



AS/Ega (2023) OJ 05 rev2  
21 June 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:

- Tuesday, 20 June 2023, from 10.30am to 12.30pm (room 6)
- Thursday 22 June 2023, from 8.30am to 10.30am (room 7)

(CEST)

#### A. Tuesday, 20 June 2023, from 10.30am to 12.30pm (room 6)

##### 1. Agenda

[AS/Ega (2023) OJ 05 rev2]

Adoption of the draft agenda.

##### 2. Minutes

[AS/Ega (2022) PV 03; AS/Ega/Alliance (2023) PV 01; AS/Ega/Platform (2023) 03]

- Approval of the draft minutes of the meeting of the committee held on 25 and 27 April 2023 in Strasbourg;
- Approval of the draft minutes of the meeting of the No Hate Parliamentary Alliance held on 8 May 2023 in Vienna;
- Approval of the draft minutes 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. 25<sup>th</sup> anniversary of the entry into force of the Framework Convention for the Protection of National Minorities

Exchange of views with Ms Petra Roter, President of the Advisory Committee on the Framework Convention.

##### 5. Institutional racism of law enforcement authorities against Roma and Travellers [at 11.45am]

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

Exchange of views with Ms Sarah Mann, Director, Friends, Families and Travellers, United Kingdom.

**6. Follow-up to the Council of Europe 4<sup>th</sup> Summit (Reykjavik, 16-17 May 2023)**

[AS/Ega/Inf (2023) 21; [Declaration](#)]

**7. Work programme**

[AS/Ega/Inf (2023) 01rev.3; AS/Ega/Inf (2023) 17]

**7.1. Consideration of the work programme**

**7.2. Requests for extensions of references:**

- *Promoting inclusive participation in parliamentary and political life* (Rapporteur: Ms Maryna Bardina, Ukraine, ALDE);
- *The situation of national minorities in Ukraine* (Rapporteur: Ms Elvira Kovács, Serbia, EPP/CD).

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

- *Sexual violence against men and boys* [AS/Ega (2023) 13];
- *Preventing and fighting gender-based discrimination in the field of health* [AS/Ega (2023) 19].

**7.4. Appointment of rapporteurs for report on:**

- *Overcoming age-based discrimination against older persons*, motion for a resolution tabled by the Committee on Equality and Non-Discrimination [[Doc. 15735](#)];
- *Global rules to eliminate all forms of religious oppression*, motion for a resolution tabled by Mr Gerardo Giovagnoli and other members of the Assembly [[Doc. 15700](#)].

**7.5. Appointment of a rapporteur for opinion on:**

- *The situation in Iran*, motion for a resolution, tabled by Mr Max Lucks and other members of the Assembly [[Doc. 15688](#)] (Rapporteur of the Committee on Political Affairs and Democracy: Mr Max Lucks, Germany, SOC).

**7.6. Reference to the committee for opinion on:**

- 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.

**7.7. Reference to the committee for information:**

- *Call for a change on rules relating to gender quota*, motion for a resolution tabled by Ms Nicole Höchst and other members of the Assembly [[Doc. 15749](#)].

**8. Sub-Committees**

[Lists]

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

**9. Council of Europe Campaign for the Safety of Journalists (Riga, 5-6 October 2023)**

Appointment of one or two members to the Ad Hoc Committee of the Bureau of the Assembly to participate in the Council of Europe Campaign for the Safety of Journalists, which will take place in Riga, on 5-6 October 2023 (*at no cost to the Assembly*).

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

[[Concept note](#)]

Appointment of 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*).

**11. Meeting of the Committee in Marrakesh, Morocco (14 and 15 September 2023)**

[AS/Ega/Inf (2023) 13]

[AS/Ega/Inf (2023) 20]

Consideration of a draft programme of the meeting and practical information.

**B. Thursday 22 June 2023, from 8.30 to 10.30am (room 7)**

**12. Closing the digital divide: promoting equal access to digital technologies**

*Rapporteur: Ms Edite Estrela (Portugal, SOC)*

[[Doc. 15776](#), amendments]

Consideration of possible amendments to the draft resolution.

*Deadline for tabling amendments: Wednesday 21 June 2023 at 10am.*

*Debate in the Assembly will take place on Friday 23 June at 10am.*

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

*Rapporteur: Ms Sena Nur Çelik (Türkiye, NR)*

[AS/Ega (2023) 07]

Consideration of an information memorandum.

**14. Protecting the human rights and improving the lives of sex workers and victims of sexual exploitation**

*Rapporteur: Ms Margreet De Boer (Netherlands, SOC)*

[AS/Ega (2023) 20]

Consideration of an information memorandum.

**15. Preventing and combating violence against women with disabilities**

*Rapporteur: Ms Béatrice Fresko-Rolfo (Monaco, ALDE)*

[AS/Ega/Inf (2023) 22]

Communication by the Rapporteur.

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

[[CDADI\(2023\)3](#)]

Invitation to Ms Petra Bayr (Austria, SOC) to participate in the 7<sup>th</sup> Plenary Meeting of the Steering Committee on Anti-Discrimination, Diversity and Inclusion (CDADI) on 28 June 2023, in Strasbourg.

**17. 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.

**18. Reporting back**

Ms Béatrice Fresko-Rolfo (Monaco, ALDE) for her participation in the IDAHOT+ Forum, hosted by the government of Iceland, on 11 May 2023 in Reykjavik.

**19. Other business**

**20. Next meetings**

*Committee:*

- Marrakesh, Morocco, 14-15 September 2023;
- Strasbourg, during the fourth part-session 2023 of the Assembly (9-13 October);
- Paris, 7 December 2023 (Council of Europe Office).

[at 9.30am]

**21. Freedom of expression and assembly of LGBTI people in Europe**

*Rapporteur: Mr Christophe Lacroix (Belgium, SOC)*

Joint hearing with the Parliamentary Platform for the rights of LGBTI people in Europe, with the participation of:

- Vladimir Simonko, Executive Director, LGL, Lithuania;
- Florina Presadă, Executive Director, Accept Romania;
- Claire Vandendriessche, Spokesperson, Acceptess-T, France.