

Strasbourg, 21 February 2022

CDADI(2022)3prov

**5th Plenary Meeting**  
**15-17 March 2022, Rome, in the premises of the European Parliament in Italy,**  
**Via IV Novembre, 149 and**  
**KUDO videoconferencing system**

**DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS**

**15 March 2022**

*14.00 Arrival, security, welcome and check-in for those participating in person*

*14.15 Welcome and connectivity test in the KUDO videoconferencing system (for online participants and all speakers)*

*14.30-15.30*

**1. Opening, Agenda and Information on Elections**

Working documents:

**CDADI(2022)3prov** 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 (see item 9)

**2. CDADI terms of reference and work plan for 2022/2023**

Working documents:

**CM(2021)131-addfinal** Terms of reference of the CDADI and its subordinate bodies 2022-2025  
**CDADI(2022)5** CDADI work plan for 2022 and 2023

Information by the Bureau and the Secretariat on the planning of work of the CDADI and its substructures for the years 2022-2025

The CDADI is invited to:

- take note of the work plan for 2022 and 2023

**3. 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:

- consider the revised document on the CDADI working methods

16.00-17.00

#### 4. Presentation of the results of JUSTROM and of the Roma Political Schools

Working documents:

**CDADI(2022)6** Description of the JUSTROM programme and of the Roma Political Schools

Presentation and exchange of views on

- the EU/CoE Joint Programme Roma Women's Access to Justice (JUSTROM) and
- the Roma Political Schools

by participants in these programmes and the Secretariat

The CDADI is invited to:

- take note of and disseminate the results of the Joined Programme Roma Women's Access to Justice (JUSTROM)
- take note of and support the work of the Roma Political Schools

**16 March 2022**

9.00 Arrival, security, welcome and check-in for those participating in person

9.15 Welcome and connectivity test in the KUDO videoconferencing system (for online participants and all speakers)

9.30-10.30 and 11.30-12.30

#### 5. Review of implementation of Recommendation CM/Rec(2010)5

Working documents:

**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(2022)7** Methodology for the pilot and further thematic reviews of Recommendation (2010)5 of the Committee of Ministers to member states

**CDADI(2022)8** First thematic implementation review report on Recommendation CM/Rec(2010)5 on the topic of legal gender recognition

Presentation by Josie Youd, CDADI Bureau member and member of the CDADI working group on SOGI (GT-ADI-SOGI), and Stephanie Marsal, consultant, and discussion on

- the methodology of the pilot and further thematic reviews of Recommendation (2010)5 of the Committee of Ministers to member states
- the first thematic implementation review report on Recommendation CM/Rec(2010)5 on the topic of legal gender recognition
- the proposal of the CDADI working group on SOGI (GT-ADI-SOGI) for the topic of the second

thematic implementation review on Recommendation CM/Rec(2010)5

The CDADI is invited to:

- endorse the methodology for the pilot and further thematic reviews of Recommendation (2010)5 of the Committee of Ministers to member states
- adopt the first thematic implementation review report on Recommendation CM/Rec(2010)5 on the topic of legal gender recognition
- agree on the topic of the second thematic implementation review on Recommendation CM/Rec(2010)5

14.30-15.30 and 16.00-17.00

## 6. Draft CM Recommendation on combating hate crime

Working documents:

**PC/ADI-CH(2022)3** Preliminary outline of the draft Recommendation on combating Hate Crime

**PC/ADI-CH(2022)4** Background document on the draft Recommendation on combating hate crime

Exchange of views with Kishan Manocha, Head of the Tolerance and Non-Discrimination Department of OSCE/ODIHR, on recent developments at the international level in the field of hate crime

Presentation by Stephanie Öner, Chair of the Committee of Experts on Hate Crime (PC/ADI-CH), of the preliminary outline of the draft Recommendation on combating hate crime and of the report on the 1<sup>st</sup> meeting of the PC/ADI-CH

Exchange of views with the Chair of the PC/ADI-CH

The CDADI is invited to:

- Provide guidance to the Committee of Experts on Hate Crime (PC/ADI-CH) on the development of the draft Committee of Ministers Recommendation on combating hate crime

## 7. Cooperation with civil society and requests for observer status

Working documents:

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

**CDADI(2022)4** Requests for observer status in CDADI

The CDADI is invited to:

- decide on applications for observer status

**17 March 2022**

9.00 Arrival, security, welcome and check-in for those participating in person

9.15 Welcome and connectivity test in the KUDO videoconferencing system (for online participants and all speakers)

09.30-10.30

## 8. Artificial intelligence, equality and discrimination

Working documents:

**CAHAI(2020)23** [Feasibility study](#) on a legal framework on AI design, development and application based on CoE standards, adopted by the CAHAI on 17 December 2020

**CAHAI(2021)09rev Restricted** Possible elements of a legal framework on artificial intelligence, based on the Council of Europe's standards on human rights, democracy and the rule of law (not yet publicly accessible)

Presentation of the outcome of the work of the Ad hoc Committee on Artificial Intelligence (CAHAI) of the Council of Europe by Erik Adell Hellström, CDADI Rapporteur on Artificial Intelligence and Kristian Bartholins, Secretary to the Committee on Artificial Intelligence (CAI) and Head of Digital Development Unit

Exchange of views on the method for the joint work of the CDADI and the Gender Equality Commission (GEC) of the Council of Europe on a study on the impact of artificial intelligence systems, their potential for promoting equality, including gender equality, and the risks they may cause in relation to non-discrimination, in close co-operation with the new Committee on Artificial Intelligence (CAI) of the Council of Europe

The CDADI is invited to:

- take note of the framework for the joint work of the CDADI and the Gender Equality Commission (GEC) and agree on an appropriate working method for the preparation of the study on the impact of artificial intelligence systems, their potential for promoting equality - including gender equality - and the risks they may cause in relation to non-discrimination

11.00-12.00

## 9. Designation of members to the ADI-INT and appointment of CDADI Rapporteurs

Working documents:

**CDADI(2022)9** Election of representatives of member states and regional authorities to the ADI-INT

**CDADI(2022)10** Information on representatives of local authorities to the ADI-INT

Presentation of candidates for election as representatives of member states and regional authorities to the ADI-INT by CDADI members

Presentation of candidates for appointment as Rapporteurs of the CDADI on the rights of persons with disabilities, children and young persons

The CDADI is invited to:

- designate 10 representatives of member states and 2 representatives of regional authorities to the ADI-INT
- endorse the list of 8 representatives to the ADI-INT of local authorities participating in the Intercultural Cities Programme
- appoint CDADI Rapporteurs on the rights of persons with disabilities, children and young persons

## 10. Adoption of the Abridged Report and other business

Working documents:

**CDADI(2022)11** Abridged Report of the 5<sup>th</sup> CDADI meeting

The CDADI is invited to:

- adopt the Abridged Report

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*14.30-16.30*

**High level event on Promoting equality and combatting all forms of discrimination**

This event is organised by the Italian authorities in the framework of the Italian Presidency of the Council of Europe's Committee of Ministers.

The programme will be distributed separately.