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COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

AS/Soc (2020) OJ 05rev
30 June 2020
Asocoj05rev_2020

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held on Monday, 6 July 2020, from 2 to 4.30 pm on the KUDO platform

[Sub-Committee on the Europe Prize, *in camera*, on Monday, 6 July 2020, from 9 to 10.15 am

Sub-Committee on Children, on Monday, 6 July 2020, from 10.45 am to 12 noon]

Monday, 6 July 2020, from 2 to 4.30 pm

1. Agenda
[AS/Soc (2020) OJ 05rev]

Adoption of the revised draft agenda

2. Minutes
[AS/Soc (2020) PV 03, AS/Soc (2020) PV 04]

- ✓ Approval of the draft minutes of the meeting held by videoconference on 19 May 2020
- ✓ Approval of the draft minutes of the meeting held by videoconference on 2 June 2020

3. Sub-Committee on the Europe Prize
[AS/Soc/Prize (2020) 02]

- ✓ Report by the Chairperson of the Sub-Committee on its meeting on 6 July 2020
- ✓ Approval of the proposal submitted by the Sub-Committee for the Europe Prize

4. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting on 6 July 2020

5. Committee's work programme and priorities
[AS/Soc (2020) 01rev3, AS/Soc (2020) 02rev4]

5.1. Appointment of rapporteurs
[Doc. 15077, Doc. 15106, Doc. 15107, Doc. 15108 / Doc. 15068, Doc. 14637, Doc. 15112]

For report

- ✓ For an assessment of the means and provisions to combat children's exposure to pornographic content
- ✓ Deinstitutionalisation of persons with disabilities
- ✓ Eradicating extreme child poverty in Europe: an international obligation and a moral duty

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

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- ✓ Anchoring the right to a healthy environment: need for enhanced action by the Council of Europe/ Artificial intelligence and climate change

For opinion

- ✓ Effective guardianship for unaccompanied and separated migrant children
- ✓ Alternative care for unaccompanied and separated migrant children

5.2. Reference transmitted to the Committee for information
[Doc. 15079]

- ✓ Introducing sustainable management practices in forests of the continental biogeographical region

5.3. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling
[AS/Soc (2020) 28, AS/Soc (2020) 29]

- ✓ Impact of COVID-19 on children's rights
- ✓ Air quality strategy to reduce the spread of coronavirus

5.4. Reports from Committee representatives to external events

- ✓ Plenary meeting of the Lanzarote Committee, 15-17 June 2020, KUDO platform: Baroness Doreen E. Massey (United Kingdom, SOC)
- ✓ Thematic meeting of the European Committee on Democracy and Governance (CDDG) on "A democratic response to COVID-19", 18 June 2020, KUDO platform: Mr Jean-Pierre Grin (Switzerland, ALDE) and Ms Nina Kasimati (Greece, UEL)
- ✓ Meeting of the Committee of Ministers' Rapporteur Group on Social and Health Questions (GR-SOC), 23 June 2020, KUDO Platform, Mr Luís Leite Ramos (Portugal, EPP/CD) and Ms Selin Sayek Böke (Turkey, SOC)
- ✓ Meeting of the North-South Centre's Executive Committee, 30 June 2020, KUDO Platform, Mr Stefan Schennach (Austria, SOC)

5.5. Appointment of the General Rapporteur on local and regional authorities

5.6. World Forum for Democracy, Strasbourg, 16-18 November 2020
[Concept paper]

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

5.7. Appointment of Committee representatives to external events

- ✓ Meeting of the Current Affairs Committee of the Congress of Local and Regional Authorities of the Council of Europe, 16 September 2020, KUDO Platform
- ✓ 27th meeting of the Lanzarote Committee, 21-25 September 2020, Strasbourg *(tbc)*
- ✓ 39th session of the Congress of Local and Regional Authorities of the Council of Europe, 27-29 October 2020, Strasbourg
- ✓ 2nd meeting of the Steering Committee for the Rights of the Child (CDENF), 16-18 November 2020, Strasbourg *(tbc)*

6. Changes in Sub-Committees
[Lists of the Sub-Committees]

7. Impact of labour migration on left-behind children
Rapporteur: Mr Viorel Badea, Romania, EPP/CD
[AS/Soc (2020) 19rev]

Consideration of a revised preliminary draft report

8. Discrimination against persons dealing with long-term illness
Rapporteur: Ms Martine Wonner, France, ALDE
[AS/Soc (2020) 13rev]

Consideration of a revised introductory memorandum

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

Rapporteur : Ms Edite Estrela, Portugal, SOC
[AS/Soc (2020) 11rev]

- ✓ Consideration of a revised 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

10. Other business

National developments

11. Date and place of next meetings

- 22 September 2020, Paris (Council of Europe Office) OR on the KUDO platform (*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)*