



AS/Soc (2018) OJ 03rev2

24 April 2018

Asocoj03rev2_2018

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

**for the meetings to be held in Strasbourg on
Wednesday, 25 April 2018, from 2 to 3.30 pm [Room 7]
Thursday, 26 April 2018, from 2 to 3.30 pm [Room 7]**

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

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC

[AS/Soc (2018) 17]

Consideration of a draft report and adoption of a draft resolution

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

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

[AS/Soc (2018) 16]

Consideration of an introductory memorandum

3. Committee's work programme and priorities

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

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

Exchange of views

3.2. 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;

**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*

- ✓ “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;
- ✓ 21st meeting of the Lanzarote Committee, Strasbourg, France, 20-22 June 2018.

3.3. *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]

4. Drug-resistant tuberculosis in Europe

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

Consideration of amendments

5. 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

6. The role of national authorities in successful decentralisation processes

Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
[AS/Soc (2018) 18]

Consideration of a preliminary draft report

7. Committee's work programme and priorities

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

7.1. Appointment of rapporteurs:

[Doc. 14115]

For opinion

- ✓ Forced marriage in Europe

8. Other business

National developments

9. 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).