

AS/Soc (2018) OJ 03rev

18 April 2018

Asocoj03rev_2018

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

for the meetings to be held in Strasbourg on

Monday, 23 April 2018, from 2 to 3 pm [Room 11]

Tuesday, 24 April 2018, from 2 to 3.30 pm [Room 7]

Wednesday, 25 April 2018, from 2 to 3.30 pm [Room 7]

Thursday, 26 April 2018, from 2 to 3.30 pm [Room 7]

[Sub-Committee on the Europe Prize, room 8

on Tuesday, 24 April 2018, from 8.30 to 10 am *in camera*]

Monday, 23 April 2018, from 2 to 3 pm [Room 11]

1. **Agenda**

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Adoption of the revised draft agenda

2. **Minutes**

[AS/Soc (2018) PV 02, AS/Soc (2018) PVadd2]

. Approval of the draft minutes of the meeting held in Paris on 20 March 2018;

. Approval and declassification of the revised minutes of the hearing on
"Nuclear safety and security in Europe" held in Strasbourg, France, on 25 January 2018.

3. **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 (2018) 11]

Consideration of a draft report and adoption of a draft resolution

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*

4. Protecting the rights of people with psychosocial disabilities with regard to involuntary measures in psychiatry

Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE

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Consideration of an introductory memorandum

5. Changes in Sub-Committees

[List of the Sub-Committees]

Tuesday, 24 April 2018, from 2 to 3.30 pm [Room 7]

6. Climate change and implementation of the Paris Agreement

Rapporteur: Lord John Prescott, United Kingdom, SOC

[Doc. 14521, amendments]

Consideration of amendments

7. Sub-Committee on the Europe Prize

- ✓ Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 April 2018
- ✓ Approval of the proposals submitted by the Sub-Committee for the different prizes

8. Children's mental health and child-friendly justice

Follow-up to the Parliamentary Seminar on "Children's mental health and child-friendly justice" organised by the UK parliament in co-operation with the Sub-Committee on children held in London on 6-7 November 2017:

- ✓ Presentation of the report by Baroness Doreen Massey, Chairperson of the Sub-Committee
- ✓ Statement by Mr Michele Nicoletti, President of the Parliamentary Assembly
- ✓ Hearing with the participation of:
 - Ms Maryam Bi, YoungMinds, United Kingdom
 - Mr Victor Azubuike, Student, University of Warwick, United Kingdom
 - Ms Stella Kyriakides, former President of the Parliamentary Assembly
 - Ms Regina Jensdottir, Head of the Children's Rights Division of the Council of Europe

Wednesday, 25 April 2018, from 2 to 3.30 pm [Room 7]

9. The treatment of Palestinian minors in the Israeli justice system

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC

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Consideration of a draft report and adoption of a draft resolution

10. Committee's work programme and priorities

[AS/Soc (2018) 10rev, AS/Soc (2018) 01rev2, AS/Soc (2018) 02rev2]

10.1. Committee's priorities in view of the budgetary situation:

Exchange of views

10.2. Appointment of Committee representatives to external events:

- ✓ 3rd Meeting of the European Social Cohesion Platform, Strasbourg, France, 3-4 May 2018;
- ✓ Consultation on human rights and mental health, Office of the United Nations High Commissioner for Human Rights, Geneva, Switzerland, 14-15 May 2018;
- ✓ 1st meeting of the Group of Experts on Responses to Violence against Children (CAHENF-VAC), Strasbourg, France, 17-18 May 2018;
- ✓ "Industrial relations in Europe: Fostering equality at work and cross-country convergence?" ILO Conference organized with the cooperation to the European Commission, Paris, France, 17-18 May 2018;

- ✓ “Cross-border cooperation in Europe: Decentralisation, legal frameworks and practice,” International Conference, Dubrovnik, Croatia, 25 May 2018;
- ✓ World Congress on Justice for Children, Paris, France, 28-30 May 2018;
- ✓ General Assembly and Youth Meeting 2018, Association of Towns Awarded the Europe Prize, Lublin, Poland, 2 June 2018.

10.3. Reports from Committee representatives to external events:

- ✓ 4th Meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 21-23 March 2018, Strasbourg, France: Lord Don Touhig (United Kingdom, SOC);
- ✓ 138th Assembly of the Inter-Parliamentary Union, Interactive session on Sustainable Development Goals, 27 March 2018, Geneva, Switzerland: Ms Jennifer de Temmerman (France, NR);
- ✓ 34th Session of the Congress of Local and Regional Authorities of the Council of Europe, 27-28 March 2018, Strasbourg, France: Mr Luís Leite Ramos (Portugal, EPP/CD).

Thursday, 26 April 2018, from 2 to 3.30 pm [Room 7]

11. Drug-resistant tuberculosis in Europe

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[Doc. 14525, amendments]

Consideration of amendments

12. The role of national authorities in successful decentralisation processes

Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
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Consideration of a preliminary draft report

13. Nuclear safety and security in Europe

Rapporteur: Ms Emine Nur Günay, Turkey, EC
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- ✓ Statement by the Rapporteur on her fact-finding visit to the Nuclear Energy Agency (NEA)
- ✓ Consideration of a preliminary draft report

14. Other business

National developments

15. Date and place of next meetings

Plenary committee:

- Third part-session 2018 of the Assembly, 25-29 June 2018, Strasbourg;
- Monday 17 September and Tuesday 18 September 2018, Lisbon (Portugal);
- Fourth part-session 2018 of the Assembly, 8-12 October 2018, Strasbourg;
- Tuesday 4 December 2018, Paris (Council of Europe Office).