



SECRETARIAT

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5 June 2013

To the members of the Committee on Social Affairs, Health and Sustainable Development

Synopsis of the meeting held in Paris on 3 June 2013

The Committee on Social Affairs, Health and Sustainable Development, meeting in Paris with Ms Liliane Maury Pasquier (Switzerland, SOC), Chairperson, in the Chair, as regards:

- **Equal access to health care** (*Rapporteur: Mr Jean-Louis Lorrain, France, EPP/CD*): considered a draft report, unanimously adopted draft resolution as amended and unanimously adopted a draft recommendation;
- **Children's right to physical integrity** (*Rapporteur: Ms Marlene Rupprecht, Germany, SOC*): in the absence of the rapporteur, considered a revised introductory memorandum;
- **Energy diversification as a fundamental contribution to sustainable development** (*Rapporteur: Ms Doris Barnett, Germany, SOC*): in the absence of the rapporteur, considered a revised introductory memorandum;
- **Child poverty: a cause of continuing human rights violations and a barrier to children's full development** (*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EDG*): considered an outline report and decided to change the title to "Ending child poverty in Europe";
- **Good governance of large metropolises** (*Rapporteur: Mr Jeffrey Donaldson, United Kingdom, EDG*): held an exchange of views on the basis of an introductory memorandum with the participation of Mr Fikret Toksöz, Advisor for the Good Governance Programme, Turkish Economic and Social Studies Foundation (TESEV), Istanbul/Turkey;
- **Food security** (*Rapporteur: Mr Fernand Boden, Luxembourg, EPP/CD*): considered a revised introductory memorandum and held an exchange of views with Mr Eric Pondelet, Director for the safety of the food chain, Directorate General on Health and Consumers (DG SANCO) of the European Commission and Ms Anne-Laure Gassin, Director of Communications of EFSA (European Food Safety Authority);
- **Changes to the membership of Sub-Committees**: approved the changes in its Sub-Committees as follows:
 - *Sub-Committee on Environment and Energy*: Ms Danielle Auroi (France, SOC) becomes a full member and replaces Ms Estelle Grelier who left the French delegation. She has no alternate;
 - *Sub-Committee on Public Health*: Ms Martine Mergen (Luxembourg, EPP/CD) becomes a full member and replaces Mr Mark Spautz who left the delegation of Luxembourg;
 - *Ad hoc Sub-Committee to participate in the parliamentary Conference on the implementation of the ONE in FIVE Campaign of the Council of Europe in Baku (Azerbaijan)*: Ms Sevinj Fataliyeva (Azerbaijan, EDG), Mr Stefan Schennach (Austria, SOC), Mr Cezar Florin Preda (Romania, EPP/CD) and Mr Henryk Cioch (Poland, NR), the latter replacing Mr Łukasz Zbonikowski (Poland, NR), become full members;

– **Committee's work programme and priorities:**

agreed to hold its last plenary meeting of the year in Geneva on 12 and 13 November 2013 (*subject to Bureau approval*) and thanked the Chairperson for the invitation;

– appointed the following rapporteurs for report:

- Ms Sílvia Eloïsa Bonet Perot (Andorra, SOC) for: *Ensuring children with attention problems are properly cared for*;
- The Committee decided to merge *Decent work for all: combating social dumping* and *Exploitation of the workforce of poor countries*, and appointed Mr Roel Deseyn (Belgium, EPP/CD);
- Ms Liliane Maury Pasquier (Switzerland, SOC) for: *Protecting patients and public health against undue influence of the pharmaceutical industry*;
- Mr Cezar Florin Preda (Romania, EPP/CD) for: *The inclusion of children's rights in national constitutions as an essential component of effective national child policies*;
- Mr Luc Recordon (Switzerland, SOC) for: *Effectively combating the adverse consequences of dirty money*;

and heard from them a declaration of absence of conflict of interests except from Mr Recordon who was absent;

– **The activities of the Organisation for Economic Co-operation and Development (OECD):** upon proposal by the Chairperson, decided to ask to be seized for opinion;

– **Appointment of Committee representatives to external events:** appointed Mr Jeffrey Donaldson (United Kingdom, EDG), to participate in the seminar of the European Committee on Local and Regional Democracy on "good governance" to be held at the Council of Europe, Strasbourg, 17-18 June 2013;

– **Motions transmitted for information:** took note that the following motions were transmitted to the Committee for information:

- The "backbone" to a successful regional democracy;
- Ensuring equal treatment and dignified care for the elderly;
- Innovative medical treatments of infectious diseases;

– **Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling:** approved the following text for submission to the Table Office: *Kyoto Climate Change Protocol*;

– **Date and place of next meetings:**

Plenary committee:

- Third part-session 2013 of the Assembly, 24-28 June 2013, Strasbourg;
- Monday, 9 September 2013, Paris (Council of Europe office);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg;
- Tuesday, 12 November 2013 and Wednesday, 13 November 2013, Geneva (*subject to the authorisation by the Bureau*);

PACE network of contact parliamentarians to stop sexual violence against children:

- Third part-session 2013 of the Assembly, 25 June 2013, 2 pm – 3.30 pm, Strasbourg (*date to be confirmed*);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg (*date to be confirmed*);
- Wednesday, 13 November 2013, Geneva (*subject to the authorisation by the Bureau*);

Ad hoc Sub-Committee to participate in the parliamentary Conference on the implementation of the ONE in FIVE Campaign of the Council of Europe in Baku (Azerbaijan):

- Tuesday, 11 June 2013, Baku, Azerbaijan.

Tanja Kleinsorge, Aiste Ramanauskaite, Maren Lambrecht-Feigl, Ayşegül Elveriş, Jannick Devaux

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
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