



AS/Soc (2015) OJ 02 rev2

20 March 2015

Asocoj02rev2_2015

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

for the meeting to be held in Paris

on Tuesday, 24 March 2015, from 9.30 am to 5 pm

at the Council of Europe Office, 55 Avenue Kléber,
Paris 16^{ème} (metro Boissière)

[Tel + 33 1 44 05 33 60 / fax + 33 1 47 27 36 47]

Tuesday, 24 March 2015, from 9.30 am to 12.45 pm

1. Agenda

[AS/Soc (2015) OJ 02rev2]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2015) PV 01, AS/Soc (2015) PV01 add]

- . Approval of the draft minutes of the meeting held in Strasbourg from 26 to 29 January 2015
- . Approval and declassification of the draft minutes of the 21st network meeting of contact parliamentarians to stop sexual violence against children, held in Strasbourg on 27 January 2015

3. Towards a new European Social Model

Rapporteur: Ms Maria de Belém Roseira, Portugal, SOC

[AS/Soc (2015) 08]

- . Exchange of views with Professor Pasquale Tridico, Professor of Labour Economics, University Roma Tre, Italy
- . Consideration of an introductory memorandum

**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*

4. Follow-up to the Resolution 2031 (2015) on “Terrorist attacks in Paris: together for a democratic response”

[Resolution 2031 (2015), SG/Inf(2015) 11]

Exchange of views with Mr Bernard De Vos, Ombudsman for Children's Rights of the Federation Wallonia-Brussels on “Reacting constructively to the radicalisation of children”

5. Protecting patients against undue influence of the pharmaceutical industry

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC

Oral report by the rapporteur on her fact-finding visit to London on 26-27 February 2015

Tuesday, 24 March 2015, from 2.15 to 5 pm

6. The exploration and exploitation of non-conventional hydrocarbons in Europe

Rapporteur: Mr Salvador Sedó, Spain, EPP/CD

[AS/Soc (2015) 09, AS/Soc (2015) 12]

. Consideration of an outline report

. Hearing with the participation of:

- Mr Gregor Erbach, Policy Analyst, European Parliamentary Research Services, European Parliament, Brussels
- Mr Christian Besson, Advisor, Directorate of Global Energy Economics, International Energy Agency (IEA), Paris
- Mr Antoine Simon, Economic Justice Programme, Extractive Industries Campaigner, Friends of the Earth Europe, Brussels

7. Involuntary placement and treatment of people with psychosocial disability: need for a new paradigm

Rapporteur: Ms Guguli Magrazde, Georgia, SOC

[AS/Soc (2015) 10]

Consideration of an introductory memorandum

8. Committee’s work programme and priorities

[AS/Soc (2015) 01rev, AS/Soc (2015) 02rev]

8.1. Consideration and approval of Committee priorities

8.2. Appointment of rapporteurs:

[Doc. 13400]

For report

- ✓ The employment rights of female workers from Eastern Europe

. General Rapporteur on Children of the Parliamentary Assembly

. General Rapporteur on Local and Regional Authorities of the Parliamentary Assembly

8.3. Motion to be taken into account in the preparation of the report on the exploration and exploitation of non-conventional hydrocarbons in Europe

[Doc. 13687]

- ✓ Moratorium on fracking across Europe

8.4. *Transmission of a motion for consultation on the follow-up to be given:*
[Doc. 13678]

- ✓ For evenly balanced regions in Europe

8.5. *Motion for a resolution on “Human rights compatibility of investor-State arbitration in international investment protection agreements”*
[Doc. 13691, Doc. 13557]

Consideration of a motion for a resolution

8.6. *Appointment of committee representatives to external events:*

.International Conference on “Emerging Technologies and Human Rights”, Strasbourg, 4-5 May 2015;

.7th plenary meeting of the Committee on Bioethics (DH-BIO), 5-7 May 2015, Strasbourg;

8.7. *Reports from committee representatives to external events:*

. Mr Tuur Elzinga (Netherlands, UEL) who took part in the Conference on « The future of fundamental social rights in Europe », Brussels, 12-13 February 2015;

. Mr Cezar Florin Preda (Romania, EPP/CD) who took part in the annual 2015 session of the Parliamentary Conference on the WTO, organised jointly by the Inter-Parliamentary Union (IPU) and the European Parliament, Geneva, 16-17 February 2015;

. Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) who took part in the meeting of the Lanzarote Committee (Committee of the Parties to the Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse), The Hague, 16-19 March 2015;

8.8. *Invitation to an external meeting to be held in Chisinau, Republic of Moldova (subject to Bureau authorisation)*

For consideration and approval by the Committee

8.9. *Organisation of a Parliamentary Conference on the MEDICRIME Convention on 24 November 2015 in Paris*

Statement by the Chairperson

8.10. *Declaration on the occasion of World Health Day (7 April 2015)*

9. Changes in the Sub-Committees

[List of the Sub-Committees]

10. Other business

National developments

11. Date and place of next meetings

Plenary committee:

- Second part-session 2015 of the Assembly, 20-24 April 2015, Strasbourg;
- Tuesday, 19 May 2015 and Wednesday, 20 May 2015, Chisinau (Republic of Moldova) (*subject to Bureau authorisation*);
- Third part-session 2015 of the Assembly, 22-26 June 2015, Strasbourg;
- Friday, 11 September 2015, Paris (Council of Europe Office);
- Fourth part-session 2015 of the Assembly, 28 September-2 October 2015, Strasbourg;
- Monday, 23 November 2015, Paris (Council of Europe Office);
- Tuesday, 24 November 2015, Paris: OECD Conference Centre, Paris, Parliamentary conference on the MEDICRIME Convention;

PACE network of contact parliamentarians to stop sexual violence against children:

- Second part-session 2015 of the Assembly, 23 April 2015, Strasbourg (*date to be confirmed*);
- Wednesday, 20 May 2015, Chisinau (Republic of Moldova) (*subject to Bureau authorisation*);
- Third part-session 2015 of the Assembly, 22-26 June 2015, Strasbourg (*date to be confirmed*);
- Fourth part-session 2015 of the Assembly, 28 September-2 October 2015, Strasbourg (*date to be confirmed*);

Sub-Committee on the European Social Charter

- Parliamentary seminar organised in the framework of the Eastern Partnership Programme, Monday 18 May 2015, Chisinau (Republic of Moldova) (*subject to Bureau authorisation*).