

AS/Soc (2017) OJ 07rev

5 October 2017

Asocoj07rev_2017

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

for the meetings to be held in Strasbourg on

Monday, 9 October 2017, from 2 to 3 pm [Room 5]*

Tuesday, 10 October 2017, from 8.30 to 10 am [Room 7]

Wednesday, 11 October 2017, from 2 pm to 3.30 pm [Room 7]

Thursday, 12 October 2017, from 8.30 to 9 am [Room 7]

Thursday, 12 October 2017, from 2 to 3 pm [Room 7]

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

[Sub-Committee on Children

on Tuesday, 10 October 2017, from 2 pm to 3 pm, room 7

Sub-Committee on the European Social Charter

on Tuesday, 10 October 2017, from 3 pm to 3.30 pm, room 7

Joint meeting of the Sub-Committee on Public Health and Sustainable Development and the Sub-Committee on Gender Equality of the Committee on Equality and Non-Discrimination on Thursday, 12 October 2017, from 9 am to 10 am, room 3]

IN CAMERA - Tuesday 10 October 2017, approx. 8.30 to 9.30 am

5. Protecting children affected by armed conflicts (*in camera*)

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC

[AS/Soc (2017) 33, AS/Soc (2017) 38, AS/Soc (2017) 41, AS/Soc (2017) 42]

- . Possible consideration of a potential conflict of interest of the rapporteur
- . Consideration of a draft report

¹This draft agenda, addressed to full members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups

Monday, 9 October 2017, from 2 to 3 pm [Room 5]

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

[AS/Soc (2017) 43]

Hearing on “women and breast cancer” with:

- Ms Donata Lerda, European Commission Initiative on Breast Cancer (ECIBC), Joint Research Centre
- Ms Elizabeth Bergsten Nordström, President of the Swedish Breast Cancer Association and former President of Europa Donna

Tuesday, 10 October 2017, from 8.30 to 10 am [Room 7]

2. Agenda

[AS/Soc (2017) OJ 07rev]

Adoption of the revised draft agenda

3. Election of the first Vice-Chairperson

Election of the first Vice-Chairperson following the departure of Ms Sílvia Eloïsa Bonet from the Assembly

4. Minutes

[AS/Soc (2017) PV 06, AS/Soc (2017) PV 06add]

- . Approval of the draft minutes of the meeting held in Paris on 19 September 2017
- . Approval and declassification of the minutes of the hearing on “Inquiry into growing antimicrobial resistance in Europe” held in Paris on 19 September 2017

5. Protecting children affected by armed conflicts (*in camera*)

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC

[AS/Soc (2017) 33, AS/Soc (2017) 38, AS/Soc (2017) 41, AS/Soc (2017) 42]

- . Possible consideration of a potential conflict of interest of the rapporteur
- . Consideration of a draft report

6. Committee’s work programme and priorities

[AS/Soc (2017) 01rev6, AS/Soc (2017) 02rev6]

6.1. Appointment of rapporteurs:

[Doc. 14310]

For opinion

- Development aid: a tool for preventing migration crises

6.2. Appointment of Committee representatives to external events:

- . 30th World Day for the Eradication of Poverty organised by the Conference of INGOs of the Council of Europe, 17 October 2017, Strasbourg;
- . Conference “1997-2017: 20 years after the Oviedo Convention on Human Rights and Biomedicine: What are the achieved gains and its potential?”, 8-9 December 2017, Thessaloniki, Greece;
- . Presidium Meeting of the Association of Towns awarded the Europe Prize, 7-9 December 2017, Altötting, Germany.

6.3. Reports from Committee representatives to external events:

. Annual WTO Public Forum on “Trade: behind the headlines”, 26-28 September 2017, Geneva, Switzerland, including the parliamentary panel on “Making trade fair”, 26 September 2017: Mr Geraint Davies (United Kingdom, SOC).

6.4. World Forum for Democracy, Strasbourg, 8-10 November 2017

[Draft programme]

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

Wednesday, 11 October 2017, from 2 to 3.30 pm [Room 7]

7. The provision of palliative care in Europe

Rapporteur: Mr Rónán Mullen, Ireland, EPP/CD

[AS/Soc (2017) 40]

Hearing with the participation of:

- Mr Philip Larkin, Professor of Clinical Nursing (Palliative Care), University College Dublin and Our Lady's Hospice and Care Services
- Ms Tiina Saarto, Professor of Palliative Medicine, Chief Physician, Palliative care center, Comprehensive Cancer Center, Helsinki University Hospital, Helsinki University
- Mr Henri de Rohan-Chabot, Executive director, *Fondation France Répit*

8. Jurisdictional immunity of international organisations and rights of their staff

Rapporteur: Mr Stefan Schennach, Austria, SOC

[Doc. ..., AS/Soc (2017) 44]

Consideration and approval of a draft opinion

9. Sub-Committee on the Europe Prize

Report by the members of the Sub-Committee on the presentation ceremony of the Europe Prize in Lublin (Poland), on 25 September 2017

10. Sub-Committee on Children

[Draft guidelines; AS/Soc/Child (2017) 05]

. Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 10 October 2017
 . Approval of the draft comments prepared by the Sub-Committee on the Council of Europe draft “Guidelines to member States to protect, promote and fulfil children’s rights in the digital environment” currently being elaborated by the Ad hoc Committee for the Rights of the Child (CAHENF)

11. Sub-Committee on the European Social Charter

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 10 October 2017

12. Changes in Sub-Committees

[List of the Sub-Committees]

Thursday, 12 October 2017, from 8.30 to 9 am [Room 7]

13. The use of new genetic technologies in human beings

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[Doc. 14328, compendium of amendments]

Consideration of amendments

Thursday, 12 October 2017, from 2 to 3 pm [Room 7]

14. The use of new genetic technologies in human beings [continued]

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[Doc. 14328, compendium of amendments]

Consideration of amendments

15. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its joint meeting with the Sub-Committee on Gender Equality of the Committee on Equality and Non-Discrimination, in Strasbourg on 12 October 2017

16. Other business

17. Date and place of next meetings

Plenary committee:

- Wednesday, 6 December 2017, Paris (Council of Europe Office);
- First part-session 2018 of the Assembly, 22-26 January 2018, Strasbourg;

Sub-Committee on the European Social Charter:

- Friday, 27 October 2017, Paris, Parliamentary Seminar on the implementation of the European Social Charter;

Sub-Committee on Children:

- Monday and Tuesday, 6-7 November 2017, London (United Kingdom), on the occasion of the Parliamentary Seminar organised by the UK parliament (*subject to Bureau authorisation*).