



**AS/Soc (2018) OJ 06rev2**

8 October 2018

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

### **Revised draft agenda**

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

**Tuesday, 9 October 2018, from 8 to 8.30 am [Room 1] \***

**Tuesday, 9 October 2018, from 8.30 to 10 am [Room 1]**

**Wednesday, 10 October 2018, from 2 to 3.30 pm [Room 7]**

**Thursday, 11 October 2018, from 2 to 3.30 pm [Room 7]**

**[Sub-Committee on Children, room 7  
on Monday, 8 October 2018, from 2 to 3 pm]**

#### **Tuesday, 9 October 2018, from 8 to 8.30 am [Room 1]**

**1. Agenda**

[AS/Soc (2018) OJ 06rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2018) PV 05, AS/Soc (2018) PV 05add, AS/Soc (2018) PV 05add2]

.Approval of the draft minutes of the meeting held in Lisbon, Portugal, on 17-18 September 2018;

.Approval and declassification of the minutes of the hearing on "Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children", held in Lisbon, Portugal, on 17 September 2018;

**3. The treatment of Palestinian minors in the Israeli justice system**

*Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC*

[Doc. 14583, amendments]

Consideration of amendments

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\* Interpretation will be provided in English and French only.

**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*

**Tuesday, 9 October 2018, from 8.30 to 10 am [Room 1]**

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

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

[AS/Soc/Inf (2018) 06, AS/Soc (2018) 16rev, AS/Soc (2018) 33, AS/Soc (2017) 18, draft Additional Protocol and draft explanatory memorandum, statement by the CPRD]

Joint public hearing with the Committee on Equality and Non-Discrimination with the participation of:

- ✓ Ms Beatrice Gabriela Ioan, Chairperson of the Council of Europe Committee on Bioethics;
- ✓ Ms Catalina Devandas Aguilar, United Nations Special Rapporteur on the rights of persons with disabilities;
- ✓ Ms Dunja Mijatović, Council of Europe Commissioner for Human Rights;
- ✓ Mr Christos Giakoumopoulos, Director General of Human Rights and Rule of Law of the Council of Europe;
- ✓ Ms Olga Runciman, Psychologist and owner of *Psycovery*;

**Wednesday, 10 October 2018, from 2 to 3.30 pm [Room 7]**

**5. Nuclear safety and security in Europe**

*Rapporteur: Ms Emine Nur Günay, Turkey, EC*

[Doc. 14622, amendments]

Consideration of amendments

**6. Addressing the health needs of adolescents in Europe**

*Rapporteur: Baroness Doreen Massey, United Kingdom, SOC*

[AS/Soc (2018) 35]

- ✓ Statement by the Rapporteur on her fact-finding visit to Sweden
- ✓ Consideration of a preliminary draft report

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

[AS/Soc (2018) 01rev5, AS/Soc (2018) 02rev5]

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

- ✓ 22<sup>nd</sup> meeting of the Committee of the Parties to the Lanzarote Convention, The Hague, The Netherlands, 7-9 November 2018;

**7.2. World Forum for Democracy, Strasbourg, 19-21 November 2018:**

[Draft programme 25.09.18]

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

**7.3. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling:**

[AS/Soc (2018) 36]

- ✓ Involuntary addiction to prescription medicines

**7.4. Reports from Committee representatives to external events:**

- ✓ "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);
- ✓ 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);

- ✓ United Nations High-Level meeting on the fight against tuberculosis, 26 September 2018, New York, United States of America: Mr Serhii Kiral (Ukraine, EC);
- ✓ Ceremony of the Europe Prize, Ivano-Frankivsk, Ukraine, 28 September 2018: Mr Jaak Madison (Estonia, EC);

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

**9. Changes in Sub-Committees**

[List of the Sub-Committees]

**Thursday, 11 October 2018, from 2 to 3.30 pm [Room 7]**

**10. The role of national parliaments in successful decentralisation processes**

*Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD*

[Doc. 14623, amendments]

Consideration of amendments

**11. Protecting the rights of persons with psychosocial disabilities with regard to involuntary measures in psychiatry**

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

[AS/Soc (2018) 16rev, AS/Soc (2018) 33rev, draft Additional Protocol and draft explanatory memorandum, statement by the CPRD]

- ✓ Consideration of draft comments on the draft Additional Protocol to the Convention on Human Rights and Biomedicine concerning the protection of human rights and dignity of persons with mental disorder with regard to involuntary placement and involuntary treatment, with a view to their adoption
- ✓ Consideration of a revised introductory memorandum with a view to its declassification

**12. Sub-Committee on Children**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 8 October 2018

**13. Other business**

National developments

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

**Plenary committee:**

- Tuesday, 4 December 2018, Paris (Council of Europe Office);
- First part-session 2019 of the Assembly (21-25 January 2019), Strasbourg;
- Tuesday, 19 March 2019, Paris (Council of Europe Office) (*to be confirmed*);
- Second part-session 2019 of the Assembly (8-12 April 2019), Strasbourg;
- Wednesday, 15 May 2019, Paris (Council of Europe Office) (*to be confirmed*);
- Third part-session 2019 of the Assembly (24-28 June 2019), Strasbourg;
- Wednesday, 12 September 2019, Paris (Council of Europe Office) (*to be confirmed*);
- Fourth part-session 2019 of the Assembly (30 September - 4 October 2019), Strasbourg;
- Tuesday, 3 December 2019, Paris (Council of Europe) (*to be confirmed*).

**Sub-Committee on Children:**

- Joint meeting with the Sub-Committee on Education, Youth and Sport: Wednesday 17 October and Thursday 18 October 2018, Tbilisi, Georgia.