

Strasbourg, 19 August 2020

CDADI(2020)2 prov1

**1st Plenary Meeting
8-10 September 2020, Strasbourg, Agora, Room G03**

DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS

8 September 2020

9.30-11.30

1. Opening of the Meeting

Welcome address by Snežana Samardžić-Marković, Director General of Democracy

2. Adoption of the Agenda and Order of Business

Working document:
CDADI(2020)2 prov Draft Annotated Agenda and Order of Business

Chair: Jeroen Schokkenbroek, Director of Anti-Discrimination

CDADI is invited to review and adopt the draft agenda

3. Presentation of the CDADI – Terms of Reference, Information on Elections and Appointments

Working documents:
CDADI(2020)1 [Terms of Reference of CDADI for 2020-2021](#)
CDADI(2020)3 Background information document on areas of interest to CDADI
[Resolution CM/Res\(2011\)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)
[Terms of Reference of Ad hoc Committee on Artificial Intelligence \(CAHAI\)](#)

Role and tasks of the CDADI according to its Terms of Reference

Information on elections and appointments (to be held under item 10):

- Five representatives to the Committee of Experts on Combating Hate Speech (ADI/MSI-DIS)
- Representatives of 10 member states to the Working Group on Intercultural Integration (GT-ADI-INT)
- Rapporteur to the Ad hoc Committee on Artificial Intelligence (CAHAI)

4. CDADI Tour de Table

CDADI members are invited to introduce themselves and indicate their expectations for the work of the committee – interventions limited to 1 minute per person

12.00-13.00

5. Current Challenges in Europe

Exchange of views with Marija Pejčinović Burić, Secretary General of the Council of Europe, on the Council of Europe perspective, and Helena Dalli, European Commissioner for Equality, on the European Union perspective

14.30-15.30

6. Relevant case law of the European Court of Human Rights relating to anti-discrimination, diversity and inclusion

Exchange of views with Robert Spano, President of the European Court of Human Rights

16.00-17.00

7. Consequences of COVID-19 Responses in Member States

Working documents:

CDADI(2020)9 COVID-19: An analysis of the anti-discrimination, diversity and inclusion dimensions in Council of Europe member states

CDADI(2020)6 [Introductory Note on the anti-discrimination, diversity and inclusion dimensions of the response to COVID-19](#)

CDADI is invited to:

- take note of, adopt and agree to publish the study presented by Stéphanie Cramer Marsal, Independent Consultant, Christian Åhlund, former Member of the European Commission against Racism and Intolerance (ECRI), and Robin Wilson, Expert Adviser on intercultural integration to the Council of Europe
- discuss the findings of the study and decide on any follow-up (setting up a working group to prepare guidelines/draft recommendation)

9 September 2020

9.30-10.45

8. Combating Hate Speech

Working documents:

ADI/MSI-DIS(2020)1 [Terms of Reference of ADI/MSI-DIS for 2020-2021](#)

CRI(2016)15 [ECRI General Policy Recommendation No. 15 on Combating Hate Speech](#)
[Resolution CM/Res\(2011\)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

CDADI(2020)7 Election of members of ADI/MSI-DIS

Role and tasks of the Committee of Experts on Combating Hate Speech (ADI/MSI-DIS) according to its Terms of Reference

Intervention by Inge Welbergen, Chair of the Steering Committee on Media and Information Society (CDMSI), on the work of CDMSI related to hate speech

Intervention by Jean-Paul Lehnens, Member of the European Commission against Racism and Intolerance (ECRI), on ECRI monitoring findings and ECRI General Policy Recommendation No. 15 on Combating Hate Speech

Presentation of candidates for election to ADI/MSI-DIS by CDADI members (under item 10)

CDADI is invited to:

- discuss and provide preliminary input into the development of a new and comprehensive legal instrument on combating hate speech

11.15-12.30

9. Intercultural Integration

Working documents:

CDADI(2020)1 [Terms of Reference of CDADI for 2020-2021](#)

[Recommendation CM/Rec\(2015\)1 on intercultural integration](#)

CDADI(2020)4 Explanatory note on the tasks and composition of the Working Group on Intercultural Integration (GT-ADI-INT)

CDADI(2020)5 Election of representatives of member states to GT-ADI-INT

CDADI(2020)5bis Information on representatives of local authorities to GT-ADI-INT

CDADI(2020)8 Implementation of Recommendation CM/Rec(2015)1 on intercultural integration: Questionnaire

Role and tasks of the Working Group on Intercultural Integration (GT-ADI-INT) as set out in the Terms of Reference of the CDADI, and presentation of the representatives of local authorities proposed on behalf of the Intercultural Cities Network

Interventions on policies that make cities/states intercultural and the importance of adopting such an approach to integration by Cláudia Pereira, Secretary of State for Integration and Migration, Portugal, and Luca Vecchi, Mayor of Reggio Emilia, Italy

Presentation of candidates for election as representatives of member states to GT-ADI-INT by CDADI members (under item 10)

CDADI is invited to:

- decide to discuss at its next meeting implementation by member states of CM/Rec(2015)1 on Intercultural integration and the results of the Intercultural Cities Programme and its Inclusive Integration Policy Lab
- take note of the representatives of 10 local authorities proposed on behalf of the Intercultural Cities Network to GT-ADI-INT
- instruct GT-ADI-INT to draft a multi-level policy framework for intercultural integration accompanied by a draft recommendation

12.30-13.00

10. Elections to ADI/MSI-DIS and GT-ADI-INT and appointment of a rapporteur to CAHAJ

CDADI is invited to:

- elect five representatives to ADI/MSI-DIS
- elect representatives of 10 member states to GT-ADI-INT
- appointment of a rapporteur to CAHAJ

14.30-15.15

11. Roma and Travellers

Working documents:

CM(2019)161-final [Council of Europe Strategic Action Plan for Roma and Traveller Inclusion \(2020-2025\)](#)

ADI-ROM(2020)1 [Terms of Reference of ADI-ROM for 2020-2021](#)

ADI-ROM (2020)5-final Abridged Report of the 1st meeting of ADI-ROM, 20-21 February 2020

Role and tasks of the Committee of Experts on Roma and Traveller Issues (ADI-ROM) according to its Terms of Reference, and report of the first meeting of ADI-ROM presented by its Chair, Tatjana Andelić

CDADI is invited to:

- take note of the report of the 1st meeting of ADI-ROM
- approve the work programme of ADI-ROM

15.45-16.30

12. Sexual Orientation and Gender Identity

Working documents:

[Recommendation CM/Rec\(2010\)5 on measures to combat discrimination on grounds of sexual orientation or gender identity](#)

CDDH(2019)R92Addendum4 [CDDH Report on the implementation of Recommendation CM/Rec\(2010\)5 on measures to combat discrimination on grounds of sexual orientation and gender identity](#)

CDADI(2020)10 Requests for observer status in CDADI

[Resolution CM/Res\(2011\)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

Intervention by Ben Baks, Coordinator of the European Network of SOGIESC Governmental Focal Points (EFPN) on the work of the network, the future review of implementation of Recommendation CM/Rec (2010)5 and on regular exchanges of CDADI with the EFPN

Presentation of the requests for observer status in CDADI of the International Lesbian, Gay, Bisexual, Transgender and Intersex Association (ILGA-Europe) and Transgender Europe (TGEU)

CDADI is invited to:

- Discuss the modalities of the future review of implementation of Recommendation CM/Rec(2010)5 on measures to combat discrimination on grounds of sexual orientation or gender identity
- approve the requests of ILGA-Europe and TGEU for observer status in CDADI

10 September 2020

10.00-11.30

13. National Minority and Youth Participation

Working document: CDADI(2020)3 Background information document on areas of interest to CDADI
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Interventions by Marie Hagsgård, Acting President of the Advisory Committee on the Framework Convention for the Protection of National Minorities, and Pia Slogar, Advisory Council on Youth (CCJ) and Youth of European Nationalities (YEN)

Exchange of views on national experiences of the political participation of national minority youth

CDADI is invited to:

- discuss and approve the preparation of a study identifying good practices in member states on the active political participation of national minority youth
- set up a working group to prepare the study

12.00-13.00

14. Any Other Business

15. Dates and Place of the next Plenary and Bureau meetings

CDADI is invited to take note of the dates and place of the next meeting:

- 2nd Plenary meeting, Strasbourg, 8-10 December 2020

16. Adoption of the Abridged Report/List of Decisions

Closing words by Gabriella Battaini-Dragoni, Deputy Secretary General