



Committee on Equality and Non-Discrimination
AS/Ega (2023) OJ 06 rev3
12 September 2023

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.

Dates:

- Thursday, 14 September 2023 from 2.30 to 6pm,
- Friday, 15 September 2023 from 9am to 12.30pm and from 2pm to 5.30pm

Venue: Office of the Council of Europe, 55, avenue Kléber, Paris 16th (Metro: Boissière) Tel.: + 33 1 44 05 33 60

A. Thursday, 14 September 2023, from 2.30 to 6pm

1. Agenda

[AS/Ega (2022) OJ 06 rev3]

Adoption of the draft agenda.

2. Minutes

[AS/Ega (2023) PV 05; AS/Ega/Platform (2023) 03]

- Approval of the draft minutes of the meeting of the committee held from 20 to 22 June 2023 in Strasbourg;
- Approval of the summary report of the Conference of the Parliamentary Platform for the rights of LGBTI people in Europe held on 22 May 2023 in Brussels.

3. Statement by the Chairperson of the Committee

4. Preventing and combating violence against women with disabilities

Rapporteur: Ms Béatrice Fresko Rolfo (Monaco, ALDE)

[AS/Ega (2023) 21]

Consideration of a draft report and adoption of a draft resolution.

5. Institutional racism of law enforcement authorities against Roma and Travellers

Rapporteur: Mr Jean-Pierre Grin (Switzerland, ALDE)

[AS/Ega (2023) 22]

Consideration of a preliminary draft report.

6. Work programme

[AS/Ega/Inf (2023) 01 rev.4; AS/Ega/Inf (2023) 23]

6.1. Consideration of the work programme.

6.2. Appointment of a general rapporteur on violence against women

[AS/Ega/Inf (2023) 05]

6.3. Appointment of a rapporteur for report:

- *Protecting the human rights and improving the lives of sex workers and victims of sexual exploitation*, motion for a resolution tabled by Ms Anna Záborská and other members of the Assembly [[Doc. 15570](#)] (former Rapporteur: Ms Margreet de Boer, Netherlands, SOC).

6.4. Appointment of a rapporteur for opinion:

- *Transmission by the Committee of Ministers for consultation on the application for membership set out in the letter of 12 May 2022 addressed to the Secretary General of the Council of Europe (document [DD\(2022\)200](#)), in line with Statutory Resolution (51) 30, decision of the Bureau (Rapporteur AS/Pol for report: Ms Theodora Bakoyannis, Greece, EPP/CD; Rapporteur AS/Jur for opinion: Ms Azadeh Rojhan, Sweden, SOC).*

[at 4pm]

7. Protecting women human rights defenders and people w
Rapporteur: Ms Petra Bayr (Austria, SOC)

Hearing with the participation of:

- Mr Hugo Gabbero, Director of the Observatory for the Protection of Human Rights Defenders, International Federation for Human Rights (FIDH), Paris;
- Ms Sarah Durocher, Co-President, *Planning familial*, France;
- Ms Noémie Gardais, International advocacy Officer, *Planning familial*, France.

B. Friday, 15 September 2023, from 9am to 5.30pm

8. Gender-based violence – the question of consent

Joint hearing with the Parliamentary Network Women Free from Violence, with the participation of:

- Ms Catherine Le Magueresse, Associate Researcher, Institute of Legal and Philosophical Sciences of the Sorbonne (ISJPS - Paris 1 Panthéon Sorbonne), author of the book *Les pièges du consentement. Pour une redéfinition pénale du consentement sexuel (The pitfalls of consent. For a redefinition of sexual consent in criminal law)* (éditions IXe, March 2021);
- Ms Sabrina Wittmann, Lawyer, Violence against Women Department, GREVIO, Council of Europe Directorate General of Democracy and Human Dignity (DGII);
- Ms Manon Garcia, Professor of Practical Philosophy at the Freie Universität, Berlin and author of the book *La Conversation des sexes: Philosophie du consentement (The Conversation of the Sexes: Philosophy of Consent)* (2021) (*online*);
- Ms Yvonne Woods, Campaigns and Communications Manager, Dublin Rape Crisis Centre.

9. Overcoming age-based discrimination against older persons

Rapporteur: Ms Andrea Eder-Gitschthaler (Austria, PPE/DC)

[AS/Ega (2023) 23]

Consideration of an introductory memorandum.

10. Vigdís PACE Prize for Women's Empowerment

[AS/Ega/Inf (2023) 16]

Exchange of views on proposal of three independent members to compose the Selection Panel of the Prize, to be transmitted to the Bureau of the Assembly.

[at 11.30am]

11. Racism and intolerance in Europe

[\[2022 ECRI annual report\]](#)

Exchange of views with Ms Maria Daniella Marouda, Chair of the European Commission against Racism and Intolerance (ECRI).

[at 2pm]

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

Rapporteur: Ms Sena Nur Çelik (Türkiye, NR)

[AS/Ega (2023) 03; AS/Ega/Inf (2023) 24]

Consideration of replies to a questionnaire.

Exchange of views with Ms Valerie Frey, Senior Economist, Social Policy Division, Directorate for Employment, Labour and Social Affairs, Organisation for Economic Co-operation and Development (OECD).

13. 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

Communication by the General Rapporteurs.

14. Appointment of representatives (*subject to the availability of funds*)

[Programme; invitation]

- Invitation to Ms Etilda Gjonaj (Albania, SOC) to participate in the 31st meeting of the Group of Experts on Action against Violence against Women and Domestic Violence (GREVIO), to be held on 23-26 October 2023 in Strasbourg;
- Invitation to Ms Béatrice Fresko-Rolfo (Monaco, ALDE) to participate in the ILGA-Europe Annual Conference, to be held on 25-28 October 2023 in Ljubljana, Slovenia.

15. World Forum for Democracy (Strasbourg, 6-8 November 2023)

[\[Concept note\]](#)

Appointment of additional members to the Ad Hoc Committee of the Bureau of the Assembly to participate in the World Forum for Democracy, which will take place in Strasbourg from 6 to 8 November 2023 and which will be dedicated to "Democracy & Peace?" (at the cost to the Assembly).

16. Reporting back

Ms Petra Bayr (Austria, SOC) for her participation in the 92nd plenary meeting of the European Commission against Racism and Intolerance (ECRI), on 27-30 June in Strasbourg and in the 7th plenary meeting of the Council of Europe Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI), on 28 June 2023 in Strasbourg.

17. Other business

18. Next meetings

Committee

- Strasbourg, during the fourth part-session 2023 of the Assembly (9-13 October);
- Paris, 7 December 2023 (Council of Europe Office).