



**AS/Soc (2017) OJ 07rev2**

10 October 2017

Asocoj07rev2\_2017

## **Committee on Social Affairs, Health and Sustainable Development**

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

**for the meetings to be held in Strasbourg on**

**Thursday, 12 October 2017, from 8.30 to 9 am [Room 7]**

**Thursday, 12 October 2017, from 2 to 3 pm [Room 7]**

**Joint meeting of the Sub-Committee on Public Health and Sustainable Development and the Sub-Committee on Gender Equality of the Committee on Equality and Non-Discrimination on Thursday, 12 October 2017, from 9 am to 10 am, [room 3]**

#### **Thursday, 12 October 2017, from 8.30 to 9 am [Room 7]**

##### **1. Election of the Chairperson**

Election of the Chairperson following the election of Ms Stella Kyriakides to the post of President of the Parliamentary Assembly

##### **2. The use of new genetic technologies in human beings**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*

[Doc. 14328, compendium of amendments]

Consideration of amendments

#### **Thursday, 12 October 2017, from 2 to 3 pm [Room 7]**

##### **3. The use of new genetic technologies in human beings [continued]**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*

[Doc. 14328, compendium of amendments]

Consideration of amendments

**<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*

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

*Rapporteur: Mr Stefan Schennach, Austria, SOC*

Statement by the rapporteur

**5. Changes in Sub-Committees**

[List of the Sub-Committees]

**6. 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

**7. 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)

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

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

**9. 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

**10. Other business**

**11. 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.