



AS/Soc (2020) OJ 02rev

3 March 2020

Asocoj02rev_2020

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris

on Thursday, 12 March 2020, from 10 am to 5.30 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]

[Sub-Committee on Children,

on Thursday, 12 March 2020, from 9 to 10 am]

Thursday, 12 March 2020, from 10 am to 12.30 pm*

1. Agenda

[AS/Soc (2020) OJ 02rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2020) PV 01, AS/Soc (2020) PV 01add, AS/Soc (2020) PV 01add2]

- ✓ Approval of the draft minutes of the meeting held in Strasbourg on 27-30 January 2020
- ✓ Approval and declassification of the minutes of the public hearing on “Impact of labour migration on left-behind children”, held in Strasbourg on 27 January 2020
- ✓ Approval and declassification of the minutes of the public hearing on “Supporting people with autism and their families”, held in Strasbourg on 30 January 2020

3. Addressing sexual violence against children: stepping up action and co-operation in Europe

Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC

[AS/Soc (2020) 12]

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

4. Drug policy and human rights in Europe: a baseline study

Rapporteur: Mr Joseph O'Reilly, Ireland, EPP/CD

[Doc. 15086, AS/Soc (2020) 10]

Consideration and approval of a draft opinion

* Provisional time as provided by the Secretariat.

**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. Artificial intelligence in health care: medical, legal and ethical challenges ahead

Rapporteur: Ms Selin Sayek Böke, Turkey, SOC

[AS/Soc (2020) 17]

- ✓ Consideration of a preliminary draft report
- ✓ Exchange of views with Ms Effy Vayena, Professor and Chair of Bioethics, Health Ethics and Policy Lab, Department of Health Sciences and Technology – ETH Zürich [Swiss Federal Institute of Technology] (*via videoconference – open to the public*)

6. COVID-19 – an effective and human rights-compliant response

[AS/Soc (2020) 21]

- ✓ Consideration of a draft motion for a resolution with a view to adoption by the Committee for tabling
- ✓ Approval of a request for a debate under urgent procedure

7. Committee's work programme and priorities

[AS/Soc (2020) 01rev, AS/Soc (2020) 02rev]

7.1. Appointment of rapporteurs

[Doc. 14494, Doc. 14976]

For opinion:

- ✓ Strengthening the role of young people in the prevention and resolution of conflicts
- ✓ The activities of the Organisation for Economic Cooperation and Development (OECD)

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

[AS/Soc (2020) 15, AS/Soc (2020) 16]

- ✓ Eradicating extreme child poverty in Europe: an international obligation and a moral duty
- ✓ Anchoring the right to a healthy environment: need for enhanced action by the Council of Europe

7.3. Reply of the Committee of Ministers

[Doc. 15087, Recommendation 2158 (2019), AS/Soc (2020) 20]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on "Ending coercion in mental health: the need for a human rights-based approach"

Thursday, 12 March 2020, from 2 to 5.30 pm*

8. Climate change and the rule of law: baseline study

Rapporteur: Ms Edite Estrela, Portugal, SOC

[AS/Soc (2020) 11]

- ✓ Consideration of an introductory memorandum
- ✓ Public hearing with the participation of:
 - Mr Laurie Laybourn-Langton, Council Member, Green New Deal for Europe
 - Mr Robert Vautard, Director, Institut Pierre-Simon Laplace, Université Versailles Saint-Quentin

9. Exchange of views with the President of the Parliamentary Assembly, Mr Rik Daems

10. Impact of labour migration on left-behind children

Rapporteur: Mr Viorel Badea, Romania, EPP/CD

[AS/Soc (2020) 19]

Consideration of a preliminary draft report

11. Discrimination against persons dealing with long-term illness

Rapporteur: Ms Martine Wonner, France, ALDE

[AS/Soc (2020) 13]

Consideration of an introductory memorandum

12. Committee's work programme and priorities

[AS/Soc (2020) 01rev, AS/Soc (2020) 02rev]

12.1. Appointment of Committee representatives to external events

- ✓ High-level Roundtable on "Child-Friendly Justice – Converging Experiences on Restorative Justice in Europe", Strasbourg, 23 March 2020
- ✓ Council of Europe/FRA/ENNHRI/Equinet Collaborative Platform on Social and Economic Rights, Vilnius, Lithuania, 29 April 2020

12.2. Reports from Committee representatives to external events

- ✓ 1st meeting of the Steering Committee for the Rights of the Child (CDENF), Strasbourg, 4-6 February 2020: Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ International High-Level Conference on Environmental Protection and Human Rights, Strasbourg, 27 February 2020: Ms Sibel Arslan (Switzerland, SOC) and Mr Simon Moutquin (Belgium, SOC)
- ✓ 26th meeting of the Lanzarote Committee, Strasbourg, 10-12 March 2020: Lord Don Touhig (United Kingdom, SOC)

13. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on the meeting in Strasbourg on 31 January 2020 and on its meeting in Paris on 12 March 2020

14. 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

15. Changes in Sub-Committees

[Lists of the Sub-Committees]

16. Other business

- ✓ Nominations for The Václav Havel Human Rights Prize
- ✓ National developments

17. Date and place of next meetings

Plenary committee

- 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) OR 22-23 September 2020 (*place to be determined, to be confirmed*)
- Fourth part-session 2020 of the Assembly, 12-16 October 2020, Strasbourg
- 1 December 2020, Paris (Council of Europe Office)