



AS/Soc (2019) OJ 07rev

27 September 2019

Asocoj07rev_2019

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg on

Monday, 30 September 2019, from 2 to 3 pm [Room 1]*

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

Thursday, 3 October 2019, from 2 to 3.30 pm [Room 7]

*** Joint meeting with the Committee on Equality and Non-Discrimination**

[Joint meeting of the Sub-Committee on Children and the Sub-Committee on Refugee and Migrant Children and Young People of the Committee on Migration, Refugees and Displaced Persons,

on Tuesday, 1 October 2019, from 8.30 to 10 am, Room 7]

[Joint meeting of the Sub-Committee on Children and the Sub-Committee on the European Social Charter,

on Thursday, 3 October 2019, from 9.15 to 10 am, Room 7]

Monday, 30 September 2019, from 2 to 3 pm [Room 1]

1. Agenda

[AS/Soc (2019) OJ 07rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2019) PV 06]

Approval of the draft minutes of the meeting held in Paris on 13 September 2019

3. Joint meeting with the Committee on Equality and Non-Discrimination

Public hearing on “life after treatment” (of breast cancer) with experts:

- ✓ Ms Liz Egan, Team leader — Macmillan Working Through Cancer Programme (United Kingdom)
- ✓ Ms Julie Daul, Occupational psychologist, *Ligue nationale contre le cancer*, Strasbourg (France)

**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>.

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

4. **The Council of Europe Development Bank: contributing to building a more inclusive society**
Rapporteur: Ms Nicole Trisse, France, ALDE
[Doc 14961, amendments]

Consideration of amendments
5. **Missing refugee and migrant children in Europe**
Rapporteur: Lord Touhig, United Kingdom, SOC
[AS/Mig (2019) 21, AS/Soc (2019) 42]

Consideration and approval of a draft opinion
6. **Committee's work programme and priorities**
[AS/Soc (2019) 01rev6, AS/Soc (2019) 02rev6]
 - 6.1. *Consideration of a draft motion for a resolution/recommendation with a view to adoption by the Committee for tabling*
[AS/Soc (2019) 38]

Socio-economic inequalities in Europe: time to restore social trust by strengthening social rights
 - 6.2. *Appointment of rapporteurs*
[Doc. ...]
 - 6.3. *Appointment of Committee representatives to external events*
 - ✓ 7th meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 15 November 2019, Strasbourg, France;
 - 6.4. *World Forum for Democracy, Strasbourg, 6-8 November 2019*
[Concept note]

Information on the Forum and appointment of members of the Bureau's ad hoc Committee to participate in the Forum
 - 6.5. *Reports from Committee representatives to external events*
 - ✓ Expert seminar "Reinforcing social rights protection in Europe: towards more cohesion and equality", Strasbourg, France, 19 September 2019: Ms Selin Sayek Böke (Turkey, SOC);
7. **Changes in Sub-Committees**
[Lists of the Sub-Committees]

Thursday, 3 October 2019, from 2 to 3.30 pm [Room 7]

8. **The Council of Europe Convention against Trafficking in Human Organs (CETS No.216)**
[Handbook]
 - ✓ Presentation of the Handbook for parliamentarians on the Council of Europe Convention against Trafficking in Human Organs by Mr Kristof Van Assche, Research Professor in Health Law and Kinship Studies, University of Antwerp
 - ✓ Public hearing with the participation of:
 - Ms Liliane Maury Pasquier, President of the Parliamentary Assembly of the Council of Europe
 - Mr Jan Kleijssen, Director, Information Society and Action against Crime Directorate
 - Ms Marta Lopez Fraga, Scientific Programme Officer, HealthCare Section, European Directorate for the Quality of Medicines and Health Care

9. **Human rights and business – What follow-up to Committee of Ministers Recommendation CM/Rec(2016)3?**
Rapporteur: Mr Mikayel Melkumyan, Armenia, EC
[AS/Jur (2019) 34, AS/Soc (2019) 41]

Consideration and approval of a draft opinion

10. **Sub-Committee on Children**

Report by the Vice-Chairperson of the Sub-Committee on its meetings in Strasbourg on 1 and 3 October 2019

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

Report by the Vice-Chairperson of the Sub-Committee on its meeting in Strasbourg on 3 October 2019

12. **Other business**

National developments

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

Plenary committee

- 3 December 2019, Paris (Council of Europe Office)
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg
- 12 March 2020, Paris (Council of Europe Office) OR 12-13 March 2020 (*place to be determined, date to be confirmed*)
- Second part-session 2020 of the Assembly, 20-24 April 2020, Strasbourg
- 19 May 2020, Paris (Council of Europe Office)
- Third part-session 2020 of the Assembly, 22-26 June 2020, Strasbourg
- 22 September 2020, Paris (Council of Europe Office)
- Fourth part-session 2020 of the Assembly, 12-16 October 2020, Strasbourg
- 1 December 2020, Paris (Council of Europe Office)

Sub-Committee on the Europe Prize

- 3 December 2019, Paris (Council of Europe Office)
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg
- Second part-session 2020 of the Assembly, 20-24 April 2020, Strasbourg

Sub-Committee on Children

- 13-14 November 2019, on the occasion of the Mid-term Stock-taking Conference on the Council of Europe Strategy for the Rights of the Child (2016-2021), Strasbourg
- 14-15 November 2019, joint meeting with the Sub-Committee on the European Social Charter, Strasbourg
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg

Sub-Committee on the European Social Charter

- 14-15 November 2019, joint meeting with the Sub-Committee on Children, Strasbourg
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg