

AS/Soc (2017) OJ 01rev3
23 January 2017
Asocoj01rev3_2017

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

for the meetings to be held in Strasbourg on
Monday, 23 January 2017, from 2 pm to 2.40 pm [Room 7]
Tuesday, 24 January 2017, from 2 pm to 3.30 pm [Room 7]
Wednesday, 25 January 2017, from 2 pm to 3.30 pm [Room 7]
Thursday, 26 January 2017, from 2 pm to 3.30 pm [Room 7]

[Sub-Committee on the Europe Prize, room 7
on Thursday, 26 January 2017, from 8.30 am to 8.45 am]

Sub-Committee on Children, room 7
on Thursday, 26 January 2017, from 8.45 am to 9.15 am

Sub-Committee on the European Social Charter, room 7
on Thursday, 26 January 2017, from 9.15 am to 9.30 am

Sub-Committee on Public Health and Sustainable Development, room 7
on Thursday, 26 January 2017, from 9.30 am to 10 am]

IN CAMERA (to be confirmed)

Wednesday 25 January, 2 pm:

Participation of external interested parties in Committee meetings

[AS/Soc (2017) 05]

Statement by the Chairperson and exchange of views with a view to a decision

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*

Monday, 23 January 2017, from 2 pm to 2.40 pm [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 (2017) OJ 01rev3]

Adoption of the revised draft agenda

4. Minutes

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

.Approval of the draft minutes of the meeting held in Florence on 30 November 2016;

.Approval and declassification of the draft minutes of the 27th meeting of the Network of Contact Parliamentarians to stop sexual violence against children held in Florence on 1 December 2016.

5. Human rights compatibility of investor–State arbitration in international investment protection agreements

Rapporteur: Mr Geraint Davies, United Kingdom, SOC

[Doc.14225 , AS/Soc (2017) 04]

Consideration and approval of a draft opinion

6. Committee's work programme and priorities

[AS/Soc (2017) 01, AS/Soc (2017) 02, AS/Soc (2017) 03]

6.1. Appointment of rapporteurs:

[Doc.14090, Doc.14092, Doc.14117, Doc.14164]

For report

- ✓ Stress at work
- ✓ Sustainable urban development fostering social inclusion
- ✓ Freedom of choice and personal lifestyle
- ✓ Inquiry into growing antimicrobial resistance in Europe

6.2. References transmitted to the Committee for information

[Doc. 14091]

- ✓ The Charter of Milan: food as a fundamental human right

Tuesday, 24 January 2017, from 2 pm to 3.30 pm [Room 7]

6. Committee's work programme and priorities

6.3. Reply of the Committee of Ministers

[Doc. 14007, Recommendation 2091 (2016), AS/Soc (2016) 49]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on "The case against a Council of Europe legal instrument on involuntary measures in psychiatry"

6.4. Institutional representation of PACE in 2017 – nomination of Committee representatives

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

6.5. *Appointment of Committee representatives to external events:*

- ✓ International Labour Organization (ILO) conference on social dialogue and inequalities, 23-24 February 2017, Brussels, Belgium;
- ✓ Conference on "Social rights in today's Europe: the role of domestic and European Courts", 24 February 2017, Nicosia, Cyprus;
- ✓ 32nd session of the Congress of Local and Regional Authorities of the Council of Europe, 28-30 March 2017, Strasbourg, France;
- ✓ 12th plenary meeting of the Committee on Bioethics (DH-BIO) on 24-25 October 2017, Palais de l'Europe, Strasbourg, France.

6.6. *Reports from Committee representatives to external events:*

- ✓ 13th Ministerial Session of the European and Mediterranean Major Hazards Agreement (EUR-OPA) "From Advocacy to Action: building more disaster resilient societies in Europe and the Mediterranean region", Lisbon, Portugal, 26 October 2016: Mr Jean-Pierre Grin (Switzerland, ALDE);

7. The use of new genetic technologies in human beings

Rapporteur: Ms Petra De Sutter, Belgium, SOC
[AS/Soc (2017) 08]

.Consideration of a revised preliminary draft report

.Hearing with the participation of:

- ✓ Ms Mair Crouch, Geneticist and Academic Lawyer, University of Glasgow, United Kingdom
- ✓ Ms Anne Forus, representative of the Council of Europe Committee on Bioethics (DH-BIO)
- ✓ Mr Cor Oosterwijk, Secretary General of the Patients Network for Medical Research and Health (EGAN)

Wednesday, 25 January 2017, from 2 pm to 3.30 pm [Room 7]

8. Participation of external interested parties in Committee meetings (in camera, to be confirmed)

[AS/Soc (2017) 05]

Statement by the Chairperson and exchange of views with a view to a decision

9. Reinforcing social dialogue as an instrument for stability and decreasing social and economic inequalities

Rapporteur: Mr Ögmundur Jónasson, Iceland, UEL
[Doc.14216, amendments]

Consideration of amendments

10. The need for a citizenship income

Rapporteur: Ms Nunzia Catalfo, Italy, NR
[AS/Soc (2017) 09]

Exchange of views with Senator Daniel Percheron of the French Senate

11. Detention of Palestinian minors in Israeli prisons

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC
[AS/Soc (2017) 06]

Consideration of an introductory memorandum

12. Constitution of Sub-Committees

[List of the Sub-Committees]

Approval of Sub-Committee lists

Thursday, 26 January 2017, from 2 pm to 3.30 pm [Room 7]

13. “New generation” trade agreements and their implications for social rights, public health and sustainable development

Rapporteur: Mr Geraint Davies, UK, SOC

[Doc. 14219, amendments]

Consideration of amendments

14. Sub-Committee on the Europe Prize

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 26 January 2017

15. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 26 January 2017

16. Sub-Committee on the European Social Charter

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 26 January 2017

17. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 26 January 2017

18. Other business

National developments

19. Date and place of next meetings

Plenary committee:

- First part-session 2017 of the Assembly, 23-27 January 2017, Strasbourg;
- Friday, 24 March 2017, Paris (Council of Europe Office);
- Second part-session 2017 of the Assembly, 24-28 April 2017, Strasbourg;
- Thursday, 1 June 2017, Baku, Azerbaijan (*subject to Bureau authorisation*);
- Third part-session 2017 of the Assembly, 26-30 June 2017, Strasbourg;
- Tuesday, 19 September 2017, Paris (Council of Europe Office) (*to be confirmed*);
- Fourth part-session 2017 of the Assembly, 9-13 October 2017, Strasbourg;
- Wednesday, 6 December 2017, Paris (Council of Europe Office) (*to be confirmed*);

Sub-Committee on Children:

- Wednesday 31 May 2017, Parliamentary Seminar on children's rights, Baku, Azerbaijan (*subject to Bureau authorisation*);

Sub-Committee on the European Social Charter:

- Friday 27 October 2017, Paris, Parliamentary Seminar on the implementation of the European Social Charter (*to be confirmed*).