

AS/Soc (2017) OJ 07rev3

12 October 2017

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## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda<sup>1</sup>

for the meeting to be held in Strasbourg on  
Thursday, 12 October 2017, from 2 to 3 pm [Room 7]

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**1. Election of the third Vice-Chairperson**

Election of the third Vice-Chairperson following the election of Mr Ionuț-Marian Stroe to the Chair of the Committee

**2. Jurisdictional immunity of international organisations and rights of their staff**

*Rapporteur: Mr Stefan Schennach, Austria, SOC*

Statement by the rapporteur

**3. Changes in Sub-Committees**

[List of the Sub-Committees]

**4. Sub-Committee on the Europe Prize**

Report by the members of the Sub-Committee on the presentation ceremony of the Europe Prize in Lublin (Poland), on 25 September 2017

**5. Sub-Committee on Children**

[Draft guidelines; AS/Soc/Child (2017) 05]

- . Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 10 October 2017
- . Approval of the draft comments prepared by the Sub-Committee on the Council of Europe draft "Guidelines to member States to protect, promote and fulfil children's rights in the digital environment" currently being elaborated by the Ad hoc Committee for the Rights of the Child (CAHENF)

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**<sup>1</sup>This 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*

**6. Sub-Committee on the European Social Charter**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 10 October 2017

**7. Sub-Committee on Public Health and Sustainable Development**

Report by the Chairperson of the Sub-Committee on its joint meeting with the Sub-Committee on Gender Equality of the Committee on Equality and Non-Discrimination, in Strasbourg on 12 October 2017

**8. Committee's work programme and priorities**

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

- 3<sup>rd</sup> meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 22-24 November 2017, Strasbourg;
- European Committee on Democracy and Governance (CDDG), 4-5 December 2017, Strasbourg;

*8.2. Reports from 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: Mr Geraint Davies (United Kingdom, SOC).

**9. Other business**

**10. Date and place of next meetings**

**Plenary committee:**

- Wednesday, 6 December 2017, Paris (Council of Europe Office);
- First part-session 2018 of the Assembly, 22-26 January 2018, Strasbourg;

**Sub-Committee on the European Social Charter:**

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

**Sub-Committee on Children:**

- Monday and Tuesday, 6-7 November 2017, London (United Kingdom), on the occasion of the Parliamentary Seminar organised by the UK parliament.