



AS/Soc (2019) OJ 03rev

5 April 2019

Asocoj03rev_2019

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg on
Tuesday, 9 April 2019, from 8.30 to 10 am [Room 7]
Thursday, 11 April 2019, from 2 to 3.30 pm [Room 7]

[Sub-Committee on Public Health and Sustainable Development, room 7
on Wednesday, 10 April 2019, from 2 to 2.15 pm]

Sub-Committee on Children, room 7
on Wednesday, 10 April 2019, from 2.15 to 3.30 pm

Sub-Committee on the Europe Prize, *in camera*, room 7
on Thursday, 11 April 2019, from 8.30 to 10 am]

Tuesday, 9 April 2019, from 8.30 to 10 am [Room 7]

1. Agenda

[AS/Soc (2019) OJ 03rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2019) PV 02]

Approval of the draft minutes of the meeting held in Paris on 19 March 2019

3. Implementation of the Sustainable Development Goals: synergy needed on the part of all stakeholders, from parliaments to local authorities

Rapporteur: Ms Jennifer De Temmerman, France, NR

[Doc. 14851, amendments]

Consideration of amendments

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

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[Doc. 14835, AS/Soc (2019) 19, Doc. 14854]

Consideration of amendments proposed by the Rapporteur for tabling on behalf of the Committee, and of amendments tabled by the Committee on Legal Affairs and Human Rights

**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. Ending violence against children: A Council of Europe contribution to the Sustainable Development Goals

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC
[AS/Soc (2019) 11rev]

- ✓ Consideration of a revised preliminary draft report
- ✓ Exchange of views with Ms Elda Moreno, Head of the Children's Rights and Sport Values Department of the Directorate General of Democracy, Council of Europe

6. Changes in Sub-Committees

[Lists of the Sub-Committees]

Thursday, 11 April 2019, from 2 to 3.30 pm [Room 7]

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

Rapporteur: Ms Petra De Sutter, Belgium, SOC
[Doc. 14835, amendments]

Consideration of amendments

8. Air pollution: a challenge for public health in Europe

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2019) 20]

Consideration of a draft report and adoption of a draft resolution

9. The societal impact of the “platform economy”

Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
[AS/Soc (2019) 14]

Report back from the fact-finding visit to Brussels, 20-21 March 2019

10. Sub-Committee on the Europe Prize

[AS/Soc/Prize (2019) 01]

- ✓ Report by the Chairperson of the Committee on the Sub-Committee's meeting in Strasbourg on 11 April 2019;
- ✓ Approval of the proposals submitted by the Sub-Committee for the different prizes;

11. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 10 April 2019

12. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 10 April 2019

13. Committee's work programme and priorities

[AS/Soc (2019) 01rev2, AS/Soc (2019) 02rev2]

13.1. Appointment of rapporteurs:

[Doc. 14778, Doc. 14654, Doc. 14417]

For report

- ✓ Artificial intelligence and labour markets: friend or foe?

For opinion

- ✓ Humanitarian action for refugees and migrants in countries at the southern Mediterranean Sea
- ✓ Missing refugee and migrant children in Europe

13.2. Appointment of Committee representatives to external events:

- ✓ Regional Conference on “Multi-sectorial co-operation to prevent and combat Online Child Sexual Exploitation and Abuse”, Strasbourg, France, 16-17 May 2019 (*at no cost to the Assembly*);
- ✓ 84th Meeting of Permanent Correspondents, Pompidou Group, Lisbon, Portugal, 28-29 May 2019;
- ✓ “The path towards the Europe Prize: challenges and perspectives” seminar organised by the Municipality of Kharkiv, Kharkiv, Ukraine, 6 June 2019;
- ✓ Joint meeting of the Governing and Administrative Boards of the Council of Europe Development Bank, Lisbon, Portugal, 5 July 2019;
- ✓ General Assembly and Youth Meeting 2019, Association of Towns Awarded the Europe Prize, Szeged, Hungary, 6-7 September 2019 (*dates to be confirmed*);
- ✓ 25th meeting of the Lanzarote Committee and capacity-building meeting, Cyprus, 15-18 October 2019;

13.3. Reports from Committee representatives to external events:

- ✓ 36th Session of the Congress of Local and Regional Authorities, Strasbourg, France, 2-4 April 2019: Mr Jean-Pierre Grin (Switzerland, ALDE)

14. Other business

National developments

15. Date and place of next meetings

- 13-14 May 2019, Vienna (Austria);
- Third part-session 2019 of the Assembly, 24-28 June 2019, Strasbourg;
- 13 September 2019, Paris (Council of Europe Office);
- Fourth part-session 2019 of the Assembly, 30 September-4 October 2019, Strasbourg;
- 3 December 2019, Paris (Council of Europe Office).