



AS/Ega (2019) OJ 04 rev 2

21 May 2019

Committee on Equality and Non-Discrimination

Draft agenda (revised)

of the meetings of the Committee to be held in Belgrade on 5 June 2019 from 9 am to 12.30 am and from 2.30 pm to 5.30 pm and of the Sub-Committee on the Rights of Minorities to be held in Novi Sad (Serbia) on 6 June 2019 from 9.30 to 12.30pm

Secretariat telephone number (5-6 June 2019): + 33 (0)6 62 26 54 89

Wednesday 5 June 2019, from 9am to 5.30pm: meeting of the Committee

Venue: Hotel Metropol Palace, Bulevar Kralja Aleksandra 69, 11000 Belgrade – Room: Sala Ivo Andrić

[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]

1. **Welcoming address by Ms Maja Gojković, Speaker of the National Assembly of the Republic of Serbia** (to be confirmed)

2. **Agenda**
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Adoption of the revised draft agenda.

3. **Minutes**
[AS/Ega (2019) PV 03; AS/Ega/Alliance (2019) PV 01]

Approval of the draft minutes of the meeting of the committee held in Strasbourg from 8 to 11 April 2019 and of the joint meeting with the Parliamentary Network Women Free from Violence held in Strasbourg on 9 April 2019.

Approval of the draft minutes of the meeting of the No Hate Parliamentary Network held in Strasbourg on 11 April 2019.

**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 are published on PACE extranet website (restricted area for PACE Members)
when they become available: <http://assembly.coe.int/extranet>

4. Exchange of views with the Serbian authorities

Exchange of views with Ms Brankica Janković, Commissioner for the Protection of Equality, on the protection of equality of groups within the remit of the Commissioner and on equality and non-discrimination issues in Serbia.

5. An ambitious Council of Europe agenda for gender equality

Rapporteur: Ms Elvira Kovács (Serbia, EPP/CD)

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Adoption of a draft report; adoption of a draft resolution and of a draft recommendation.

6. The Istanbul Convention on violence against women: achievements and challenges

Rapporteur: Ms Zita Gurmai (Hungary, SOC)

[AS/Ega (2019) 24]

Adoption of a draft report; adoption of a draft resolution.

7. Ending coercion in mental health: the need for a human-rights based approach

Rapporteur for opinion: Ms Sahiba Gafarova (Azerbaijan, EC)

[Doc; AS/Ega (2019) 25]

Adoption of a draft opinion.

8. The situation of Crimean Tatars

Rapporteur: Mr Manuel Tornare (Switzerland, SOC)

[AS/Ega (2019) 26]

Consideration of an information memorandum.

9. Violence against women: progress and challenges in Serbia [at 11.30am]

Hearing with the participation of:

- Mr Nebojša Stefanović, Minister of Interior, Republic of Serbia (*to be confirmed*);
- Ms Dubravka Filipovski, Member of the Women's Parliamentary Network, National Assembly of the Republic of Serbia (*to be confirmed*);
- Ms Tanja Ignjatović, Programme Coordinator, Autonomous Women's Center, Belgrade (*to be confirmed*).

10. Women, peace and security: a regional perspective [at 2.30pm]

Hearing with the participation of:

- Ms Stana Božović, State Secretary, Ministry of Labour, Employment, Veteran and Social Policy, Republic of Serbia (*to be confirmed*);
- Ms Sonja Licht, President of the Foreign Policy Council at the Serbian Ministry of Foreign Affairs and Director of the Belgrade Fund for Political Excellence.

11. Empowering women: promoting access to contraception in Europe

Rapporteur: Ms Petra Bayr (Austria, SOC)

[AS/Ega (2019) 27]

Consideration of an information memorandum.

12. Preserving Europe's linguistic, ethnic, cultural and national diversity

Rapporteur: Ms Miren Edurne Gorrotxategui (Spain, UEL)

[AS/Ega (2019) 18]

Consideration of an introductory memorandum.

13. Reply from the Committee of Ministers

[AS/Ega (2019) 28; [Doc.14892](#); [Rec. 2143 \(2018\)](#)]

Consideration of the reply of the Committee of Ministers to Assembly Recommendation 2143 (2018) on *Protecting and promoting sign languages in Europe*.

14. Work programme

[AS/Ega/Inf (2019) 01 rev3; AS/Ega/Inf (2019) 14]

i. Consideration of the work programme;

ii. Appointment of rapporteurs for report on:

- *Preventing discrimination caused by the use of artificial intelligence*, motion for a resolution tabled by Mr Damien Thiéry and other members of the Assembly [[Doc. 14808](#)];
- *Strengthening the fight against so-called "honour" crimes*, motion for a resolution tabled by Ms Béatrice Fresko-Rolfo and other members of the Assembly [[Doc. 14821](#)].

15. Composition of No Hate Parliamentary Alliance and Parliamentary Network Women Free from Violence

[Lists]

Consideration of modifications in the composition of the No Hate Parliamentary Alliance and the Parliamentary Network Women Free from Violence.

16. Reporting back

Ms Zita Gurmai (Hungary, SOC) on her participation in the side-event on *Translating regional commitments into actions to end violence against women and girls* to commemorate the 5th anniversary of the enforcement of the Council of Europe Convention on preventing and combating violence against women and domestic violence, organised by UN Women on 6 May 2019 in Vienna.

17. Appointment of representative(s) (subject to the availability of funds)

18. Other business

19. Next meetings

Committee:

- Strasbourg, during the 3rd part-session 2019 of the Assembly (24-28 June);
- Paris, 12 September 2019 (Council of Europe Office);
- Strasbourg, during the 4th part-session 2019 of the Assembly (30 September - 4 October);
- Paris, 4 December 2019 (Council of Europe Office).

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Thursday 6 June 2019, from 9.30 to 12.30pm: meeting of the Sub-Committee on the Rights of Minorities

Venue: Assembly of the Autonomous Province of Vojvodina, Novi Sad

See separate draft agenda