

AS/Soc (2017) OJ 05rev
26 June 2017
Asocoj05rev_2017

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

for the meetings to be held in Strasbourg on
Tuesday, 27 June 2017, from 2 pm to 3.30 pm [Room 7]
Thursday, 29 June 2017, from 2 to 2.30 pm [Room 1]

[Sub-Committee on Children
on Monday, 26 June 2017, from 2 pm to 3 pm, room 7

Sub-Committee on Public Health and Sustainable Development
on Wednesday, 28 June 2017, from 2 pm to 3.30 pm, room 7

Sub-Committee on the Europe Prize
on Thursday, 29 June 2017, from 2.30 pm to 3.30 pm, room 1]

Tuesday, 27 June 2017, from 2 pm to 3.30 pm [Room 7]

1. **Agenda**

[AS/Soc (2017) OJ 05rev]

Adoption of the revised draft agenda

2. **Minutes**

[AS/Soc (2017) PV 02add, AS/Soc (2017) PV 04]

.Approval and declassification of the minutes of the hearing on “Detention of Palestinian minors in Israeli prisons” held in Strasbourg, France, on 25 April 2017

.Approval of the draft minutes of the meeting held in Baku, Azerbaijan, on 1 June 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. Freedom of choice and personal lifestyle

Rapporteur: Mr Axel Fischer, Germany, EPP/CD
[AS/Soc (2017) 32]

Consideration of an introductory memorandum

4. Inquiry into growing antimicrobial resistance in Europe

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

Statement by the Rapporteur on his fact-finding visit to Azerbaijan

5. Cross-border parental responsibility conflicts

Rapporteur: Ms Martine Mergen, Luxembourg, EPP/CD
[AS/Soc (2017) 26]

Statement by the Rapporteur on her fact-finding visit to Paris

6. Committee's work programme and priorities

[AS/Soc (2017) 01rev4, AS/Soc (2017) 02rev4]

6.1. Appointment of rapporteurs:

[Doc. 14190, Doc. 14334]

For report

. Organ transplant tourism

.Protecting the rights of people with psychosocial disabilities with regard to involuntary measures in psychiatry (subject to Bureau and Assembly decision)

For opinion

.The activities of the Organisation for Economic Co-operation and Development (OECD) (subject to Bureau and Assembly decision)

.Jurisdictional immunity of international organisations and rights of their staff

6.2. Appointment of Committee representatives to external events:

.Annual WTO Public Forum on "Trade: behind the headlines", 26-28 September 2017, Geneva, Switzerland, including the parliamentary panel on "Making trade fair", 26 September 2017

6.3. Reports from Committee representatives to external events:

- ✓ 18th meeting of the Committee of the Parties to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (CETS No. 201; "Lanzarote Committee") 10-12 May 2017, Strasbourg, France: Baroness Doreen Massey (United Kingdom, SOC);
- ✓ 8th Nevsky International Ecological Congress on "Environmental Education - a Clean Country", 25-26 May 2017, Saint Petersburg, Russian Federation: Mr Jean-Pierre Grin (Switzerland, ALDE);
- ✓ World Congress on Family Law and Children's Rights, 4-7 June 2017, Dublin, Ireland: Mr Stefan Schennach (Austria, SOC);
- ✓ 11th plenary meeting of the Committee on Bioethics (DH-BIO), 6-8 June 2017, Strasbourg, France: Ms Petra De Sutter (Belgium, SOC);
- ✓ General Assembly and Youth Meeting 2017, Association of Towns Awarded the Europe Prize, 7-8 June 2017, Kharkiv, Ukraine: Mr Joseph O'Reilly (Ireland, EPP/CD);

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

[AS/Soc (2017) 29rev]

- ✓ The societal impact of the "platform economy"
- ✓ Combating trafficking in human tissues and cells

7. Sub-Committee on Children

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

8. Changes in Sub-Committees

[List of the Sub-Committees]

Thursday, 29 June 2017, from 2 to 2.30 pm [Room 7]

9. The Turin process: reinforcing social rights in Europe

Rapporteur: Ms Silvía Eloísa Bonet, Andorra, SOC

[Doc. 14343, Compendium of amendments]

Consideration of amendments

10. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 June 2017

11. Other business

11.1. World Forum for Democracy, Strasbourg, 8-10 November 2017

[Programme]

. Information on the Forum and appointment of members to the ad hoc Committee of the Bureau

12. Date and place of next meetings

Plenary committee:

- 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 the Europe Prize:

- Friday and Saturday, 20-21 October 2017, Lublin, Poland (*to be confirmed*);

Sub-Committee on Children:

- Tuesday, 19 September 2017, Paris (Council of Europe Office);
- Fourth part-session 2017 of the Assembly, 9-13 October 2017, Strasbourg (*date to be confirmed*);

Sub-Committee on the European Social Charter:

- Fourth part-session 2017 of the Assembly, 9-13 October 2017, Strasbourg (*date to be confirmed*);
- Friday, 27 October 2017, Paris, Parliamentary Seminar on the implementation of the European Social Charter.