



AS/Soc (2017) OJ 03rev3

21 April 2017

Asocoj03rev3_2017

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

for the meetings to be held in Strasbourg on

Monday, 24 April 2017, from 2 pm to 3 pm [Room 7]

Tuesday, 25 April 2017, from 8.30 am to 10 am [Room 7]

Tuesday, 25 April 2017, from 2 pm to 3.30 pm [Room 7]

Thursday, 27 April 2017, from 2.30 pm to 3.30 pm [Room 7]

[Sub-Committee on the Europe Prize

on Wednesday, 26 April 2017, from 2 pm to 3.30 pm, room 7

Sub-Committee on the European Social Charter

on Thursday, 27 April 2017, from 8.30 am to 9 am, room 7

Sub-Committee on Children

on Thursday, 27 April 2017, from 9 am to 10 am, room 7

Sub-Committee on Public Health and Sustainable Development

on Thursday, 27 April 2017, from 2 pm to 2.30 pm, room 7]

Monday, 24 April 2017, from 2 pm to 3 pm [Room 7]

1. Agenda

[AS/Soc (2017) OJ 03rev3]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2017) PV 02]

Approval of the draft minutes of the meeting held in Paris on 24 March 2017

**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*

3. The employment rights of domestic workers, especially women, in Europe

Rapporteur: Mr Viorel Badea, Romania, EPP/CD

[AS/Soc (2017) 16]

Consideration of a draft report and adoption of a draft resolution

4. Striking a balance between the best interest of the child and the need to keep the families together

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

[AS/Soc (2017) 20]

Consideration of an introductory memorandum

5. Committee's work programme and priorities

[AS/Soc (2017) 01rev2, AS/Soc (2017) 02rev2]

5.1. Appointment of rapporteurs:

[Doc. 13974]

For opinion

- ✓ Migration as an opportunity for European development

5.2. Appointment of Committee representatives to external events:

- ✓ 18th meeting of the Committee of the Parties ("Lanzarote Committee") to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (CETS No. 201), 10-12 May 2017, Strasbourg, France;
- ✓ European Committee on Democracy and Governance (CDDG), 11-12 May 2017, Strasbourg, France;
- ✓ World Congress on Family Law and Children's Rights, 4-7 June 2017, Dublin, Ireland;
- ✓ 11th plenary meeting of the Committee on Bioethics (DH-BIO), 6-8 June 2017, Strasbourg, France;
- ✓ General Assembly and Youth Meeting 2017, Association of Towns Awarded the Europe Prize, 7-8 June 2017, Kharkiv (Ukraine);
- ✓ United Nations Economic Commission for Europe (UNECE) Ministerial Conference on Ageing, "A Sustainable Society for All Ages: Realizing the potential of living longer", Lisbon, Portugal, 21-22 September 2017;
- ✓ International conference on the occasion of the 20th anniversary of the Oviedo Convention, 24-25 October 2017, Strasbourg, France
- ✓ United Nations Climate Change Conference (COP23), 6-17 November 2017, Bonn, Germany (*participation limited to three days*).

5.3. Reports from Committee representatives to external events:

- ✓ 2nd meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 29-31 March 2017, Strasbourg: Baroness Doreen Massey (United Kingdom, SOC)

5.4. Reply of the Committee of Ministers

[Doc.14265, Recommendation 2092 (2016), AS/Soc (2017) 12]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on "Fighting the over-sexualisation of children"

Tuesday, 25 April 2017, from 8.30 am to 10 am [Room 7]

6. Parental authority conflicts

Rapporteur: Ms Martine Mergen, Luxembourg, EPP/CD
[AS/Soc/Inf (2017) 03]

Exchange of views with Ms Juliane Hirsch, Consultant on Private International Law and International Family Law

7. Detention of Palestinian minors in Israeli prisons

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC
[AS/Soc (2017) 06, AS/Soc/Inf (2017) 6]

Hearing:

.Statement by UNICEF (video);
.Mr Khaled Quzmar, General Director, "Defense for Children International - Palestine (DCIP)";
.Ms Sarit Michaeli, International Advocacy Officer, "B'Tselem - The Israeli Information Center for Human Rights in the Occupied Territories".

Tuesday, 25 April 2017, from 2 pm to 3.30 pm [Room 7]

8. Fighting income inequality as a means of fostering social cohesion and economic development

Rapporteur: Mr Andrej Hunko, Germany, UEL
[Doc. 14287, Compendium of amendments]

Consideration of amendments

9. "New generation" trade agreements and their implications for social rights, public health and sustainable development

Rapporteur: Mr Geraint Davies, United Kingdom, SOC
[Resolution 2151 and 2152 (2017), AS/Soc (2017) 22]

Statement by the Rapporteur

10. The case against a Council of Europe legal instrument on involuntary measures in psychiatry

[Recommendation 2091 (2016), AS/Soc (2016) 49, AS/Soc (2017) 18, AS/Soc (2017) 30]

.Statement by the Chairperson on the follow-up to the Recommendation

.Consideration and approval of comments on the Draft Additional Protocol concerning the protection of human rights and dignity of persons with mental disorder with regard to involuntary placement and involuntary treatment

.Consideration of a draft motion for a recommendation on the issue with a view to adoption by the Committee for tabling

11. The use of new genetic technologies in human beings

Rapporteur: Ms Petra De Sutter, Belgium, SOC
[AS/Soc (2017) 14rev]

Consideration of a revised draft report and adoption of a draft recommendation

12. Changes in Sub-Committees

[List of the Sub-Committees]

Thursday, 27 April 2017, from 2.30 pm to 3.30 pm [Room 7]

13. The Turin process: reinforcing social rights in Europe

Rapporteur: Ms Silvia Eloisa Bonet, Andorra, SOC
[AS/Soc (2017) 19]

Consideration of a preliminary draft report

14. Inquiry into growing antimicrobial resistance in Europe

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2017) 17]

Consideration of an introductory memorandum

15. Sub-Committee on the Europe Prize

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

.Approval of the proposals submitted by the Sub-Committee for the different prizes

16. Sub-Committee on the European Social Charter

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 27 April 2017

17. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 27 April 2017

18. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 27 April 2017

19. Other business

National developments

20. Date and place of next meetings

Plenary committee:

- Thursday, 1 June 2017, Baku, Azerbaijan;
- Third part-session 2017 of the Assembly, 26-30 June 2017, Strasbourg;
- Tuesday, 19 September 2017, Paris (Council of Europe Office);
- Fourth part-session 2017 of the Assembly, 9-13 October 2017, Strasbourg;
- Wednesday, 6 December 2017, Paris (Council of Europe Office);

Sub-Committee on Children:

- Wednesday 31 May 2017, Parliamentary Seminar on Children's Rights, Baku, Azerbaijan;

Sub-Committee on the European Social Charter:

- Friday 27 October 2017, Paris, Parliamentary Seminar on the implementation of the European Social Charter.