

AS/Soc (2016) OJ 01

22 December 2015

Asocoj01_2016

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

for the meetings to be held in Strasbourg on

Tuesday, 26 January 2016, from 8.30 am to 10 am [Room 7]

Wednesday, 27 January 2016, from 2.30 pm to 3.30 pm [Room 7]

Thursday, 28 January 2016, from 2 pm to 3.30 pm [Room 7]

[Sub-Committee on Public Health, room 7

on Thursday, 28 January 2016, from 8.30 am to 8.45 am

Sub-Committee on Environment and Energy, room 7

on Thursday, 28 January 2016, from 8.45 am to 9 am

Sub-Committee on the Europe Prize, room 7

on Thursday, 28 January 2016, from 9 am to 9.30 am

Sub-Committee on the European Social Charter, room 7

on Thursday, 28 January 2016, from 9.30 am to 10 am]

Tuesday, 26 January 2016, from 8.30 am to 10 am [Room 7]

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Committee

Chairperson and Vice-Chairpersons

3. Agenda

[AS/Soc (2016) OJ 01]

Adoption of the draft agenda

**¹This draft agenda, addressed to full members of the Committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

4. Minutes

[AS/Soc (2015) PV 08]

Approval of the draft minutes of the meeting held in Paris on 23 November 2015

5. Inhabitants of frontier regions of Azerbaijan are deliberately deprived of water

Rapporteur: Ms Milica Marković, Bosnia and Herzegovina, SOC

[Doc. 13931]

Consideration of amendments

6. Effectively combating the adverse consequences of dirty money

Rapporteur: Mr Luc Recordon, Switzerland, SOC

[AS/Soc (2015) 27, AS/Soc (2016) 04]

Exchange of views with Mr John Ringguth, financial expert and former Executive Secretary of MONEYVAL (Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism)

7. Committee's work programme and priorities

7.1. Appointment of rapporteurs:

[Doc.13889, Doc. 13150, Doc.13892]

For report

- ✓ Increased income inequalities are a threat to social cohesion
- ✓ Effectively combating the adverse consequences of dirty money

For opinion

- ✓ Gender equality and child maintenance

7.2. Transmission of motions for information

[Doc.13894, Doc. 13910]

- ✓ Ongoing maternal care for children
- ✓ Freedom of movement as a means of protecting human rights

7.3. Institutional representation of PACE in 2016 – nomination of Committee representatives:

The European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre

Wednesday, 27 January 2016, from 2.30 pm to 3.30 pm [Room 7]

8. Human rights and ethical issues related to surrogacy

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[AS/Soc (2016) 05, AS/Soc (2016) 06]

a. Consideration of the issue of a potential conflict of interests of the rapporteur

b. Consideration of a revised draft report and adoption of a draft resolution and a draft recommendation

9. Preventing the radicalisation of children by fighting the root causes

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC

[AS/Soc (2016) 07]

Consideration of a preliminary draft report

10. The exploration and exploitation of non-conventional hydrocarbons in Europe

Rapporteur: Mr Salvador Sedó, Spain, EPP/CD

[AS/Soc (2015) 09]

Statement by the Rapporteur

11. Constitution of Sub-Committees

[List of the Sub-Committees]

Approval of Sub-Committee lists

12. Follow-up to the Parliamentary Conference on the MEDICRIME Convention, 24 November 2015, Paris

[Final list of participants]

Statement by the Chairperson

Thursday, 28 January 2016, from 2pm to 3.30pm [Room 7]

13. Road safety in Europe as a public health priority

Rapporteur: Ms Naira Karapetyan, Armenia, EPP/CD

[AS/Soc (2016) 08]

. Consideration of a preliminary draft report

. Exchange of views with experts

14. Draft Protocol amending the European Landscape Convention (ETS No. 176)

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Soc (2016) 09]

Consideration of a draft report and adoption of a draft opinion

15. Committee's work programme and priorities

[AS/Soc (2016) 01, AS/Soc (2016) 02, AS/Soc (2016) 03]

15.1. Consideration and approval of Committee priorities

15.2. Appointment of Committee representatives to external events:

. 14th Meeting of the Committee of the Parties to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (Lanzarote Committee), Strasbourg, 15-17 March 2016;

. Council of Europe Strategy for the Rights of the Child 2016-2021, High-level Inaugural Conference, Sofia, 5-6 April 2016;

15.3. Reports from Committee representatives to external events:

. Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD) who took part in the 3rd Meeting of the Committee of experts on the Council of Europe Strategy for the Rights of the Child (DECS-ENF), Strasbourg, 20-21 October 2015;

. Mr Jeffrey Donaldson (United Kingdom, EC) who took part in the 29th Session of the Congress, Strasbourg, 20-22 October 2015;

. Ms Stella Kyriakides (Cyprus, EPP/CD) who took part in the 4th Regional conference on the MEDICRIME Convention, Larnaca (Cyprus), 10-11 November 2015;

. Ms Gabriela Pecková (Czech Republic, EPP/CD) who took part in the International Summit on Human Gene Editing, 1-3 December 2015, Washington (USA);

. Ms Guguli Magradze (Georgia, SOC) who took part in the 8th plenary meeting of the Committee on Bioethics (DH-BIO), 1-3 December 2015, Strasbourg;

. Ms Sevinj Fataliyeva (Azerbaijan, EC) who took part in the Lisbon Forum 2015 on "How to combat radicalisation and terrorism: prevention tools and shared knowledge in the Mediterranean and European space", organised by the North-South Centre, 3-4 December 2015, Lisbon (Portugal);

. Lord Prescott (United Kingdom, SOC) who took part in the United Nations Climate Change Conference, 5-8 December 2015, Paris;

16. Sub-Committee on Public Health

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016

17. Sub-Committee on Environment and Energy

Report by the Chairperson of the Sub-Committee meeting in Strasbourg on 28 January 2016

18. Sub-Committee on the Europe Prize

Report by the former Chairperson of the Sub-Committee on its meeting in Vara (Sweden) on 29-30 November 2015 and by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016

19. Sub-Committee on the European Social Charter

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016

20. Other business

National developments

21. Date and place of next meetings

Plenary committee:

- First part-session 2016 of the Assembly, 25-29 January 2016, Strasbourg;
- Tuesday, 15 March 2016, Paris (Council of Europe Office);
- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg;
- Thursday, 2 June 2016, Paris (Council of Europe Office);
- Third part-session 2016 of the Assembly, 20-24 June 2016, Strasbourg;
- **Wednesday, 21 September 2016, Paris (Council of Europe Office) (*revised date to be confirmed*)**;
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Tuesday, 6 December 2016, Paris (Council of Europe Office);

PACE network of contact parliamentarians to stop sexual violence against children:

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg (*date to be confirmed, subject to the availability of funds*);

Sub-Committee on the Europe Prize:

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg (*date to be confirmed*);

Sub-Committee on the European Social Charter:

- 17-18 March 2016, Turin (Italy), Parliamentary Conference on the implementation of the European Social Charter (*subject to Bureau authorisation*).