

Strasbourg, 29 April 2021

CDADI(2021)15prov1

-
3rd Plenary Meeting
15-17 June 2021, Strasbourg, Agora, Room 3 and KUDO videoconferencing system

DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS

15 June 2021

8.30-9.30 - Welcome and connectivity test in the KUDO videoconferencing system (participants and all speakers)

9.30-11.00

1. Opening, Agenda and Information on Elections

Working documents:

CDADI(2021)15prov1 Draft Annotated Agenda and Order of Business

The CDADI is invited

- to review and adopt the draft agenda
- take note of information on elections and appointments (to be held under item 4)

2. Cooperation with civil society and criteria for granting observer status

Working documents:

CDADI(2021)20 Cooperation with civil society and criteria for granting observer status

The CDADI is invited

- take note of the working document on cooperation with civil society and criteria for granting observer status
- as regards items 9 and 10, to decide with which organisations to exchange views

3. Hate speech

Working documents:

CDADI(2021)18 Comments received on the draft Committee of Ministers Recommendation to member States on combating hate speech

ADI/MSI-DIS(2021)7 Report of the 3rd meeting of the ADI/MSI-DIS

ADI/MSI-DIS(2020)4 Draft Recommendation of the Committee of Ministers to member States on combating hate speech, version 30 April 2021

ADI/MSI-DIS(2020)1 Information paper on the drafting of the Committee of Ministers Recommendation on combating hate speech

CRI(2016)15 [ECRI General Policy Recommendation No. 15 on Combating Hate Speech](#)

Report of the 3rd meeting of the ADI/MSI-DIS by presented by its Chair, María Rún Bjarnadóttir

Exchange of views with Inge Welbergen, Chair of the Steering Committee on Media and Information Society (CDMSI)

Overview of comments received on the draft CM Recommendation on combating hate speech and discussion of the draft Recommendation

Use of the term “race” in inverted commas.

The CDADI is invited to:

- agree to hold a public consultation on the draft CM Recommendation on combating hate speech

11.30-12.30

3. Continuation of item 3

4. Elections and appointments

Working documents:

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

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

CDADI(2021)4 Secretariat memorandum on elections of the Vice-Chair of the CDADI

CDADI(2021)24 Secretariat memorandum on the election of members to the GT-ADI-INT

The CDADI is invited to:

- elect the Vice-Chair
- elect one representative of member states to the Working Group on Intercultural Integration (GT-ADI-INT)
- appoint the Rapporteur on the rights of persons with disabilities

14.00-15.30

3. Continuation of item 3

5. Political participation of national minority youth

Working documents:

CDADI(2021)16 Draft study on active political participation of national minority youth

Presentation of the draft study on active political participation of national minority youth by members of the working group and Zsuzsanna Rutai, consultant, followed by discussion

The CDADI is invited to:

- approve the draft Study on active political participation of national minority youth

16.00-17.00

6. Sexual orientation and gender identity

Working documents:

CDADI (2021)10 Draft roadmap for the review of implementation of Recommendation **CM/Rec(2010)5**

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

CDDH(2019)24Addendum4 [Report on the implementation of Recommendation CM/Rec\(2010\)5 of the Committee of Ministers to member States on measures to combat discrimination on grounds of sexual orientation or gender identity](#)

Secretariat of ECRI, [Factsheet on LGBTI issues](#)

Update by Josie Youd, Co-Chair of the European Governmental LGBTI Focal Points Network (EFPN) on the work to prepare a further implementation review of Recommendation CM/Rec(2010)5

Presentation and exchange of views on ECRI's country monitoring recommendations on LGBTI issues with Michael Farrell, Vice-Chair of ECRI

The CDADI is invited to:

- take note of the status of the implementation review process on Recommendation CM/Rec(2010)5

16 June 2021

9.00-9.30 - Welcome and connectivity test in the KUDO videoconferencing system (all speakers)

9.30-10.30

7. Intercultural integration – Draft Model framework for an intercultural integration strategy at the national level

Working documents:

GT-ADI-INT(2021)5 Report of the 3rd GT-ADI-INT meeting

GT-ADI-INT(2021)x Report of the 4th GT-ADI-INT meeting

CDADI (2021)6prov3 Draft Model framework for an intercultural integration strategy at the national level

CM/Rec(2015)1 [Recommendation of the Committee of Ministers to member States on intercultural integration](#)

Presentation of the reports of the 3rd and 4th meeting of the GT-ADI-INT and information on the conclusions of the meeting by its Chair, Pia Buhl Girolami

Presentation and discussion of the draft Model framework for an intercultural integration strategy at the national level, as revised by the GT-ADI-INT following the proposals for amendments made by CDADI members, participants and observers

The CDADI is invited to:

- adopt the draft Model framework for an intercultural integration strategy at the national level

11.00-12.30

8. Intercultural integration - Draft CM Recommendation on multi-level policies and governance for intercultural integration

Working documents:

CDADI (2021)7prov3 Consolidated draft Recommendation of the Committee of Ministers to member states on multi-level policies and governance for intercultural integration

Presentation of the draft CM Recommendation on multi-level policies and governance for intercultural integration, as revised by the GT-ADI-INT following the amendments made by CDADI members, participants and observers

Discussion of the draft CM Recommendation

The CDADI is invited to:

- agree to hold a public consultation on the draft CM Recommendation on multi-level policies and governance for intercultural integration;
- provide further guidance to the GT-ADI-INT on the finalisation of the draft CM Recommendation on multi-level policies and governance for intercultural integration

14.00-15.00

8. Continuation of item 8

9. Exchange of views with organisations requesting observer status

Working documents:

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

CDADI(2021)19 Requests for Observer Status in CDADI

CDADI(2021)20 Cooperation with civil society and criteria for granting observer status

Exchange of views with organisations that have requested observer status with the CDADI (subject to decisions under agenda item 2 above)

10. Requests for observer status

Working documents:

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

CDADI(2021)19 Requests for Observer Status in CDADI

CDADI(2021)20 Cooperation with civil society and criteria for granting observer status

The CDADI is invited to:

- decide on the requests for observer status with the CDADI (subject to decisions under agenda item 2 above)

15.30-17.00

11. Artificial intelligence, equality and discrimination

Working documents:

Study on "[Discrimination, artificial intelligence and algorithmic decision-making](#)" - Prof. Frederik Zuiderveen Borgesius (2018)

Equinet Report "[Regulating for an Equal AI: A New Role for Equality Bodies](#)" (2020)

CAHAI(2020)23 [Feasibility study on a legal framework on AI design, development and application based on Council of Europe's standards](#) adopted by the CAHAI on 17 December 2020

Exchange of views and presentation of studies on artificial intelligence, the promotion of equality and the protection against discrimination with Professor Frederik Zuiderveen Borgesius, Equinet, ENAR and the CDADI rapporteur on Artificial Intelligence and its representative to the Ad hoc Committee on Artificial Intelligence (CAHAI), Erik Adell Hellström

The CDADI is invited to:

- take note of the different studies in the field of artificial intelligence, equality and discrimination
- reflect further on possible future activities on this topic

17 June 2021

9.30-10.00 - Welcome and connectivity test in the KUDO videoconferencing system (*all speakers*)

10.00-11.00

12. Roma and Travellers

Working documents:

ADI-ROM(2021)11-Bil final - Abridged Report 3rd mtg - 16-17 March 2021

CDADI (2021)22 - Presentation of cooperation programmes for Roma and Travellers

Presentation of the work and of the report of the 3rd meeting of the ADI-ROM by its Chair, Tatjana Anđelić (Montenegro)

Presentation of cooperation programmes of the Council of Europe Roma and Travellers Team by the secretariat and discussion on the CDADI task to follow and support relevant cooperation programmes with member States and, where appropriate, facilitate the dissemination of their results

The CDADI is invited to:

- take note of the abridged report of the 3rd ADI-ROM meeting;
- take note of and support the existing cooperation programmes of the Council of Europe Roma and Travellers Team and the dissemination of their results

11.30-13.00

13. Equality for Roma and Traveller women and girls

IRWC(2021)1 - Empowerment of Roma and Traveller women: A change under construction. Towards a Roadmap for Advancing Gender Equality of Roma and Traveller women in Council of Europe member States – prepared by Dr Zora Popova

Presentation of the report “Empowerment of Roma and Traveller women: A change under construction. Towards a Roadmap for Advancing Gender Equality of Roma and Traveller women in

Council of Europe member States” by Dr. Zora Popova and exchange of views with the Gender Equality Rapporteur of the CDADI Patrícia São João and the Gender Equality Rapporteurs of the ADI-ROM Maberka Kamberi (North Macedonia) and Aleksandra Jaric (Bosnia and Herzegovina)

The CDADI is invited to:

- take note of the report “Empowerment of Roma and Traveller women: A change under construction. Towards a Roadmap for Advancing Gender Equality of Roma and Traveller women in Council of Europe member States” – prepared by Dr Zora Popova
- examine possible future activities on this topic

14. Working methods

Working documents:
CDADI(2020)21 CDADI working methods

Presentation by the Bureau and exchange of views on the working methods of the CDADI

The CDADI is invited to:

- take note and approve the document on the CDADI working methods

14.30-15.30

Continuation of any outstanding items

As necessary, continuation and conclusion of outstanding items

15. Information on Terms of Reference

Working documents:
CDADI(2020)1 [Terms of Reference of CDADI for 2020-2021](#)
CDADI (2021)12 Full Report of the 2nd CDADI Plenary meeting

Information by the Bureau and the Secretariat on the preparation of terms of reference of the CDADI for the years 2022-2025

16. Adoption of the Abridged Report/List of Decisions and other business

Working documents:
CDADI(2021)25 Abridged Report/List of Decisions of the 3rd CDADI Plenary meeting

The CDADI is invited to:

- adopt the Abridged Report