

Strasbourg, 11 November 2021

CDADI(2021)29prov1

-
4th Plenary Meeting
7-9 December 2021, Strasbourg, Palais de l'Europe, Room 2 and KUDO videoconferencing system

DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS

7 December 2021

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

9.30-10.45

1. Opening, Agenda and Information on Elections

Working documents:

CDADI(2021)29prov1 Draft Annotated Agenda and Order of Business

The CDADI is invited

- to review and adopt the draft agenda
- take note of information on activities of the Presidencies of the Committee of Ministers
- take note of information on elections and appointments (see item 10)

2. Draft CM Recommendation on combating hate speech

Working documents:

ADI/MSI-DIS(2021)? Report of the 4th meeting of the ADI/MSI-DIS

ADI/MSI-DIS (2021)7 Draft Recommendation CM/Rec(20XX)XX of the Committee of Ministers to member States on combating hate speech

ADI/MSI-DIS (2021)8 Draft Explanatory Memorandum to Recommendation CM/Rec(20XX)XX of the Committee of Ministers to member States on combating hate speech

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

Presentation of the work and of the report of the 4th meeting of the ADI/MSI-DIS by its Chair, María Rún Bjarnadóttir (Iceland)

Presentation and discussion of the draft CM Recommendation on combating hate speech, as revised by the ADI/MSI-DIS and its Explanatory Memorandum following the comments submitted by CDMSI and CDADI members, participants and observers and the comments submitted in the framework of the public consultation

The CDADI is invited to:

- decide to submit to the Committee of Ministers, for possible adoption, its draft Recommendation CM/Rec(2021)... of the Committee of Ministers to member States on

- combating hate speech
- adopt the Explanatory Memorandum to Recommendation CM/Rec(20XX)XX of the Committee of Ministers to member States on Combating Hate Speech and transmit it for information to the Committee of Ministers inviting it to take note of it

11.15-12.30

2. Continuation of item 2

14.30-15.30

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

Working documents:

GT-ADI-INT(2021)8 Report of the 5th GT-ADI-INT meeting

CDADI (2021)7prov4 Draft Recommendation of the Committee of Ministers to member states on multi-level policies and governance for intercultural integration

Presentation of the work and of the report of the 5th meeting of the GT-ADI-INT by its Chair, Pia Buhl Girolami (Norway)

Presentation and discussion of the draft CM Recommendation on multi-level policies and governance for intercultural integration, as revised by the GT-ADI-INT following the comments submitted by CDADI members, participants and observers and the comments submitted in the framework of the public consultation

The CDADI is invited to:

- decide to submit to the Committee of Ministers, for possible adoption, its draft Recommendation CM/Rec(2021)... of the Committee of Ministers to member States on multi-level policies and governance for intercultural integration

16.00-17.00

3. Continuation of item 3

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

Working documents:

CDADI(2021)20rev Cooperation with civil society and granting of observer status

CDADI(2021)19rev Requests for observer status in CDADI

The CDADI is invited to:

- take note of the working document on cooperation with civil society and granting of observer status

8 December 2021

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

9.30-10.45

5. Progress of work on Roma and Travellers issues with a focus on antigypsyism

Working documents:

ADI-ROM(2021)17-Bil - Abridged Report 4th mtg – 27-29 October 2021

ADI-ROM(2021)19 – First Implementation Report on the Strategic Action Plan for Roma and Traveller Inclusion (2020-2025)

ADI-ROM(2020)27 Study on the causes, prevalence and consequences of antigypsyism, and possible responses

Presentation of the work and of the report of the 4th meeting of the ADI-ROM by its Chair, Tatjana Andelić (Montenegro)

Presentation of the First Implementation Report on the Strategic Action Plan for Roma and Traveller Inclusion (2020-2025) by the Chair of ADI-ROM, Tatjana Andelić (Montenegro)

Presentation of and exchange of views on the Study on the causes, prevalence and consequences of antigypsyism, and possible responses by Iulius Rostas

The CDADI is invited to:

- take note of the abridged report of the 4th ADI-ROM meeting;
- endorse the First Implementation Report on the Strategic Action Plan for Roma and Traveller Inclusion (2020-2025) and transmit it for information to the Committee of Ministers inviting it to take note of it
- endorse the Study of the ADI-ROM on the causes, prevalence and consequences of antigypsyism, and possible responses

11.15-12.30

6. Equality for Roma and Traveller women and girls

Working documents:

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

Report of the 8th International Roma Women's Conference (IRWC) by Nesime Salioska, Ad hoc Rapporteur of that conference

Exchange of views with civil society on the promotion of equality for Roma and Traveller women and girls with

- Maria Joyce, National Traveller Women Movement, Irelande
- Irina Spataru, TernYpe Youth Network
- Nesime Salioska, rapporteure ad hoc of the 8th International Roma Women's Conference (IRWC)

The CDADI is invited to:

- provide guidance on the drafting of a CM Recommendation on equality for Roma and Traveller women and girls

14.30-15.30

7. Reform of the monitoring mechanisms of the Framework Convention and the Language Charter

Working documents:

CM/Res(2019)49 on the revised monitoring arrangements under Articles 24 to 26 of the Framework Convention for the Protection of National Minorities

CM/Del/Dec(2018)1330/10.4e Strengthening the monitoring mechanism of the European Charter for Regional or Minority Languages

Presentation on the reform of the monitoring mechanisms of the Framework Convention for the Protection of National Minorities and the European Charter for Regional or Minority Languages and the impact of those reforms to date by

- Marie Hagsgård, President of the Advisory Committee on the Framework Convention for the Protection of National Minorities and
- Vesna Crnić-Grotić, Chair of the Committee of Experts of the European Charter for Regional or Minority Languages

The CDADI is invited to:

- Take note of the impact of the reform of the monitoring under the Framework Convention for the Protection of National Minorities and the European Charter for Regional or Minority Languages

16.00-17.00

8. Terms of Reference of the CDADI and its substructures for the years 2022-2025

Working documents:

CM(2021)131-add / 06 August 2021 (CM-Restricted) Draft Programme and Budget 2022-2025 - Draft Terms of Reference of Intergovernmental structures CDADI (2021)¹²

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

Update on the work of the Ad hoc Committee on Artificial Intelligence (CAHAI) of the Council of Europe

¹ This document will be made available as soon as it is not any more restricted.

9 December 2021

9.15 - 09.30 - Welcome and connectivity test in the KUDO videoconferencing system (*all speakers*)

09.30-10.45

9. Implementation review on CM/Recommendation (2010)5

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](#)

CDADI (2021)33 - Presentation of co-operation programmes

Presentation by Josie Youd, Co-Chair of the European Governmental LGBTI Focal Points Network (EFPN), and of Stephanie Marsal, consultant on the work on the pilot thematic review report on Recommendation CM/Rec(2010)5 and on the development of the methodology for the drafting of this and further implementation review reports

Presentation of co-operation programmes of the Sexual Orientation and Gender Identity Unit of the Council of Europe by Eleni Tsetsekou, Head of the Sexual Orientation and Gender Identity Unit

The CDADI is invited to:

- take note of the progress made with the drafting of the first thematic review report on the implementation of Recommendation CM/Rec(2010)5 and with the development of the methodology for the drafting of this and further thematic review reports
- take note of and support the cooperation programmes of the Council of Europe Sexual Orientation and Gender Identity Unit and the dissemination of their results

11.15-12.30

10. Elections, appointments, decisions

Working documents:

CM(2021)131-add / 06 August 2021 (CM-Restricted) Draft Programme and Budget 2022-2025 - Draft Terms of Reference of Intergovernmental structures CDADI (2021)12²

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

Resolution CM/Res(2021)3 [on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

CDADI(2021)34 Secretariat memorandum on elections of the Chair, Vice-Chair and Bureau members of the CDADI

The CDADI is invited to:

- elect the Chair, the Vice-Chair and three Bureau members (two Bureau members for two

² This document will be made available as soon as it is not any more restricted.

- years and one Bureau member for one year)
- appoint members to substructures for 2022 and 2023, appoint Rapporteurs and establish working groups
- decide on applications for observer status

11. Working methods

Working documents:
CDADI(2021)21rev 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 of the revised document on the CDADI working methods

14.30-16.30

12. Combating hate speech – Joint session with the CDMSI

Working documents:
ADI/MSI-DIS (2021)7 Draft Recommendation CM/Rec(20XX)XX of the Committee of Ministers to member States on combating hate speech

Interventions of the Chairs of the CDADI and of the CDMSI on the occasion of the completion of the drafting process for the Recommendation of the Committee of Ministers to member States on combating hate speech

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

Working documents:
CDADI(2021)30 Abridged Report/List of Decisions of the 4th CDADI Plenary meeting

The CDADI is invited to:

- adopt the Abridged Report