building on lessons learnt

Rapporteur: Ms Etilda Gjonaj (Albania, SOC)

[AS/Ega (2025) 01]

Consideration of an introductory memorandum

10. 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

[AS/Ega/Inf (2025) 06; AS/Ega/Inf (2025) 03; AS/Ega/Inf (2025) 04; AS/Ega/Inf (2025) 05; AS/Ega/Inf (2025) 09]

- Statement by the General Rapporteurs
- Consideration of the terms of reference of the Network, the Alliance, the Platform, and the General Rapporteur on the rights of LGBTI persons

11. Violent pornography

Rapporteur: Ms Laura Castel (Spain, UEL)

Rapporteur for opinion of the Committee on Social Affairs, Health and Sustainable Development: Mr Joseph O'Reilly (Ireland, EPP/CD)

[AS/Ega (2024) 29]

Hearing with the participation of:

- Ms Noelia Igareda, Director, Antígona Research group, Autonomous University of Barcelona (*online*)
- Dr José Luís García Fernández, sexologist, clinic psychologist and researcher on the impact of violent pornography on children
- Ms Johanna Nelles, Head of Division and Executive Secretary of the Istanbul Convention

D. Thursday, 30 January 2025, from 2 to 2.45pm (room 6)

12. Women in the economy: employment, entrepreneurship and gender budgeting

Rapporteur: Ms Sena Nur Çelik Kanat (Türkiye, NR)

[[Doc. 16068](#); amendments]

Consideration of possible amendments to the draft resolution

Deadline for tabling amendments: Wednesday 29 January, 4.30pm

Debate in the Assembly will take place on Thursday 30 January, afternoon

13. Overcoming age-based discrimination against older persons

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

[[Doc. 16091](#); amendments]

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

Deadline for tabling amendments: Thursday 30 January, 10.30am

Debate in the Assembly will take place on Friday 31 January, morning

14. Statement by the Chairperson of the Committee

15. Gender equality in the functioning of the Assembly in 2024

[AS/Ega/Inf (2025) 02; [Res 2394 \(2021\)](#)]

Statement by the Chairperson and exchange of views

16. Work programme

16.1. Consideration of the work programme

[AS/Ega/Inf (2025) 01]

16.2. 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](#)]

16.3. Declaration of absence of conflict of interest

Mr Edmunds Cepurītis (Latvia, SOC), rapporteur for report on *Sexual violence against men and boys* [[Doc. 15805](#)]

17. Assembly's institutional representation

Appointment of a committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2025

18. Appointment of representatives

[GEC/ADI-AI(2025)OJ1prov ; AS/Mig (2024) 17 ; programme]

- Meeting of the Committee of Experts on Artificial Intelligence, Equality and Discrimination (GEC/ADI-AI), Strasbourg, 26-27 February 2025 (*subject to the availability of funds*)
- Ad Hoc Committee of the Bureau of the Assembly to take part in the Conference “Envisioning effective public policy to prevent & address cases of missing migrants”, organised by the Committee on Migration, Refugees and Displaced Persons, Strasbourg, 23-24 April 2025 (*at no cost to the Assembly*)

19. Commission on the Status of Women (CSW) (New York, United States, 10-12 March 2025)

[list of members; [Website CSW](#)]

Approval of the composition of the *ad hoc* Sub-Committee to participate in the 69th Session of the CSW (*at no cost to the Assembly*)

20. Reporting back

- Ms Edite Estrela (Portugal, SOC) for her participation in the Conference “Artificial Intelligence and Democracy” (Oslo, 21 October 2024), and in the meeting of the Sub-Committee on Artificial Intelligence and Human Rights (Geneva, 18-19 November 2024)
- Ms Mariia Mezentseva-Fedorenko (Ukraine, EPP/CD) for her participation in the fourth high-level Forum “Future of Democracy” on Empowerment of Democracies (Vilnius, 7-8 November 2024)
- Mr Edmunds Cepurītis (Latvia, SOC) for his participation in the Seminar on “Inclusion of men and boys in gender equality efforts” (Strasbourg, 18 November 2024) and in the 26th meeting of the Gender Equality Commission (Strasbourg, 19 November 2024)
- Ms Laura Castel (Spain, UEL) for her participation in the Conference “The Protection of children against online violence” (Rome, 9 December 2024)

21. Vigdís Prize for Women's Empowerment

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

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

22. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs: Ms Petra Bayr (Austria, SOC)

[AS/Pro (2024) 04]

- Statement by the rapporteur
- Exchange of views

23. Václav Havel Human Rights Prize 2025

[Press release]

Call for nominations for the 2025 Václav Havel Human Rights Prize

24. Other business

25. Next meetings

- Strasbourg, Tuesday, 18 March 2025
- 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*)

E. Thursday, 30 January 2025, from 2.45 to 3pm (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 draft agendas*)