

Strasbourg, 07 May 2024

ADI-INT(2024)4-rev

**COMMITTEE OF EXPERTS ON INTERCULTURAL INCLUSION
(ADI-INT)**

5th meeting

14-15 May 2024, 9.30 a.m. – 5.00 p.m.

City Council meeting room, City Hall

Lublin, Poland

DRAFT ANNOTATED AGENDA AND ORDER OF BUSINESS

Additional Council of Europe background documents

- [PACE Resolution \(2024\)2525](#) The theme of migration and asylum in election campaigns and its consequences on the reception of migrants and their rights
- [PACE Resolution \(2023\)2502](#) Integration of migrants and refugees: benefits for all parties involved
- [ECRI Factsheet on Preventing and combating racism and intolerance in and through education \(2024\)](#)
- [ECRI Factsheet on Integration and inclusion of migrants \(2024\)](#)

Tuesday, 14 May 2024

9.00 – 9.30 Arrival, registration of the members, participants and observers

9.30 – 9.45 Welcome

Mariusz Banach, Deputy Mayor of Lublin will give a welcome address.

Thorsten Afflerbach, Head of Inclusion and Anti-Discrimination Programmes Division, Council of Europe.

9.45 – 9.50

1. Opening and adoption of the agenda and information on elections

Working document:

- ADI-INT(2024)4prov – Draft Annotated Agenda and Order of Business, 5th meeting, Lublin, Poland, 14-15 May 2024

Background document:

- [ADI-INT\(2023\)15bil](#) – Abridged Report of the 4th ADI-INT meeting, Strasbourg, France, 17-18 October 2023

The Secretary to the Committee *a.i.* will open the meeting and with the agreement of the Committee chair it until the election of the Chair and Vice-Chair (see agenda item 4.)

He will recall the conclusions of the 4th ADI-INT meeting and present the draft annotated agenda of the 5th ADI-INT meeting as set out in document ADI-INT(2024)4prov, and provide information on elections and nominations.

The ADI-INT is invited to:

- review and adopt the draft agenda;
- take note of the information on elections and nominations.

9.50 – 10.10

2. ADI-INT Terms of reference 2024-2027

Working document:

- Extract from CM(2023)131-addfinal – [ADI-INT\(2024\)1 Terms of reference 2024-2027](#)

Background document:

- [Resolution CM/Res\(2021\)3](#) on intergovernmental committees and subordinate bodies, their terms of reference and working methods

The Secretariat will present the new Terms of reference 2024-2027.

The ADI-INT is invited to take note of the Terms of reference.

10.10 – 11.00

3. Implementation of CM/Rec(2022)10 on multilevel policies and governance for intercultural integration in member States

Working document:

- [ADI-INT\(2024\)5](#) – Information note on developments and relevant activities related to the implementation of Recommendation CM/Rec(2022)10 by ADI-INT members and observers

Background document:

- [CM/Rec\(2022\)10](#) of the Committee of Ministers to member states on multi-level policies and governance for intercultural integration

11.00 – 11.30 *Coffee break*

11.30 – 12.00

4. Election of Chair, Vice Chair and nomination of the Gender Equality Rapporteur

Background document:

- [Handbook for Gender Equality Rapporteurs \(2022\)](#)

Presentation of candidates for election as Chair and Vice-Chair.

Presentation of candidates for appointment as Gender Equality Rapporteur.

The ADI-INT is invited to:

- elect its Chair;
- elect its Vice-Chair;
- appoint its Gender Equality Rapporteur.

12.00 – 13.30 *Lunch break*

13.30 – 14.30

5. Inspirational initiatives for intercultural inclusion

a. The Civic Dialogue Commission for the integration of migrants of Lublin

Anna Dąbrowska, President of the Homer Faber Association, will present the work of the Civic Dialogue Commission for the integration of migrants of Lublin.

b. The EU-Belong project by the Assembly of European Regions (AER)

Information document:

- [EU-Belong project summary](#)

Vania Freitas, Institutional Relations & Advocacy Coordinator from the Assembly of European Regions (AER), will update the Committee on the progress of the “EU-Belong” project.

The ADI-INT is invited to:

- take note of the information shared and exchange of views on the work of the Civic Dialogue Commission for the integration of migrants of Lublin;
- take note of the information shared on the “EU-Belong” project.

14.30 – 15.30

6. Elaboration of Deliverables

b) Presentation of the MLG INDEX and of the findings of the pilot, including experience sharing of pilot members

Working documents:

- [ADI-INT\(2023\)1prov](#) – Multilevel Governance Index (MLG INDEX): Measuring progress in adopting an intercultural, inclusive and multilevel governance approach for migrant integration
- [ADI-INT\(2024\)6](#) – Findings of the Multilevel Governance Index (MLG INDEX) Pilot

The ADI-INT is invited to:

- take note of the information shared and exchange of views;
- provide guidance for the finalisation of the questionnaire of the MLG INDEX.

15.30 – 16.00 *Coffee break*

16.00 – 17.00

6. Elaboration of Deliverables (continued)

b) Presentation of the MLG INDEX and of the findings of the pilot, including experience sharing of pilot members

17.00 **End of the meeting**

19.00 *Official dinner hosted by the Mayor of Lublin*

Venue: [Atrium Restaurant](#)

Wednesday, 15 May 2024

9.30 – 12.30

7. Study visit to the Baobab Community Centre for migrants and refugees and guided multicultural tour of Lublin – hosted by the city of Lublin

9.30 Departure from the City Hall

9.45 – 10.45 [Baobab Community Centre](#)

11.00 – 11.20 [“Grodzka Gate – NN Theatre” Centre](#)

11.30 – 12.00 Holy Trinity Chapel

12.00 – 12.20 [Castle tower – keep](#)

12.30 – 14.00 Lunch break

14.00 – 14.30

8. Debriefing of the study visit

The ADI-INT is invited to exchange of views on the visit and the city of Lublin initiatives.

14.30 – 15.30

6. Elaboration of Deliverables (continued)

a) Guidance document on strategies for inclusion in the fields under the responsibility of the CDADI

Presentation of the concept and outline for the preparation of the Guidance document on strategies for inclusion in the fields under the responsibility of the CDADI by the expert **Aneta Witwicka**.

The ADI-INT is invited to:

- exchange of views;
- provide guidance on the next steps.

15.30 – 16.00 Coffee break

16.00 – 17.00

9. Date of the next meeting

The 6th ADI-INT meeting will be held in Strasbourg and the Secretariat proposes one of the following dates:

- 8-9 October 2024
- 21-22 October 2024
- 22-23 October 2024

The ADI-INT is invited to agree on a date for the 6th ADI-INT meeting.

10. Adoption of the abridged meeting report

Working document:

- ADI-INT(2024)7bil – Abridged report of the 5th ADI-INT meeting

The ADI-INT is invited to adopt the abridged report.

17.00 End of the meeting