



EUROPEAN COMMISSION
DIRECTORATE-GENERAL JUSTICE

Directorate D: Equality
Unit D2: Gender Equality

**MEETING OF THE HIGH LEVEL GROUP ON GENDER MAINSTREAMING
DUBLIN, 10-11 JANUARY 2013**

Draft Agenda

PART I Thursday 10 January

14.00

1) Welcome and Introduction

Ms. Kathleen Lynch T.D., Minister of State for Disability, Equality, Mental Health and Older People; Mr Aurel Ciobanu-Dordea, Director for Equality, European Commission

2) Minutes of the meeting of 18-19 September 2012 in Nicosia – for adoption (minutes will follow)

3) Follow-up of the Beijing Platform for Action (in the presence of a representative of the European Institute for Gender Equality – EIGE)

a. Follow-up of indicators on "Women and the media" – Report prepared by EIGE – Irish Presidency and EIGE – for discussion and comments (the report and a note with the dissemination plan will follow)

b. Forthcoming follow-ups: "Institutional mechanisms" and "Women and the economy"– Lithuania and Greece – for information and comments

c. The way forward for the EU follow-up of the BPfA: strategic approach after 2014: – European Commission – for discussion and comments (a note will follow)

4) The implementation of the European Gender Equality Pact: the new Trio of Presidency Programme on gender equality – Irish Presidency, Lithuania and Greece (Council conclusions and notes, including on the results of the Cyprus Presidency, will follow)

5) Information on major developments (including 2013 EIGE work programme) – European Commission, Members of the HLG, EIGE – for information

18.00

Close

PART II Friday 11 January

08.30 **6) The CSW: Strategic preparation of the 57th session** – European Commission and Irish Presidency – *for discussion*

7) The strategic approach for the promotion of gender equality and the implementation of gender mainstreaming at national and EU levels

a. The promotion of gender equality and gender mainstreaming in the Europe 2020 Strategy – European Commission, chair of the informal HLG sub-group on Europe 2020 and other HLG members – *for discussion and follow-up (a note will follow)*

b. The promotion of gender equality and gender mainstreaming in the Multiannual Financial Framework 2014-2020: focus on Cohesion policies – European Commission and chairs of the informal HLG sub-groups and other HLG members – *for discussion and follow-up (a note on the cohesion policy will follow)*

c. The Commission Report on progress on equality between women and men 2012 – European Commission – *for discussion (a note will follow)*

8) Follow-up of the PROGRESS Programme

a. Exchange of good practices: work programme 2013 – European Commission – for discussion and proposals by HLG members – (a note will follow)

b. The celebration of the 2013 International Women's day – European Commission – *for information – (a note will follow)*

c. Calls for proposals 2012-2013 – European Commission – *for information – (a note will follow)*

9) Any other business

15.15 **Close**

Meeting venue: The Royal Hospital Kilmainham
Military Road, Kilmainham
Dublin 8