

Strasbourg, 12 January 2021

CDADI(2021)1 prov1

-
2nd Plenary Meeting
2-4 February 2021, Strasbourg, Agora, Room G03

DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS

2 February 2021

8.30-9.30 - Welcome and connectivity test in the KUDO videoconferencing system (participants and all speakers)

9.30-11.15

1. Opening, Agenda and Information on Elections

Working documents:

CDADI(2021)1prov1 Draft Annotated Agenda and Order of Business

Chair: Jeroen Schokkenbroek, Director of Anti-Discrimination

The CDADI is invited

- to review and adopt the draft agenda
- take note of information on elections and appointments (to be held under item 3)
- as regards items 8 and 9, to decide whether to exchange views also with the European Network Against Racism (ENAR) and the Institute of Legal Policy and Social Protection Named in Honor of Iryna Berezyna (the Institute) and to examine their requests for observer status

2. Responses to COVID-19 in the member states

Working documents:

CDADI(2021)2 Draft guidelines of the Committee of Ministers of the Council of Europe on upholding equality and protecting against discrimination and hate during the COVID-19 and similar crises

CDADI(2021)3 Draft compilation of promising and good practices on upholding equality and protecting against discrimination and hate during the COVID-19 and similar crises

Presentation of the draft guidelines and the draft compilation of promising and good practices by members of the working group

The CDADI is invited to discuss and approve:

- Draft guidelines of the Committee of Ministers of the Council of Europe on upholding equality and protecting against discrimination and hate during the COVID-19 and similar crises
- The publication of the Draft compilation of promising and good practices on upholding equality and protecting against discrimination and hate during the COVID-19 and similar crises

11.45-12.30

3. Elections and appointments

Working documents:

CDADI(2020)1 [Terms of Reference of CDADI for 2020-2021](#)

Resolution CM/Res(2011)24 [on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

CDADI(2021)4 Secretariat memorandum on elections of the Chair, Vice-Chair and Bureau of the CDADI

CDADI(2021)4bis Secretariat memorandum on election of ADI/MSI-DIS and GT-ADI-INT members
GEC(2018) [Updated Information/Guidelines on Gender Equality Rapporteurs](#)

The CDADI is invited to:

- elect the Chair, Vice-Chair and three Bureau members
- elect one representative to the Committee of Experts on Combating Hate Speech (ADI/MSI-DIS)
- elect one representative of member states to the Working Group on Intercultural Integration (GT-ADI-INT)
- appoint the Gender Equality Rapporteur and the Rapporteur on the rights of persons with disabilities

14.00-15.15

4. Roma and Travellers

Working documents:

ADI-ROM(2020)9-Bil-final [Abridged Report of the 2nd ADI-ROM mtg, Strasbourg, online, 8-9 October 2020](#)

DRTO(2020)2 Report of the 9th Meeting of the Council of Europe Dialogue with Roma and Traveller Civil Society, Strasbourg, online, 29-30 October 2020, *“Council of Europe Strategic Action Plan for Roma and Traveller Inclusion (2020-2025): Presentation – Implementation – Follow-up. Working together is the way forward”*

DRTO(2020)4 Report of the 10th Meeting of the Council of Europe Dialogue with Roma and Traveller Civil Society, Strasbourg, online, 26-27 November 2020, *“Combating hate speech directed against Roma and Travellers. Prevalence – Characteristics – Measures”*

CRI(2011)37 [ECRI General Policy Recommendation No. 13 on combating anti-Gypsyism and discrimination against Roma](#)

Presentation of the report of the 2nd meeting of the ADI-ROM by its Chair, Tatjana Andelić

Exchange of views with Nicolae Rădița the ADI-ROM Rapporteur on anti-Gypsyism, hate speech and violence and Jonathan Mack, the ad hoc General Rapporteur of the 10th meeting of the Council of Europe Dialogue with Roma and Traveller civil society on combating hate speech

The CDADI is invited to:

- take note of the abridged report of the 2nd ADI-ROM meeting;
- take note of the revised work programme of the ADI-ROM (Appendix 4 to the abridged report of the 2nd ADI-ROM meeting);
- ask the Committee of Experts on Combating Hate Speech (ADI-MSI-DIS) to take into account the report of the 10th Dialogue meeting on Combating Hate Speech directed against Roma and Travellers in the elaboration of the draft CM Recommendation.

15.45-17.00

5. Hate speech

Working documents:

ADI/MSI-DIS(2020)2 [Report of the 1st meeting ADI/MSI-DIS](#)

ADI/MSI-DIS(2020)7 Report of the 2nd meeting ADI/MSI-DIS

ADI/MSI-DIS(2020)1 Information paper on the drafting of the Committee of Ministers Recommendation on combating hate speech

CRI(2016)15 [ECRI General Policy Recommendation No. 15 on Combating Hate Speech](#)

Report of the 1st and 2nd meeting of the ADI/MSI-DIS presented by its Chair, María Rún Bjarnadóttir

Exchange of views on the discussion paper regarding the draft Committee of Ministers Recommendation on combating hate speech with the Chair of the ADI/MSI-DIS

CDADI is invited to:

- Provide guidance to the ADI/MSI-DIS on the development of the draft Committee of Ministers Recommendation on combating hate speech

3 February 2021

9.00-9.30 - *Welcome and connectivity test in the KUDO videoconferencing system (all speakers)*

9.30-11.00

6. Sexual orientation and gender identity

Working documents:

EFPN draft roadmap for the review of implementation of Recommendation **CM/Rec(2010)5** [Recommendation CM/Rec\(2010\)5 on measures to combat discrimination on grounds of sexual orientation or gender identity](#)

CDDH(2019)24 [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](#)

Exchange of views with the European Governmental LGBTI Focal Points Network (EFPN) on the further implementation review of Recommendation CM/Rec(2010)5

The CDADI is invited to:

- Adopt the Roadmap for the review of the implementation of Recommendation CM/Rec(2010)5
- Invite the EFPN to develop, in cooperation with ECRI, guidelines for the further implementation review of Recommendation CM/Rec(2010)5

7. No Hate Speech and Cooperation Programmes

Working documents:

CDADI(2020)9 Presentation of No Hate Speech and Cooperation Programmes

Presentation and discussion on the CDADI task to follow and support relevant co-operation programmes with Council of Europe member States and, where appropriate, facilitate the dissemination of their results

The CDADI is invited to:

- Take note of and support the existing No Hate Speech and Cooperation Programmes and the dissemination of their results

11.30-12.30

8. Exchange of views with non-governmental organisations requesting observer status

Working documents:

Resolution CM/Res(2011)24 [on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

CDADI(2020)10rev Requests for Observer Status in CDADI

Exchange of views with ILGA Europe, Transgender Europe (TGEU) and possibly (see above under agenda item 1) other civil society organisations that have requested observer status with the CDADI

9. Requests for observer status

Working documents:

Resolution CM/Res(2011)24 [on intergovernmental committees and subordinate bodies, their terms of reference and working methods](#)

CDADI(2020)10rev Requests for Observer Status in CDADI

The CDADI is invited to:

- decide on the requests for observer status in the CDADI (subject to decisions under agenda item 1 above)

14.00-15.00

10. Intercultural integration – implementation of CM/Rec(2015)1

Working documents:

GT-ADI-INT(2020)4 [Report of the 1st GT-ADI-INT meeting](#)

GT-ADI-INT(2020)8 [Report of the 2nd GT-ADI-INT meeting](#)

CDADI(2021)5 Draft report on the implementation of CM/Rec(2015)1 on intercultural integration

CM/Rec(2015)1 [Recommendation of the Committee of Ministers to member States on intercultural integration](#)

Exchange of views with the Chair Pia Buhl Girolami and Vice-Chair Claudia Emmanuel Laredo of the GT-ADI-INT on the work of the GT-ADI-INT on the intercultural integration approach and on the report on the implementation of CM/Rec(2015)1

The CDADI is invited to:

- adopt the Report on the implementation of Recommendation CM/Rec(2015)1 of the Committee of Ministers to member States on intercultural integration and transmit it to the Committee of Ministers for information and possible follow-up decisions

15.30-17.00

11. Intercultural integration - Draft multi-level policy framework prepared by the GT-ADI-INT

Working documents:

CDADI (2021)6 Draft multi-level policy framework for intercultural integration

CDADI (2021)7 Preliminary outline for draft recommendation on intercultural integration

Exchange of views with the Chair of European Commission against Racism and Intolerance (ECRI), Maria Marouda, on the work of ECRI in the fields of integration and inclusion policies

Presentation and discussion of the Draft Guidelines and Model Framework for an Intercultural Integration Strategy at the National Level and of the outline for a draft recommendation by the Chair of the GT-ADI-INT, Pia Buhl Girolami

The CDADI is invited to:

- Provide further guidance to the GT-ADI-INT on the development of the Draft Guidelines and Model Framework for an Intercultural Integration Strategy at the National Level and on the outline for a draft recommendation

4 February 2021

9.30 .10.00 - *Welcome and connectivity test in the KUDO videoconferencing system (all speakers)*

10.00-11.15

12. Political participation of national minority youth

Working documents:

CDADI(2020)12 Study on political participation of national minority youth – Questionnaire to member States

CDADI (2020)13 Study on political participation of national minority youth – Questionnaire to youth organisations

CDADI (2020)14 Study on political participation of national minority youth - Workplan of the working group

Presentation of the workplan and methodology proposed by the working group and exchange of views with members of the working group and Zsuzsanna Rutai, consultant

The CDADI is invited to:

- Provide further guidance regarding the Study on political participation of national minority youth

13. Artificial Intelligence and Discrimination

Presentation by the CDADI rapporteur to the CAHAI Erik Adell Hellström on initiatives taken with regard to promoting equality and preventing discrimination risks in the field of artificial intelligence

11.45-13.00

14. UN Sustainable Development Goals

Working documents:

CDADI(2020)1 [Terms of Reference of CDADI for 2020-2021](#)

CDADI (2021)8 Overview over relevant UN Sustainable Development Goals

Presentation of the overview and exchange of views on the UN Sustainable Development Goals and contributions to their implementation in the fields covered by the CDADI

15. CDADI priorities for the years to come

Working documents:

CDADI(2020)1 [Terms of Reference of CDADI for 2020-2021](#)

Exchange of views, as foreseen in the terms of reference, on future priorities of the CDADI including possible new activities and those that might be discontinued

The CDADI is invited to:

- Express its views on the priorities for the years to come and in particular the biennium 2022-2023

16. Adoption of the Abridged Report/List of Decisions and other business

Working documents:

CDADI(2021)xx Abridged Report/List of Decisions of the 2nd CDADI Plenary meeting

The CDADI is invited to:

- adopt the Abridged Report