



AS/Ega (2023) OJ 07 rev2 9 October 2023

Committee on Equality and Non-Discrimination

Draft agenda (revised 2)

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:

- Wednesday, 11 October 2023, from 10.30 to 12.30 (room 9)
- Thursday, 12 October 2023, from 10.30 to 11.30am (room 6): joint meeting with the Parliamentary Platform for the rights of LGBTI people in Europe

(CEST)

A. Wednesday, 11 October 2023, from 10.30 to 12.30 (room 9)

1. Agenda

[AS/Ega (2023) OJ 07 rev2]

Adoption of the draft agenda.

2. Minutes

[AS/Ega (2022) PV 06]

Approval of the draft minutes of the meeting of the committee held on 14 and 15 September 2023 in Paris.

3. Statement by the Chairperson of the Committee

4. Preventing and combating violence against women with disabilities Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, ALDE) [Doc. 15828, amendments]

Consideration of possible amendments to the draft resolution.

Deadline for tabling amendments: Monday 9 October 2023 at 2.30pm.

Debate in the Assembly will take place on Wednesday 11 October 2023 afternoon.

5. Institutional racism of law enforcement authorities against Roma and Travellers Rapporteur: Mr Jean-Pierre Grin (Switzerland, ALDE) [AS/Ega (2023) 24]

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

6. Vigdís PACE Prize for Women's Empowerment

Proposal of three independent members to compose the Selection Panel of the Prize, to be transmitted to the Bureau of the Assembly.

7. ECRI General Policy Recommendation on preventing and combating intolerance and discrimination against LGBTI people

General Policy Recommendation no.17

Presentation by Mr Michael Farrell, Member of the European Commission against Racism and Intolerance in respect of Ireland.

8. Global rules to eliminate all forms of religious oppression Rapporteur: Ms Arta Bilalli Zendeli (North Macedonia, SOC) [AS/Ega (2023) 25]

Consideration of an introductory memorandum.

9. Work programme

[AS/Ega/Inf (2023) 01rev.5; AS/Ega/Inf (2023) 26]

9.1. Consideration of the work programme

9.2. Appointment of rapporteurs for report:

- Sexual violence against men and boys, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [Doc. 15805];¹
- Preventing and combating gender discrimination in health, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [Doc. 15806].²

10. Sub-Committees

[Lists]

Approval of modifications in the composition of the Sub-Committees.

11. Appointment of representatives (*subject to the availability of funds*) [Programme]

Invitation to Ms Petra Bayr (Austria, SOC) to participate in the 8th plenary meeting of the Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI) to be held in Strasbourg on 5-7 December 2023.

12. 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 the theme "Democracy = Peace?" (at no cost to the Assembly).

13. Conference on Money and Democracy – an Uneasy Relationship (Cologne, 7-8 December 2023) [Programme]

Appointment of one or two members to the Ad Hoc Committee of the Bureau of the Assembly to participate in the Conference on *Money and Democracy – an Uneasy Relationship* (Cologne, 7-8 December 2023), co-organised by the Venice Commission and the Academy for European Human Rights Protection, which will take place in Cologne, Germany, on 7-8 December 2023 (*at no cost to the Assembly*).

14. 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.

¹ Subject to ratification of the reference by the Assembly on 9 October 2023.

² Subject to ratification of the reference by the Assembly on 9 October 2023.

15. Other business

16. Next meeting

Committee:

- Paris, 7 December 2023 (Council of Europe Office).

B. Thursday 12 October 2023, from 10.30 to 11.30am (room 6): joint meeting with the Parliamentary Platform for the rights of LGBTI people in Europe

17. Banning "conversion practices" for LGBTI persons: a human rights imperative

Exchange of views with the participation of Ms Dunja Mijatović, Council of Europe Commissioner for Human Rights.

18. Freedom of expression and assembly of LGBTI people in Europe Rapporteur: Mr Christophe Lacroix (Belgium, SOC) [AS/Ega (2023) 18]

Consideration of an information memorandum.