



AS/Soc (2019) OJ 01rev2

21 January 2019

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## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda

for the meeting to be held in Strasbourg on

**Monday, 21 January 2019, from 2 to 3 pm [Room 7]**

**Wednesday, 23 January 2019, from 2 to 2.45 pm [Room 7]**

**Thursday, 24 January 2019, from 2.15 to 3.30 pm [Room 7]**

[Sub-Committee on the Europe Prize, room 7  
on Thursday, 24 January 2019, from 8.30 to 8.45 am]

Sub-Committee on Public Health and Sustainable Development, room 7  
on Thursday, 24 January 2019, from 8.45 to 9 am

Sub-Committee on Children, room 7  
on Thursday, 24 January 2019, from 9 to 10 am

Sub-Committee on the European Social Charter, room 7  
on Thursday, 24 January 2019, from 2 to 2.15 pm]

#### **Monday, 21 January 2019, from 2 to 3 pm [Room 7]**

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Committee

Chairperson and Vice-Chairpersons

3. **Agenda**

[AS/Soc (2019) OJ 01rev]

Adoption of the revised draft agenda

4. **Minutes**

[AS/Soc (2018) PV 07]

Approval of the draft minutes of the meeting held in Paris on 4 December 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*

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

**5. Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children**

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

[AS/Soc (2019) 03]

Consideration of a draft report and adoption of a draft resolution

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

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

[AS/Soc (2019) 09]

Consideration and approval of amendments proposed by the rapporteur, to be tabled on behalf of the Committee

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

[AS/Soc (2019) 01, AS/Soc (2019) 02, AS/Soc (2019) 08]

**7.1. Committee's priorities:**

Statement by the Chairperson

**7.2. Appointment of rapporteurs:**

[Doc. 14587, Doc. 14357]

*For report*

- ✓ Combating trafficking in human tissues and cells
- ✓ Ending violence against children: A Council of Europe contribution to the Sustainable Development Goals (*subject to Assembly decision*)

*For opinion*

- ✓ Drug policy and human rights in Europe: a baseline study

**7.3. Institutional representation of PACE in 2019 – nomination of Committee representatives:**

The European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre

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

- ✓ 36<sup>th</sup> Session of the Congress of Local and Regional Authorities, Strasbourg, France, 2-4 April 2019

**Wednesday, 23 January 2019, from 2 to 2.45 pm [Room 7]**

**8. The MEDICRIME Convention**

[Booklet]

- ✓ Presentation of the booklet for parliamentarians: "The MEDICRIME Convention in 10 questions and answers"
- ✓ Exchange of views with:
  - Ms Susanne Keitel, Director, European Directorate for the Quality of Medicines and Health Care
  - Mr Johannes Kleijssen, Director, Information Society and Action against Crime Directorate

**9. Constitution of Sub-Committees**

[List of the Sub-Committees]

Approval of Sub-Committee lists

**Thursday, 24 January 2019, from 2.15 to 3.30 pm [Room 7]**

**10. The United Nations Sustainable Development Goals – how parliaments and member States of the Council of Europe can contribute**

*Rapporteur: Ms Jennifer De Temmerman, France, NR*  
[AS/Soc (2019) 05]

Consideration of a preliminary draft report

**11. The activities of the Council of Europe Development Bank (CEB)**

*Rapporteur: Ms Nicole Trisse, France, NR*  
[AS/Soc (2019) 06]

Consideration of an introductory memorandum

**12. Stepping up co-operation between European initiatives for better child protection against sexual violence**

*Rapporteur: Baroness Doreen Massey, United Kingdom, SOC*  
[AS/Soc (2019) 04]

Consideration of an introductory memorandum

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

[AS/Soc (2019) 01, AS/Soc (2019) 02, AS/Soc (2019) 08]

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

- ✓ 35<sup>th</sup> Session of the Congress of Local and Regional Authorities, Strasbourg, France, 6-8 November 2018: Mr Jean-Pierre Grin (Switzerland, ALDE);
- ✓ Parliamentary Conference on the World Trade Organization (WTO), Geneva, Switzerland, 6-7 December 2018: Ms Kerry McCarthy (United Kingdom, SOC);
- ✓ United Nations Climate Change Conference (COP24), 3-14 December 2018, Katowice, Poland, including the Parliamentary Meeting on 9 December organised by the IPU: Lord John Prescott (United Kingdom, SOC) and Ms Jennifer De Temmerman (France, NR);

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

[AS/Soc (2019) 07]

- ✓ Giving a voice to every child: promoting child participation as a foundation for democratic societies

**14. Sub-Committee on the Europe Prize**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 January 2019

**15. Sub-Committee on Children**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 January 2019

**16. Sub-Committee on Public Health and Sustainable Development**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 January 2019

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

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 January 2019

**18. Other business**

- ✓ Nominations for The Václav Havel Human Rights Prize
- ✓ National developments

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

- 19 March 2019, Paris (Council of Europe Office);
- Second part-session 2019 of the Assembly, 8-12 April 2019, Strasbourg;
- 15 May 2019, Paris (Council of Europe Office) or mid-May 2019, Vienna (Austria) (*date to be confirmed; subject to authorisation by the Bureau*);
- Third part-session 2019 of the Assembly, 24-28 June 2019, Strasbourg;
- 13 September 2019, Paris (Council of Europe Office) (*date to be confirmed*);
- Fourth part-session 2019 of the Assembly, 30 September-4 October 2019, Strasbourg;
- 3 December 2019, Paris (Council of Europe Office).