



**FOR THE ATTENTION OF MEMBERS OF THE SOCIAL, HEALTH AND FAMILY AFFAIRS
COMMITTEE**

Secretariat of the Parliamentary Assembly

Synopsis N° 2011 / 07

7 October 2011

The Social, Health and Family Affairs Committee, meeting in Strasbourg on Tuesday, 4 October 2011, with Ms Maury Pasquier (Switzerland, SOC) in the Chair:

As regards:

- *Undocumented migrant children in an irregular situation: a real cause for concern* (Rapporteur: Ms Strik, Netherlands, SOC): considered and unanimously approved a draft opinion including 8 amendments to the report tabled by the Committee on Migration, Refugees and Population;
- *Committee's work programme*: appointed:
 - ✓ Mr Hunko (Germany, UEL) rapporteur on "Austerity measures – a danger for democracy and social rights" and heard from him a declaration on the absence of any conflict of interest;and:
 - ✓ Mr Marquet (Monaco, ALDE) to take part in the International High-Level Conference "The Council of Europe Convention on Counterfeiting of Medical Products and Similar Crimes involving Threats to Public Health (Medicrime Convention) - Countering the spread of counterfeit medical products", Moscow, 26-28 October 2011 (*at no cost to the Assembly*); and in the 41st of the Steering Committee on Bioethics, Strasbourg, 2-4 November 2011;
- *Protecting human rights and dignity by taking into account previously expressed wishes of patients* (Rapporteur: Mr Xuclà I Costa, Spain, ALDE): considered a draft report and unanimously adopted a draft resolution as amended (with 2 abstentions) and a draft recommendation (with 1 abstention);

cc. Secretary General of the Assembly
Director General, Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Special Representative of the Secretary General of the Council of Europe for Organisational Development and Reform
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe

- *Other business:* approved the following changes in the composition of its Sub-Committees:

Moldovan Delegation:

- . Ms Palihovici (EPP/CD) becomes a member of the Sub-Committee on Children and of the Sub-Committee on the European Social Charter and Employment;
- . Mr Ghiletchi (EPP/CD) becomes a member of the Sub-Committee on Health;

Irish delegation:

- . Ms Clune (EPP/CD) becomes a member and Mr Flanagan (EPP/CD) her alternate on the Sub-Committee on Children;
- . Mr Flanagan (EPP/CD) becomes a member and Ms Clune (EPP/CD) his alternate on the Sub-Committee on Health;

Finnish delegation:

- . Ms Mattila (NR) becomes a member of the Sub-Committee on the European Social Charter and Employment and a member of the Sub-Committee on Health ;
- . Ms Virolainen (EPP/CD) becomes a member of the Sub-Committee on Children and an alternate on the Sub-Committee on Health;

Luxembourg delegation:

- . Mr Braz (NR) becomes a member of the Sub-Committee on Children as well as a member of the Sub-Committee on Health;

Monegasque delegation:

- . Ms Manzone-Saquet (NR) becomes a member of the Sub-Committee on Children and becomes an alternate on the Sub-Committee on the European Social Charter and Employment;

Turkish delegation :

- . Ms Kara (EPP/CD) becomes a member of the Sub-Committee on Children;

Resuming its meeting in Strasbourg on Wednesday, 5 October 2011, with Ms Maury Pasquier (Switzerland, SOC) in the Chair:

As regards:

- *Committee's work programme:* appointed:
 - ✓ Mr Omtzigt (Netherlands, EPP/CD) rapporteur on "Fighting "child sex tourism" through committed legal and political action" and heard from him a declaration on the absence of any conflict of interest;
- *4th meeting of the Network of Contact Parliamentarians to stop sexual violence against children:*
 - . held an exchange of views on the theme: Fighting "child sex tourism" with Ms Najat Maalla M'jid, United Nations Special Rapporteur on the sale of children, child prostitution and child pornography;
 - . held an exchange of views on the progress of the Council of Europe ONE in FIVE Campaign with Ms de Boer-Buquicchio, Deputy Secretary General of the Council of Europe.

- *Date and place of next meetings:*

Plenary committee:

- Friday, 18 November 2011, Florence, Italy.

Network of Contact parliamentarians to stop sexual violence against children:

- Thursday, 17 November 2011, Florence, Italy.

The Sub-Committee on Children, meeting in Strasbourg on Tuesday, 4 October 2011, with Ms Ohlsson (Sweden, SOC) in the Chair:

As regards:

- *Children of undocumented migrants: witnesses to problems and action required*: held a joint hearing with the Sub-Committee on Migration of the Committee on Migration, Refugees and Population;

Resuming its meeting in Strasbourg on Thursday, 6 October 2011, with Ms Ohlsson (Sweden, SOC) in the Chair:

As regards:

- *The draft Council of Europe Strategy on the Rights of the Child (2012-2015)*: held an exchange of views with the participation of Ms Regina Jendottir, Head of Children's Rights Policies Division of the Council of Europe and invited members to submit any comments to the draft Strategy to the Secretariat in writing by Friday 14 October;

- *Other business*: prepared its next meeting to be held in conjunction with the high-level Conference on the Council of Europe Strategy for the Rights of the Child 2012-2015;

- *Date and place of its next meeting*:

Sunday, 20 November and Monday, 21 November 2011, Monaco.

The Sub-Committee on European Social Charter and Employment, meeting in Strasbourg on Thursday, 6 October 2011, with Ms Maury Pasquier (Switzerland, SOC) in the Chair:

As regards:

- *Celebration of the 50th anniversary of the European Social Charter of 1961 and of the 15th anniversary of the Revised European Social Charter of 1995*: held an exchange of views on "Non-discrimination and equality of opportunity in the enjoyment of social rights" with:

- . Mr Thomas Hammarberg, Council of Europe Commissioner for Human Rights;
- . Mr Luis Jimena-Quesada, President of the European Committee of Social Rights;
- . Mr Oliver Lewis, Executive Director, Mental Disability Advocacy Center;
- . Mr Rudko Kawczynski, President of the European Roma and Travellers Forum.

- *Date and place of its next meeting*: to be determined.

Tanja Kleinsorge, Maren Lambrecht-Feigl, Angela Garabagiu