Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg on
Monday, 27 January 2020, from 2 to 3 pm [Room 7]
Thursday, 30 January 2020, from 2 to 3.30 pm [Room 1]

[Sub-Committee on the Europe Prize, room 7
on Wednesday, 29 January 2020, from 2 to 2.15 pm
Sub-Committee on the European Social Charter, room 7
on Wednesday, 29 January 2020, from 2.15 to 2.30 pm
Sub-Committee on Children
on Wednesday, 29 January 2020, from 2.30 to 3 pm, room 7
on Friday, 31 January 2020, from 8 to 10 am, room 17
Sub-Committee on Public Health and Sustainable Development, room 7
on Wednesday, 29 January 2020, from 3 to 3.30 pm]

Monday, 27 January 2020, 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
   Adoption of the revised draft agenda
4. Minutes
   [AS/Soc (2019) PV 08]
   Approval of the draft minutes of the meeting held in Paris on 3 December 2019

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. Impact of labour migration on left-behind children  
   **Rapporteur: Mr Viorel Badea, Romania, EPP/CD**  
   [AS/Soc (2020) 05]
   ✓ Consideration of a revised introductory memorandum
   ✓ Public hearing with experts:
     - Ms Elena Madan, Country Director, Terre des hommes Moldova
     - Ms Tatiana Puiu, Member of the European Committee of Social Rights of the Council of Europe

6. Addressing sexual violence against children: stepping up action and co-operation in Europe  
   **Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC**  
   [AS/Soc (2020) 04]
   Consideration of a preliminary draft report

7. Committee’s work programme and priorities  
   7.1. Appointment of rapporteurs  
   [Doc. 14587]
   *For opinion: Drug policy and human rights in Europe: a baseline study*

   7.2. Institutional representation of PACE in 2020 – nomination of Committee representatives
   European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre

   7.3. Appointment of Committee representatives to external events
   ✓ 1st meeting of the Steering Committee for the Rights of the Child (CDENF), Strasbourg, 4-6 February 2020
   ✓ International High-Level Conference on Environmental Protection and Human Rights, Strasbourg, 27 February 2020
   ✓ 26th meeting of the Lanzarote Committee, Strasbourg, 10-12 March 2020
   ✓ 38th Session of the Congress of Local and Regional Authorities, Strasbourg, 17-19 March 2020
   ✓ Safe Sport International Conference (SSI 2020), Quebec, Canada, 15-17 April 2020
   ✓ 11th meeting of the European Committee on Democracy and Governance (CDDG), Strasbourg, 27-28 April 2020

   7.4. Reports from Committee representatives to external events
   ✓ Joint Workshop on Family & 4th meeting of the European Social Cohesion Platform (PECS), Rome, Italy, 9-11 October 2019: Ms Françoise Hetto-Gaasch (Luxembourg, EPP/CD)
   ✓ 37th Session of the Congress of Local and Regional Authorities, Strasbourg, 29-31 October 2019: Mr Jean-Pierre Grin (Switzerland, ALDE)
   ✓ Meeting of the Praesidium of the Association of towns awarded the Europe Prize, Sankt Pölten, Austria, 29 November – 1 December 2019: Mr Kęstutis Masiulis (Lithuania, EPP/CD)
   ✓ United Nations Climate Change Conference (COP25), Madrid, Spain, 2-13 December 2019: Ms Jennifer De Temmerman (France, ALDE)

   7.5. Consideration of a draft motion for a resolution with a view to adoption by the Committee for tabling:  
   [AS/Soc (2020) 06]
   Repatriating Europe’s children from Syria and Iraq

   7.6. *Reply of the Committee of Ministers*
   Consideration of the Committee of Ministers’ reply to the Assembly’s Recommendation on “Ending violence against children: a Council of Europe contribution to the Sustainable Development Goals”
8. Constitution of Sub-Committees
   [Lists of the Sub-Committees]
   Approval of Sub-Committee lists

**Thursday, 30 January 2020, from 2 to 3.30 pm [Room 1]**

9. Combating trafficking in human tissues and cells
   Rapporteur: Ms Reina de Bruijn-Wezeman, the Netherlands, ALDE
   [Doc. 15022, amendments]
   Consideration of amendments

10. Organ transplant tourism
    Rapporteur: Mr Stefan Schennach, Austria, SOC
    [Doc. 15029, amendments]
    Consideration of amendments

11. Supporting people with autism and their families
    Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC/DA
    [AS/Soc (2020) 07]
    ✓ Consideration of a preliminary draft report
    ✓ Public hearing with experts (via video conference)
      - Mr Daniel Morgan Jones, “The Aspie World”, UK
      - Ms Olivia Cattan, President of “SOS autism France”

12. Sub-Committee on the Europe Prize
    Report by the Chairperson of the Sub-Committee on the meeting in Strasbourg on 29 January 2020

13. Sub-Committee on the European Social Charter
    Report by the Chairperson of the Sub-Committee on the meeting in Strasbourg on 29 January 2020

14. Sub-Committee on Children
    Report by the Chairperson of the Sub-Committee on the meeting in Strasbourg on 29 January 2020

15. Sub-Committee on Public Health and Sustainable Development
    Report by the Chairperson of the Sub-Committee on the meeting in Strasbourg on 29 January 2020

16. Other business
    ✓ Nominations for The Václav Havel Human Rights Prize
    ✓ National developments

17. Date and place of next meetings

   Plenary committee
   - 12 March 2020, Paris (Council of Europe Office) OR 12-13 March 2020 (place to be determined, 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)