



AS/Soc (2018) OJ 04rev

22 June 2018

Asocoj04rev_2018

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

for the meetings to be held in Strasbourg on

Monday, 25 June 2018, from 2 to 3 pm [Room 7]

Tuesday, 26 June 2018, from 2 to 3.30 pm [Room 7]

Thursday, 28 June 2018, from 8.30 to 10 am [Room 7]

Thursday, 28 June 2018, from 2 to 3.30 pm [Room 7]

[Sub-Committee on Children, room 7

on Tuesday, 26 June 2018, from 8.30 to 9.15 am

Sub-Committee on Public Health and Sustainable Development, room 7

on Tuesday, 26 June 2018, from 9.15 to 10 am

Sub-Committee on the Europe Prize, room 1

on Thursday, 28 June 2018, from 4.30 to 6 pm]

Monday, 25 June 2018, from 2 to 3 pm [Room 7]

1. Agenda

[AS/Soc (2018) OJ 04rev]

Adoption of the draft agenda

2. Minutes

[AS/Soc (2018) PV 03, AS/Soc (2018) PV 03add]

.Approval of the draft minutes of the meeting held in Strasbourg on 23-26 April 2018;

.Approval and declassification of the minutes of the public launch event on the Report on the Seminar on Children's Mental Health and Child Friendly Justice, held in Strasbourg on 24 April 2018;

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of National Delegations
and of observer and partner for democracy delegations*

3. Forced marriage in Europe

Rapporteur for opinion: Ms Carina Ohlsson, Sweden, SOC
[Doc.14574, AS/Soc (2018) 21]

Consideration and approval of a draft opinion

4. Exchange of views with Ms Şehnaz Karadeniz, the Chair of the International Diabetes Federation European Region (IDF Europe)

[Letter, Resolution 1804 (2011) "Safeguarding children and young people from obesity and diabetes type 2"]

5. Sustainable urban development fostering social inclusion

Rapporteur: Ms Sybille Benning, Germany, EPP/CD
[AS/Soc (2018) 23]

Consideration of an introductory memorandum

Tuesday, 26 June 2018, from 2 to 3.30 pm [Room 7]

6. The role of national parliaments in successful decentralisation processes

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

Exchange of views with:

- Ms Alba Dakoli Wilson, Director of Foundation for Local Autonomy and Governance (FLAG), Albania;
- Mr Tomás Font i Llovet, Emeritus Professor in Administrative Law, University of Barcelona, Spain;
- Mr Andreas Kiefer, Secretary General of the Congress of Local and Regional Authorities of the Council of Europe;

7. Addressing the health needs of adolescents in Europe

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC
[AS/Soc (2018) 30]

Consideration of an introductory memorandum

8. Air quality and diesel emissions in urban centres

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2018) 25]

Consideration of an introductory memorandum

9. Committee's work programme and priorities

[AS/Soc (2018) 01rev3, AS/Soc (2018) 02rev3]

9.1. Appointment of rapporteurs:

[Doc. 14489, Doc. 14537]

- ✓ PACE General Rapporteur on Local and Regional Authorities

For report

- ✓ The treatment of people with autism and their families
- ✓ The activities of the Council of Europe Development Bank (CEB)
- ✓ Impact of labour migration on left-behind children

9.2. Appointment of Committee representatives to external events:

- ✓ 22nd meeting of the Committee of the Parties to the Lanzarote Convention, 7-9 November 2018;
- ✓ United Nations Climate Change Conference (COP24), 3-14 December 2018, Katowice, Poland (*participation limited to three days*), including the Parliamentary Meeting on 9 December organised by the IPU.

9.3. World Forum for Democracy, Strasbourg, 19-21 November 2018
[Concept paper]

Information on the Forum and appointment of members to the *ad hoc* Committee of the Bureau to participate in the Forum

9.4. Reports from Committee representatives to external events:

- ✓ Consultation on human rights and mental health, Office of the United Nations High Commissioner for Human Rights, Geneva, Switzerland, 14-15 May 2018: Ms Reina de Bruijn-Wezeman (Netherlands, ALDE);
- ✓ “Industrial relations in Europe: Fostering equality at work and cross-country convergence?”, ILO Conference organised with the cooperation of the European Commission, Paris, France, 17-18 May 2018: Mr Andrej Hunko (Germany, UEL);
- ✓ 13th meeting of the Committee on Bioethics (DH-BIO), Strasbourg, France, 23-25 May 2018: Ms Reina de Bruijn-Wezeman (Netherlands, ALDE);
- ✓ Cross-border cooperation in Europe: Decentralisation, legal frameworks and practice,” International Conference, Dubrovnik, Croatia, 25 May 2018: Mr Luis Leite Ramos (Portugal, EPP/CD);
- ✓ World Congress on Justice for Children, Paris, France, 28-30 May 2018: Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD);
- ✓ General Assembly and Youth Meeting 2018, Association of Towns Awarded the Europe Prize, Lublin, Poland, 2 June 2018: Mr Ionuț-Marian Stroe (Romania, EPP/CD);
- ✓ 21st meeting of the Lanzarote Committee, Strasbourg, France, 20-22 June 2018: Mr Jean-Pierre Grin (Switzerland, ALDE);

Thursday, 28 June 2018, from 8.30 to 10 am [Room 7]

10. Nuclear safety and security in Europe

Rapporteur: Ms Emine Nur Günay, Turkey, EC
[AS/Soc (2018) 29]

Consideration of a draft report

11. The provision of palliative care in Europe

Rapporteur: Mr Rónán Mullen, Ireland, EPP/CD
[AS/Soc (2018) 24]

Consideration of a preliminary draft report

12. Anonymous donation of gametes: balancing the rights of parents, donors and offspring

Rapporteur: Ms Petra De Sutter, Belgium, SOC
[AS/Soc (2018) 22]

Consideration of an introductory memorandum

13. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 26 June 2018

14. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 26 June 2018

Thursday, 28 June 2018, from 2 to 3.30 pm [Room 7]

15. Striking a balance between the best interest of the child and the need to keep families together

Rapporteur: Mr Valeriu Ghilechi, Republic of Moldova, EPP/CD

[Doc. 14568, amendments]

Consideration of amendments

16. Changes in Sub-Committees

[List of the Sub-Committees]

17. Other business

National developments

18. Date and place of next meetings

Plenary committee:

- 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).