



AS/Soc (2016) OJ 03

5 April 2016

Asocoj03_2016

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

for the meetings to be held in Strasbourg on

Monday, 18 April 2016, from 1.45 to 2 pm [Room 5]

Monday, 18 April 2016, from 2 to 3 pm [Room 5] *

Tuesday, 19 April 2016, from 2 to 3.30 pm [Room 7]

Wednesday, 20 April 2016, from 2 to 3.30 pm [Room 7]

Thursday, 21 April 2016, from 8.30 to 10 am [Room 7] **

Thursday, 21 April 2016, from 2 to 3.30 pm [Room 7]

*Joint meeting with the Committee on Migration, Refugees and Displaced Persons

** 26th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children

[Sub-Committee on Public Health, room 7

Tuesday 19 April 2016, from 8.30 to 8.45 am

Sub-Committee on the Europe Prize, room 7

Tuesday 19 April 2016 from 8.45 to 10 am]

Monday, 18 April 2016, from 1.45 to 2 pm [Room 5]²

1. **Agenda**

[AS/Soc (2016) OJ 03]

Adoption of the draft agenda

2. **Preventing the radicalisation of children by fighting the root causes**

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC

[Doc. 14010, AS/Soc (2016) ...]

Consideration of a draft addendum to the report and approval of amendments to be tabled on behalf of the Committee

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

² Interpretation in English, French, German, Russian and Turkish for this point on the agenda only

Monday, 18 April 2016, from 2 to 3 pm [Room 5]

Joint meeting with the Committee on Migration, Refugees and Displaced Persons

Hearing on "Missing unaccompanied migrant children"

Tuesday, 19 April 2016, from 2 to 3.30 pm [Room 7]

3. Election of the 2nd Vice-Chairperson

4. Minutes

[AS/Soc (2015) PV 08 add, AS/Soc (2016) PV 02]

. Approval and declassification of the draft minutes of the Conference on the MEDICRIME Convention, held in Paris on 24 November 2015

. Approval of the draft minutes of the meeting held in Paris on 15 March 2016

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

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC

[Amendments]

Consideration of amendments

6. Sub-Committee on the Europe Prize

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 19 April 2016

7. The over-sexualisation of children

Rapporteur: Mr Valeriu Ghiletschi, Republic of Moldova, EPP/CD

[AS/Soc (2016) 14]

. Consideration of an information memorandum

. Exchange of views with Ms Nadine Schirtz, Chief Editor and Project Manager, BEE SECURE, National Youth Service (Luxembourg)

Wednesday, 20 April 2016, from 2 to 3.30 pm [Room 7]

8. Increased income inequalities are a threat to social cohesion

Rapporteur: Mr Tuur Elzinga, Netherlands, UEL

[AS/Soc (2016) 15]

Consideration of an introductory memorandum

9. The employment rights of female workers from Eastern Europe

Rapporteur: Mr Viorel Badea, Romania, EPP/CD

[AS/Soc (2016) 17]

Consideration of an introductory memorandum

10. Human rights and ethical issues related to surrogacy

Rapporteur: Ms Petra De Sutter, Belgium, SOC

. Statement by the Chairperson

. Statement by the Rapporteur

. Exchange of views

Thursday, 21 April 2016, from 8.30 to 10 am [Room 7]**11. 26th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children**

[AS/Soc (2016) 16, AS/Soc/Inf (2016) 02, AS/Soc/Inf (2016) 03]

. Exchange of views on “Presentation of the Cyprus pilot project: an example of good practice” with the participation of:

- Mr Anastasios Paul Leventis, Chairman of the Board of the A.G. Leventis Foundation
- Ms Stella Kyriakides, Contact Parliamentarian, Cyprus (*to be confirmed*)
- Ms Anastasia Papadopoulou, expert appointed by the Council of Ministers to compile a National Strategy and member of the project Steering Group
- Ms Leda Koursoumba, Cyprus Commissioner for Children’s Rights and member of the project Steering Group

Thursday, 21 April 2016, from 2 to 3.30 pm [Room 7]**12. The handling of international public health emergencies***Rapporteur: Ms Silvia Eloisa Bonet, Andorra, SOC*

[Doc.14012, Amendments]

Consideration of amendments

13. The case against a Council of Europe legal instrument on involuntary measures in psychiatry*Rapporteur: Ms Guguli Magrazde, Georgia, SOC*

[Doc. 14007, Amendments]

Consideration of amendments

14. Committee’s work programme

[AS/Soc (2016) 01rev2, AS/Soc (2016) 02rev2]

14.1. Appointment of rapporteurs:

[Docs 13567 and 13687, Doc. 13630]

For report

- ✓ The exploration and exploitation of non-conventional hydrocarbons in Europe
- ✓ Parental authority conflicts

14.2. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling

[Doc ...]

14.3. Appointment of committee representatives to external events:9th plenary meeting of the Committee on Bioethics (DH-BIO), 31 May - 2 June 2016, Strasbourg**14.4. Reports from Committee representatives to external events:**

. Mr Tuur Elzinga (Netherlands, UEL) who took part in the Conference on “The long-term trends in the world of work and effects on inequalities and middle income categories” organised by the International Labour Office, 29 February - 1 March 2016, Brussels (Belgium);

. Ms Sevinj Fataliyeva (Azerbaijan, EC) who took part in the 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;

. Ms Sevinj Fataliyeva (Azerbaijan, EC), General Rapporteur on Children of the Assembly, who took part in the High-level Inaugural Conference for the Council of Europe Strategy for the Rights of the Child (2016-2021), Sofia (Bulgaria), 5-6 April 2016;

15. Sub-Committee on the European Social Charter

Report by the Chairperson of the Sub-Committee on its meeting in Turin on 17-18 March 2016

16. Sub-Committee on Public Health

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 19 April 2016

17. Changes in Sub-Committees

[List of the Sub-Committees]

18. Other business

. Václav Havel Human Rights Prize

. National developments

19. Date and place of next meetings

Plenary committee:

- 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);
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Tuesday, 6 December 2016, Paris (Council of Europe Office).