

AS/Soc (2020) OJ 06rev2

17 September 2020 Asocoj06rev2_2020

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held on Tuesday, 22 September 2020, from 9.30 am to 4.30 pm on the KUDO platform

Tuesday, 22 September 2020, from 9.30 am to 12 pm

1. Agenda

[AS/Soc (2020) OJ 06rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2020) PV 05, AS/Soc (2020) PV 05add]

- ✓ Approval of the draft minutes of the meeting held by videoconference on 6 July 2020
- ✓ Approval and declassification of the draft minutes of the hearing held by videoconference on 6 July 2020 on "Climate crisis and Rule of Law"
- 3. Artificial intelligence in health care: medical, legal and ethical challenges ahead Rapporteur: Ms Selin Sayek Böke, Turkey, SOC [AS/Soc (2020) 33]

Consideration of a draft report and adoption of a draft recommendation

4. Artificial intelligence and labour markets: friend or foe?

Rapporteur: Mr Stefan Schennach, Austria, SOC [AS/Soc (2020) 34]

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

5. Effective guardianship for unaccompanied and separated migrant children

Rapporteur: Ms Sibel Arslan, Switzerland, SOC [AS/Soc (2020) 37, Doc. 15133]

Consideration and adoption of a draft opinion

Tuesday, 22 September 2020, from 2 to 4.30 pm

6. Impact of labour migration on left-behind children

Rapporteur: Mr Viorel Badea, Romania, EPP/CD [AS/Soc (2020) 36]

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

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.

7. Committee's work programme and priorities

[AS/Soc (2020) 01rev4, AS/Soc (2020) 02rev5]

7.1. Appointment of rapporteurs

[Doc.14890, Doc. 15125, Doc. 15122]

For report:

- √ Vaccine hesitancy: a major public health issue
- ✓ Impact of Covid-19 on children's rights

For opinion:

✓ Alternative care for unaccompanied and separated migrant children

7.2. Reference transmitted to the Committee for information

[Doc. 15126]

✓ Air quality strategy to reduce the spread of coronavirus

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

[AS/Soc (2020) 30, AS/Soc (2020) 38, AS/Soc (2020) 39]

- ✓ Safeguarding democratic values in international trade
- Overcoming the socio-economic crisis sparked by the Covid-19 pandemic
- ✓ Towards a Covid-19 vaccine: ethical, legal and practical considerations

7.4. Appointment of Committee representatives to external events

- √ 17th meeting of DH-BIO, 2-6 November 2020, KUDO platform
- 2nd meeting of the Steering Committee for the Rights of the Child (CDENF), 16-18 November 2020, KUDO platform

8. Changes in Sub-Committees

[Lists of the Sub-Committees]

9. Discrimination against persons dealing with long-term illness

Rapporteur: Ms Martine Wonner, France, ALDE [AS/Soc (2020) 13rev]

Public hearing with the participation of experts

- Ms Matilde Leonardi, Director Neurology, Public Health, Disability Unit & Coma Research Centre, Fondazione IRCCS Istituto Neurologico Carlo Besta (Italy)
- ✓ Mr Ignacio Doreste, Advisor, European Trade Union Institute (ETUI)
- ✓ NN., International Alliance of Patients' Organizations (to be confirmed)

10. Other business

National developments

11. Date and place of next meetings

Plenary Committee

- 16 October 2020, 2 to 4.30pm KUDO Platform (to be confirmed)
- 1 December 2020, Paris (Council of Europe Office) (to be confirmed)

Sub-Committee on the European Social Charter

- 7 October 2020 (morning), KUDO platform

Sub-Committee on Public Health and Sustainable Development

- 7 October 2020 (afternoon), KUDO platform