



AS/Soc (2019) OJ 05rev

21 June 2019

Asocoj05rev_2019

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg on

Monday, 24 June 2019, from 2.30 to 3 pm [Room 7]

Tuesday, 25 June 2019, from 2 to 3.30 pm [Room 7]

Wednesday, 26 June 2019, from 2 to 3.30 [Room 7]

Thursday, 27 June 2019, from 2 to 2.30 pm [Room 7]

**[Sub-Committee on Children, Restaurant Bleu
on Tuesday, 25 June 2019, from 8 to 10 am]**

**[Sub-Committee on the Europe Prize,
on Thursday, 27 June 2019, from 9 to 10 am, Room 7 – in camera
on Thursday, 27 June 2019, from 2.30 to 4 pm, Room 5]**

Monday, 24 June 2019, from 2.30 to 3 pm [Room 7]

1. Agenda

[AS/Soc (2019) OJ 05rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2019) PV 04]

Approval of the draft minutes of the meeting held in Vienna (Austria) on 13-14 May 2019

3. Stop violence against, and exploitation of, migrant children

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC

[Doc. 14905, AS/Soc (2019) 32]

Consideration and approval of a draft opinion

4. Giving a voice to every child: promoting child participation as a foundation for democratic societies

Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC

[AS/Soc (2019) 22]

Consideration of an introductory memorandum

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

*Copy to Secretaries of National Delegations, Permanent Representations
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 E. Massey, United Kingdom, SOC
[Concept paper]

Participation in the HLPF Side-event on “Stepping Up Protection of Children against Sexual Abuse in the Circle of Trust”, 15 July 2019, New York, USA

6. Changes in Sub-Committees

[List of the Sub-Committees]

Tuesday, 25 June 2019, from 2 to 3.30 pm [Room 7]

7. Ending coercion in mental health: the need for a human rights-based approach

Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE
[Doc 14895, amendments]

Consideration of amendments

8. The treatment of people with autism and their families

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC
[AS/Soc (2019) 34]

- ✓ Consideration of an introductory memorandum
- ✓ Approval of a questionnaire to be sent via the European Centre for Parliamentary Research and Documentation (ECPRD)

9. The Council of Europe Development Bank: contributing to building a more inclusive society

Rapporteur: Ms Nicole Trisse, France, NR
[AS/Soc (2019) 33]

Consideration of a draft report and adoption of a draft resolution

10. Committee's work programme and priorities

[AS/Soc (2019) 01rev4, AS/Soc (2019) 02rev4]

10.1. Consideration of a draft motion for a resolution/recommendation with a view to adoption by the Committee for tabling

[AS/Soc (2019) 21rev]

- ✓ The best interests of the child and policies to ensure a work-life balance
- ✓ Inaction on climate change – a violation of children's rights
- ✓ Artificial Intelligence (AI) in health care: medical, legal and ethical challenges ahead

10.2. Appointment of Committee representatives to external events

- ✓ Expert seminar “Reinforcing social rights protection in Europe: towards more cohesion and equality”, Strasbourg, France, 19 September 2019
- ✓ 85th Meeting of Permanent Correspondents, Pompidou Group, Strasbourg, France, 20-21 November 2019

10.3. Appointment of the General Rapporteur on local and regional authorities

10.4. World Forum for Democracy, Strasbourg, 6-8 November 2019

[Concept paper]

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

10.5. OECD Global Parliamentary Network (Paris, 10 October 2019)

[Draft Programme]

Appointment of members to the ad hoc Committee of the Bureau to participate in the OECD Global Parliamentary Network (Paris, 10 October 2019), subject to a decision by the Bureau of the Assembly

Wednesday, 26 June 2019, from 2 to 3.30 pm [Room 7]

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

Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC
[Doc 14894, amendments]

Consideration of amendments

12. Addressing sexual violence against children: stepping up action and co-operation in Europe

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

- ✓ Consideration of a revised introductory memorandum
- ✓ Exchange of views with experts:
 - Ms Maud de Boer-Buquicchio, United Nations Special Rapporteur on the sale of children, child prostitution and child pornography
 - Ms Gioia Scappucci, Executive Secretary of the Lanzarote Committee (Committee of the Parties to the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse)
 - Ms Tineke Sonck, Co-founder of the Belgian Voices in Sport Foundation

Thursday, 27 June 2019, from 2 to 2.30 pm [Room 7]

13. Combating trafficking in human tissues and cells

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2019) 18]

Report back on the fact-finding visit to the National Agency for the Safety of medicines and health products in Saint-Denis/Paris on 4 June 2019

14. Committee's work programme and priorities

[AS/Soc (2019) 01rev4, AS/Soc (2019) 02rev4]

14.1. Reports from 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: Ms Sevinj Fataliyeva (Azerbaijan, EC)
- ✓ 6th meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), Strasbourg, France, 21-22 May 2019: Lord Don Touhig (United Kingdom, SOC)
- ✓ 15th Plenary meeting of the Committee on Bioethics (DH-BIO), Strasbourg, France, 6 June 2019: Ms Reina de Bruijn-Wezeman (Netherlands, ALDE)

15. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 25 June 2019

16. Sub-Committee on the Europe Prize

- ✓ Report by the Chairperson on the Sub-Committee's meeting in Strasbourg on 27 June 2019
- ✓ Approval of the decision of the Sub-Committee regarding the Europe Prize trophy competition

17. Other business

- ✓ Call for nominations for the 2019 North-South Prize of the Council of Europe
- ✓ National developments

18. Date and place of next meetings

Plenary committee:

- 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)

Sub-Committee on Children:

- 13 September 2019, Paris (Council of Europe Office)
- Fourth part-session 2019 of the Assembly, 30 September – 4 October 2019, Strasbourg (*date to be confirmed*)

Sub-Committee on the Europe Prize:

- 19 September 2019, Europe Prize presentation ceremony, Donostia/San Sebastián, Spain (*subject to Bureau authorisation*)