



**AS/Soc (2020) OJ 04rev**

26 May 2020

Asocoj04rev\_2020

## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda

for the meeting to be held on Tuesday, 2 June 2020,  
from 9.30 to 12 noon and from 2 to 4.30 pm on the KUDO platform

#### Tuesday, 2 June 2020, from 9.30 am to 12 noon

**1. Agenda**

[AS/Soc (2020) OJ 04]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2020) PV 03, AS/Soc (2020) PV 03add]

- ✓ Approval of the draft minutes of the meeting held virtually on 19 May 2020
- ✓ Approval and declassification of the draft minutes of the public hearing on “Lessons for future public health emergencies from an effective and rights-based response to the COVID-19 pandemic”, held virtually on 19 May 2020

**3. Lessons for future public health emergencies from an effective and rights-based response to the COVID-19 pandemic**

*Rapporteur: Mr Andrej Hunko, Germany, UEL*

[AS/Soc (2020) 23]

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

#### Tuesday, 2 June 2020, from 2 to 4.30 pm

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

*Rapporteur: Ms Selin Sayek Böke, Turkey, SOC*

[AS/Soc (2020) 17rev]

- ✓ Consideration of a revised 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] *(to be confirmed)*

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

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

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

- ✓ Consideration and approval of a revised draft opinion

**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>.

**6. Committee's work programme and priorities**

[AS/Soc (2020) 01rev2, AS/Soc (2020) 02rev3]

**6.1 Appointment of rapporteurs**

[Doc. 15074]

*For report*

- ✓ Impact of armed conflicts on transboundary environmental damage

**6.2 Appointment of Committee representatives to external events**

- ✓ Plenary meeting of the Lanzarote Committee, 15-17 June 2020, KUDO platform
- ✓ Thematic meeting of the European Committee on Democracy and Governance (CDDG) on "A democratic response to COVID-19", 18 June 2020
- ✓ 11<sup>th</sup> meeting of the European Committee on Democracy and Governance (CDDG), 10 and 15 September 2020, KUDO platform

**7. Other business**

National developments

**8. Date and place of next meetings**

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