



**AS/Soc (2015) OJ 08rev2**  
20 November 2015  
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## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda<sup>1</sup>

**for the meeting to be held in Paris**

**on Monday, 23 November 2015, from 9.30 am to 5 pm**

at the Council of Europe Office, 55 Avenue Kléber, Paris 16<sup>ème</sup> (metro Boissière)

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

**for the Parliamentary Conference on the MEDICRIME Convention to be held in Paris on Tuesday, 24 November 2015, from 9.30 am to 5 pm**

at the OECD Conference Centre (Room CC6), 2 rue André Pascal, Paris 16<sup>ème</sup> (metro La Muette)

[Sub-Committee on the European Social Charter on 23 November 2015 from 9 to 9.30 am]

#### **Monday, 23 November 2015, from 9.30 am to 1 pm**

**1. Agenda**

[AS/Soc (2015) OJ 08rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2015) PV 07, AS/Soc (2015) PV 07add, AS/Soc (2015) PV 07add2]

- Approval of the draft minutes of the meeting held in Strasbourg from 28 September to 1<sup>st</sup> October 2015;
- Approval and declassification of the draft minutes of the hearing on "Manufacturing a new human species?", held in Strasbourg on 30 September 2015;
- Approval and declassification of the draft minutes of the 25<sup>th</sup> meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children, held in Strasbourg on 1<sup>st</sup> October 2015.

**3. Human rights and ethical issues related to surrogacy**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*

[AS/Soc (2015) 46]

Consideration of a draft report and adoption of a draft resolution and a draft recommendation

**<sup>1</sup>This 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. The fate of critically ill detainees in Europe**

*Rapporteur: Mr Stefan Schennach, Austria, SOC*  
[Doc. 13919, AS/Soc (2015) 47]

Consideration and approval of a draft opinion

**5. Drafting social indicators and issuing an annual report on social rights / The “Turin process” for the European Social Charter**

*Rapporteur: Ms Antigoni Lymperaki, Greece, SOC*  
[AS/Soc (2015) 34]

Consideration of an introductory memorandum

**Monday, 23 November 2015, from 2.30 to 5 pm**

**6. Inhabitants of frontier regions of Azerbaijan are deliberately deprived of water**

*Rapporteur: Ms Milica Marković, Bosnia and Herzegovina, SOC*

a. Exchange of views with Dr Lydia S. Vamvakeridou-Lyroudia, expert in water resources, hydrology and hydraulic engineering, University of Exeter (United Kingdom)  
[AS/Soc (2015) 30, AS/Soc (2015) 51]

b. Consideration of a draft report and adoption of a draft resolution  
[AS/Soc (2015) 52]

**7. United Nations General Assembly Special Session (UNGASS) on the World Drug Problem, 19-21 April 2016, New York**

[AS/Soc (2015) 48]

Consideration and approval of a draft declaration

**8. The need for a citizenship income**

*Rapporteur: Ms Nunzia Catalfo, Italy, NR*  
[AS/Soc (2015) 36]

Consideration of a preliminary draft report

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

*Rapporteur: Mr Salvador Sedó, Spain, EPP/CD*  
[AS/Soc (2015) 09]

Statement by the Rapporteur

**10. Parliamentary conference on the MEDICRIME Convention on 24 November 2015**

[Programme, List of participants]

Statement by the Chairperson

**11. Committee’s work programme and priorities**

[AS/Soc (2015) 01rev7, AS/Soc (2015) 02rev7]

**11.1. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling**

[AS/Soc (2015) 50]

- ✓ Genetically engineered human beings

**11.2. Appointment of rapporteurs:**

[Doc. 13844, Doc. 13736, Doc.13916]

- ✓ Developments in the social functioning of trade unions (*for report*)
- ✓ Female genital mutilation in Europe (*for opinion*)
- ✓ Draft Protocol amending the European Landscape Convention (CETS No 176) (*subject to ratification of the reference by the Assembly*) (*for opinion*)

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

. Symposium on experience with new evolutions in drug policy, 17 November 2015, Oslo (Norway) (*ex post facto*);

. Conference on “The long-term trends in the world of work and effects on inequalities and middle-income categories”, organised by the International Labour Office, 26-27 November 2015, Brussels (Belgium) (*at no cost to the Assembly*);

. International Summit on Human Gene Editing, 1-3 December 2015, Washington (USA);

. Lisbon Forum 2015 on “How to combat radicalisation and terrorism: prevention tools and shared knowledge in the Mediterranean and European space”, organised by the North-South Centre, 3-4 December 2015, Lisbon (Portugal);

. European Committee on Democracy and Governance (CDDG), 7-8 December 2015, Strasbourg.

**11.4. Reports from Committee representatives to external events:**

. Ms Gabriela Pecková (Czech Republic, EPP/CD) who took part in the 1<sup>st</sup> European meeting on “Sports for health upon prescription”, Strasbourg, 14-15 October 2015;

. Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD) who took part in the 3<sup>rd</sup> Meeting of the Committee of experts on the Council of Europe Strategy for the Rights of the Child (DECS-ENF), Strasbourg, 20-21 October 2015;

. Mr Jeffrey Donaldson (United Kingdom, EC) who took part in the 29<sup>th</sup> Session of the Congress, Strasbourg, 20-22 October 2015;

. Ms Stella Kyriakides (Cyprus, EPP/CD) who took part in the 4<sup>th</sup> Regional conference on the MEDICRIME Convention, Larnaca (Cyprus), 10-11 November 2015;

. Ms Liliane Maury Pasquier (Switzerland, SOC) who took part in the Symposium on experience with new evolutions in drug policy, Oslo (Norway), 17 November 2015.

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

Report by the Chairperson of the Sub-Committee on its meeting in Paris on 23 November 2015

**13. Changes in the Sub-Committees**

[List of the Sub-Committees]

**14. Other business**

National developments

**15. Date and place of next meetings****Plenary committee:**

- First part-session 2016 of the Assembly, 25-29 January 2016, Strasbourg;
- Tuesday, 15 March 2016, Paris (Council of Europe Office) (*to be confirmed*);
- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg;
- Thursday, 2 June 2016, Paris (Council of Europe Office) (*to be confirmed*);
- Third part-session 2016 of the Assembly, 20-24 June 2016, Strasbourg;

- Friday, 16 September 2016, Paris (Council of Europe Office) *(to be confirmed)*;
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Tuesday, 6 December 2016, Paris (Council of Europe Office) *(to be confirmed)*.

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

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg *(date to be confirmed, subject to the availability of funds)*;

**Sub-Committee on the Europe Prize:**

- 29-30 November 2015, Vara (Sweden);

**Sub-Committee on the European Social Charter:**

- 18-19 March 2016, Turin (Italy), Parliamentary Conference on the implementation of the European Social Charter *(to be confirmed)*.

**Tuesday, 24 November 2015, from 9.30 am to 5 pm**

**16. Parliamentary conference on the MEDICRIME Convention**

Participation in the conference