

AS/Ega (2024) OJ 01 rev
18 January 2024

Committee on Equality and Non-Discrimination

Draft agenda (revised)

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.

of the meetings to be held in Strasbourg, Palais de l'Europe, on:

- **Tuesday, 23 January 2024, from 10.30am to 11.30pm (room 9)**
- **Tuesday, 23 January 2024, from 11.30am to 12.30pm (room 9): joint meeting with the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)**
- **Wednesday, 24 January 2024, from 1.15pm to 2pm (room 8): meeting of the Parliamentary Network Women Free from Violence**

(CET)

A. Tuesday, 23 January 2024, from 10.30 am to 11.30am (room 9)

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Committee**
[List of members of the Committee]
 - Election of the Chairperson;
 - Election of the Vice-Chairpersons.
- 3. Agenda**
[AS/Ega (2024) OJ 01 rev]
Adoption of the agenda.
- 4. Minutes**
[AS/Ega (2023) PV 08]
Approval of the draft minutes of the meeting of the committee held on 7 December 2023 in Paris.
- 5. Statement by the Chairperson of the Committee**

6. Reconstitution and composition of Sub-Committees

[AS/Ega/Inf (2024) 04; lists of members]

Consideration of the proposal to reconstitute the Sub-Committee on Gender Equality, the Sub-Committee on the Rights of Minorities and the Sub-Committee on Disability, Multiple and Intersectional Discrimination.

Approval of the composition of the Sub-Committees.

7. Gender breakdown in Assembly positions in 2023

[AS/Ega/Inf (2024) 03; [Res 2394 \(2021\)](#)]

Statement by the Chairperson and exchange of views.

8. Work programme

[AS/Ega/Inf (2024) 01; AS/Ega/Inf (2024) 02]

8.1. Consideration of the work programme;

8.2. Consideration of draft motions for resolutions with a view to their adoption by the Committee and for tabling on its behalf:

- Violent pornography [AS/Ega (2024) 01];
- Enhancing cooperation between parliaments and equality bodies [AS/Ega (2024) 02].

8.3. Appointment of a rapporteur for report:

- *Preventing and combating gender discrimination in health*, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [[Doc. 15806](#)].

8.4. Appointment of a rapporteur for opinion:

- *Review of the partnership for democracy in respect of the Parliament of the Kyrgyz Republic*, motion for a resolution tabled by the Committee on Political Affairs and Democracy [[Doc. 15810](#)] [rapporteur AS/Pol: Ms Marietta Karamanli, France, SOC].

9. Protecting women human rights defenders and people who defend women's rights in Europe

Rapporteur: Ms Petra Bayr (Austria, SOC)

[AS/Ega (2024) 03]

Consideration of an information memorandum.

10. Assembly's institutional representation

Appointment of a Committee representative and a substitute to the European Commission against Racism and Intolerance (ECRI) for 2024.

11. Commission on the Status of Women (CSW 68) (New York, United States, 11-22 March 2024)

[List of members; [CSW 68 web page](#)]

Approval of the composition of the *ad hoc* Sub-Committee to participate in the event.

12. Appointment of representatives (subject to the availability of funds)

[[GEC/ADI-AI\(2024\)1](#)]

- Invitation to participate in the first meeting of the Council of Europe Committee of Experts on Artificial Intelligence, Equality and Discrimination (GEC/ADI-AI) to be held in Strasbourg on 20-21 February 2024.

13. Reply by the Committee of Ministers

[AS/Ega (2024) 04; [Rec. 2247 \(2023\)](#); [Doc. 15875](#)]

Consideration of the reply of the Committee of Ministers to Assembly Recommendation 2247 (2023) on *The Istanbul Convention: progress and challenges*.

14. Reporting back

- Ms Béatrice Fresko-Rolfo (Monaco, ALDE) for her participation in the ILGA-Europe Annual Conference, held on 25-27 October 2023 in Ljubljana, Slovenia.

15. Václav Havel Human Rights Prize 2024

[\[Press release\]](#)

Call for nominations for the 2024 Václav Havel Human Rights Prize.

16. Vigdís Prize for Women's Empowerment 2024

[\[Press release\]](#)

Call for nominations for the 2024 Vigdís Prize for Women's Empowerment.

17. Other business

18. Next meetings

- Paris, 18 and 19 (morning) March 2024 (Council of Europe Office);
- Strasbourg, during the second part-session 2024 of the Assembly (15-19 April);
- Tirana, June 2024 (Council of Europe Office) (*dates to be confirmed*);
- Strasbourg, during the third part-session 2024 of the Assembly (24-28 June);
- Paris, 12 September 2024 (Council of Europe Office) (*to be confirmed*);
- Strasbourg, during the fourth part-session 2024 of the Assembly (30 September - 4 October);
- Paris, 5 December 2024 (Council of Europe Office) (*to be confirmed*).

B. Tuesday, 23 January 2024, from 11.30am to 12.30pm (room 9): joint meeting with the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

19. National minorities in Ukraine: amendments to the Law on national minorities (communities) [in private]¹

Joint hearing with the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee), with the participation of:

- Ms Olga Stefanishyna, Deputy Prime Minister for European and Euro-Atlantic Integration, Ukraine (*online*);
- Ms Veronika Bílková, member of the European Commission for Democracy through Law (Venice Commission) in respect of the Czech Republic, Vice-President of the Venice Commission, and one of the rapporteurs on the opinion to the Law on national minorities (communities);
- Mr Ashot Avanesyan, Chair of the Council of national communities of Ukraine (*online*).

C. Wednesday, 24 January 2024, from 1.15pm to 2pm (room 8): meeting of the Parliamentary Network Women Free from Violence

20. Reflecting on progress: a decade of implementing the Istanbul Convention in Europe

Exchange of views with Ms Aleid Van Den Brink, First Vice-President of the Group of Experts on Action against Violence against Women and Domestic Violence (GREVIO).

¹ According to Rule 48.3 of the Rules of Procedure of the Assembly.