



AS/SOC (2015) CB 01

3 February 2015

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

Synopsis of the meeting held in Strasbourg from 26 to 29 January 2015

The Committee on Social Affairs, Health and Sustainable Development, meeting in Strasbourg:

- **Monday, 26 January 2015 at 2 pm**, with first Ms Guguli Magradze (Georgia, SOC), oldest member present, and then Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD), in the Chair, as regards:
 - **Election of the Bureau of the Committee :**
 - re-elected, by acclamation, Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CC), Chairperson;
 - re-elected, by acclamation, Mr Andrej Hunko (Germany, UEL), first Vice-Chairperson;
 - elected, by acclamation, Mr Jean-Charles Allavena (Monaco, EPP/CD), second Vice-Chairperson;
 - re-elected, by acclamation, M. Igor Kolman (Croatia, ALDE), third Vice-Chairperson;
 - **Crisis and equality** (*Rapporteur: Mr Igor Kolman, Croatia, ALDE*): considered and unanimously approved a draft opinion, comprising 5 amendments to the draft resolution, adopted by the Committee on Equality and Non-Discrimination;
 - **Social services in Europe: legislation and practice of the removal of children from their families in Council of Europe member States** (*Rapporteur: Ms Olga Borzova, Russian Federation, NR*): considered a draft report and unanimously adopted a draft resolution as amended and a draft recommendation, with a view to presenting the report for debate in the Assembly during the April part-session 2015;
- **Tuesday, 27 January 2015, at 2 pm**, with Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD), in the Chair, as regards:
 - **21st meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children**: heard a statement from Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe, concerning the ONE in FIVE Campaign and held an exchange of views on the theme “Supporting the recovery of survivors of sexual violence against children” with the participation of Mr Domagoj Štimac, Psychiatrist, Child Protection Centre (Zagreb, Croatia) and Ms Anka Krug, Psychologist, “Wildwasser & Frauennotruf” NGO (Karlsruhe, Germany);

- **Wednesday, 28 January 2015, at 2 pm**, with first Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD), Chairperson, and then Mr Igor Kolman (Croatia, ALDE), Vice-Chairperson, in the Chair, as regards:
 - ***Protection of the right to bargain collectively including the right to strike (Rapporteur: Mr Andrej Hunko, Germany, UEL)***: took note that no amendments had been tabled and held an exchange of views with Mr Guy Ryder, Director-General of the International Labour Organization (ILO);
 - ***Committee's work programme and priorities :***
 - appointed rapporteurs as follows:
 - . *For report:*
 - *Human rights and ethical issues related to surrogacy*: Ms Petra De Sutter (Belgium, SOC);
 - *Parental authority conflicts*: Mr Igor Kolman (Croatia, ALDE);
- and heard from them a declaration on the absence of a conflict of interests;
- ***Institutional representation of PACE in 2015: appointed Committee representatives for the European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre as follows***: Ms Maryvonne Blondin (France, SOC) as representative and Mr Stefan Schennach (Austria, SOC) as alternate (*NB: the Bureau agreement was given on 30 January 2015*);
 - ***Transatlantic Trade and Investment Partnership, democracy, rights and the rule of law***: held an exchange of views with Mr Geraint Davies, United Kingdom, SOC and decided to follow this question closely;
 - ***Follow-up to the High level Conference on the European Social Charter, held in Turin (Italy) on 17-18 October, 2014***: held an exchange of views with Mr Michele Nicoletti, (Italy, SOC) General Rapporteur of the Conference and Vice-President of the Parliamentary Assembly of the Council of Europe and heard a statement from Ms Gabriella-Battaini Dragoni, Deputy Secretary General of the Council of Europe;
 - ***Challenges for the Council of Europe Development Bank (CEB)*** (Rapporteur: Mr Tuur Elzinga, the Netherlands, UEL): heard a statement from the rapporteur and considered the reply from Mr Rolf Wenzel, Governor of the Council of Europe Development Bank, to the recommendations of the Resolution 2007 (2014);
 - ***Together against climate change: a framework for a 2015 global agreement***: (Rapporteur: Lord John Prescott, United Kingdom, SOC): heard some information on the participation of Lord Prescott (absent during the meeting) concerning the meeting of IPU (Inter-Parliamentary Union) on water governance and climate change held on 14 October 2014 in Geneva;
 - ***Constitution of Sub-Committees***: decided to reconstitute the following Sub-Committees as indicated in the appendix:
 - . Sub-Committee on Public Health;
 - . Sub-Committee on the European Social Charter;
 - . Sub-Committee on the Europe Prize;
 - . Sub-Committee on the Environment and Energy;

- **Thursday, 29 January 2015 at 2pm**, with Mr Jean-Charles Allavena (Monaco, EPP/CD), Vice-Chairperson, in the Chair, as regards:
 - ***Improving children’s access to child-friendly health and social services*** (*Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD*): heard a report from the rapporteur on her fact-finding visit to Greece on 13 October 2014;
 - ***Protecting patients against undue influence of the pharmaceutical industry***: (*Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC*): heard a report from the rapporteur on her fact-finding visit to Geneva on 19-20 November 2014, and agreed to submit to the Bureau a request for an extension of the reference until 31 January 2016;
 - **Committee’s work programme and priorities**:
 - took note of the priorities of the Committee, as proposed by the Secretariat, agreed to hold a comprehensive exchange of views on these during its next meeting on 24 March 2015 in Paris and agreed to submit to the Bureau a request for an extension of the reference of the report “Effectively combating the adverse consequences of dirty money” (Mr Luc Recordon, Switzerland, SOC) until 26 April 2016;
 - appointed representatives as follows :
 - Mr Cezar Florin Preda (Romania, EPP/CD) for the annual 2015 session of the Parliamentary Conference on the WTO, organised jointly by the Inter-Parliamentary Union and the European Parliament, Geneva, 16-17 February 2015 (*subject to approval of the Bureau and the availability of funds; NB: Bureau agreement was given on 30 January 2015*);
 - Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) for the meeting of the Lanzarote Committee (Committee of the Parties to the Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse), The Hague, 16-19 March 2015;
 - Ms Sevinj Fataliyeva (Azerbaijan, EC) for the 2nd meeting of the Committee of Experts on the Council of Europe Strategy on the Rights of Child (DECS-ENF), Strasbourg, 12-13 May 2015;
 - Ms Liliane Maury Pasquier (Switzerland, SOC) for the International Conference on the Fight against Trafficking in Human Organs, Santiago de Compostela, 25-26 March 2015;
 - heard a report from Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) who took part in the Conference on the “Best interests of the child”, within the framework of the 25th anniversary of the United Nations Convention on the Rights of the Child, organised by the Council of Europe and the Belgian Chairmanship of the Committee of Ministers, Brussels, 9-10 December 2014;
 - held an exchange of views with Mr Viorel Riceard Badea (Romania, EPP/CD) on the motion for a resolution on “The employment rights of female workers from Eastern Europe” which had been transmitted for consultation on the follow-up to be given and agreed to send this motion to the Bureau asking for it to be referred back to the Committee for report;
 - ***Sub-Committee on Public Health***: heard a report by Ms Liliane Maury Pasquier (Switzerland, SOC), Chairperson of the Sub-Committee, on the meeting held the same morning;
 - ***Sub-Committee on the European Social Charter***: heard a report from Ms Sevinj Fataliyeva (Azerbaijan, EC), Vice-Chairperson of the Sub-Committee, on the meeting held the same morning;
 - ***Sub-Committee on the Europe Prize***: heard a report from Mr Jean-Claude Frécon (France, SOC), Vice-Chairperson of the Sub-Committee, on the meeting held the same morning;
 - ***Sub-Committee on Environment and Energy***: heard a report by Sir Alan Meale (United Kingdom, SOC), member of the Sub-Committee, on the meeting held the same morning;

- **Changes in the Sub-Committees:** approved the changes in the Sub-Committees as indicated in the appendixes (new members added on 29 January 2015 are indicated in italic and bold);
- **Nominations for the 2015 Václav Havel Human Rights Prize:** was informed of the call for nominations for this prize and of the deadline for submitting nominations;
- **Date and place of next meetings:**

Plenary committee:

- Tuesday, 24 March 2015, Paris (Council of Europe office);
- Second part-session 2015 of the Assembly, 20-24 April 2015, Strasbourg;
- May 2015 (*date and place to be confirmed*);
- Third part-session 2015 of the Assembly, 22-26 June 2015, Strasbourg;
- Friday, 11 September 2015, Paris (Council of Europe Office);
- Fourth part-session 2015 of the Assembly, 28 September-2 October 2015, Strasbourg;
- Friday 27 November 2015, Paris (Council of Europe Office) (*date to be confirmed*);

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

- Second part-session 2015 of the Assembly, 20-24 April 2015, Strasbourg (*date to be confirmed*).

The Sub-Committee on Public Health, meeting in Strasbourg on 29 January 2015, with first Mr David Crausby (United Kingdom, SOC), oldest member present, and then Ms Liliane Maury Pasquier (Switzerland, SOC), in the Chair:

- re-elected by acclamation Ms Liliane Maury Pasquier (Switzerland, SOC) Chairperson;
- elected by acclamation Mr Jeffrey Donaldson (United Kingdom, EC) Vice-Chairperson;

- **Date and place of the next meeting:** to be confirmed;

The Sub-Committee on the European Social Charter, meeting in Strasbourg on 29 January 2015, with first Ms Carina Ohlsson (Sweden, SOC), oldest member present, and then Ms Sevinj Fataliyeva (Azerbaijan, EC), in the Chair:

- elected by acclamation Mr Tuur Elzinga (Netherlands, UEL) Chairperson;
- elected by acclamation Ms Sevinj Fataliyeva (Azerbaijan, EC) Vice-Chairperson;

- **Follow-up of the “Turin process” for the promotion of social rights in Europe:** held an exchange of views on the follow-up to be given by the Parliamentary Assembly and in particular by the Sub-Committee;

- **Date and place of the next meeting:** to be confirmed;

The Sub-Committee on the Europe Prize, meeting in Strasbourg on 29 January 2015, with first Mr Jean-Claude Frécon (France, SOC), oldest member present, and then Mr Axel Fischer (Germany, EPP/CD), in the Chair:

- re-elected by acclamation Mr Axel Fischer (Germany, EPP/CD), Chairperson;
- elected by acclamation Mr Jean-Claude Frécon (France, SOC), Vice-Chairperson;

- **Preparation of the 60th anniversary of the Europe Prize, June 2015:** heard a report from Mr Axel Fischer, President of the Sub-Committee, on the preparation of the celebrations of the

60th anniversary of the Europe Prize, which will be held in Strasbourg during the June part-session 2015;

- **Date and place of the next meeting:** April 2015 part-session of the Assembly (*date to be confirmed*);

The Sub-Committee on Environment and Energy, meeting in Strasbourg on 29 January 2015, with first Sir Alan Meale (United Kingdom, SOC), oldest member present, and then Mr Joseph O'Reilly (Ireland, EPP/CD), in the Chair:

- re-elected Lord John Prescott (United Kingdom, SOC) Chairperson by acclamation;
 - re-elected Mr Joseph O'Reilly (Ireland, EPP/CD) Vice-Chairperson by acclamation;
- **Work programme of the Sub-Committee in 2015:** held an exchange of views on the subject, notably in view of the next global summit on Climate change which will be held in Paris end 2015, and other priority issues;
 - **Date and place of the next meeting:** to be confirmed.

Aiste Ramanauskaite, Maren Lambrecht-Feigl, Ayşegül Elveriş Jannick Devaux, Prisca Barthel

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

APPENDIX

Composition of Sub-Committees *Composition des sous-commissions*

Sub-Committee on Public Health *Sous-commission de la santé publique*

List of members / *Liste des membres* (28 seats / 28 sièges) 29.01.2015 at 2 pm

Chairperson / *Présidente*

Mme Liliane MAURY PASQUIER Switzerland / *Suisse*

Vice-Chairperson / *Vice-Président*

Mr Jeffrey DONALDSON United Kingdom /
Royaume-Uni

Members / *Membres*

Alternates / *Remplaçant(e)s*

1.	Mme	Cindy FRANSSSEN	Belgium / <i>Belgique</i>	Mme	Petra DE SUTTER
2.	Ms	Stella KYRIAKIDES	Cyprus / <i>Chypre</i>	Ms	Athina KYRIAKIDOU
3.	Mr	Rom KOSTŘICA	Czech Republic / <i>République Tchèque</i>		ZZ...
4.	Ms	Gabriela PECKOVÁ	Czech Republic / <i>République Tchèque</i>		ZZ...
5.	Ms	Sophie LØHDE	Denmark / <i>Danemark</i>		ZZ...
6.	Ms	Sirkka-Liisa ANTTILA	Finland / <i>Finlande</i>		ZZ...
7.	Mme	Marie-Christine DALLOZ	France		ZZ...
8.	Mme	Maryvonne BLONDIN	France	M.	Gérard BAPT
9.	Mr	Konstantinos TRIANTAFYLLOS	Greece / <i>Grèce</i>	Ms	Eleni RAPTI
10.	Mr	Michael McNAMARA	Ireland / <i>Irlande</i>		ZZ...
11.	Mme	Liliana PALIHOVICI	Republic of Moldova / <i>République de Moldova</i>		ZZ...
12.	Ms	Khadija ARIB	Netherlands / <i>Pays-Bas</i>	Mr	Fred de GRAAF
13.	M.	Maciej ORZECZOWSKI	Poland / <i>Pologne</i>		ZZ...
14.	Mr	Marian NEACȘU	Romania / <i>Roumanie</i>		ZZ..
15.	Ms	Julia KRONLID	Sweden / <i>Suède</i>		ZZ...
16.	Mme	Liliane MAURY PASQUIER	Switzerland / <i>Suisse</i>	M.	André BUGNON
17.	Mr	Nazmi GÜR	Turkey / <i>Turquie</i>		ZZ...
18.	Mr	David CRAUSBY	United Kingdom / <i>Royaume-Uni</i>	Mr	Robert NEILL
19.	Mr	Jeffrey DONALDSON	United Kingdom / <i>Royaume-Uni</i>		
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ex officio : Mr Valeriu GHILETCHI (Chairperson, Republic of Moldova, *Président, République de Moldova*)

Sub-Committee on the European Social Charter
Sous-commission sur la charte sociale européenne

List of members / Liste des membres
(28 seats / 28 sièges) **29.01.2015 at 2 pm**

Chairperson / Président

Mr Tuur ELZINGA Netherlands / Pays-Bas

Vice-Chairperson / Vice-Présidente

Ms Sevinj FATALIYEVA Azerbaijan / Azerbaïdjan

Members / Membres

Alternates / Remplaçant(e)s

1.	Mr	Stefan SCHENNACH	Austria / Autriche		ZZ...
2.	Ms	Sevinj FATALIYEVA	Azerbaijan / Azerbaïdjan		ZZ...
3.	M.	Stefan VERCAMER	Belgium / Belgique	M.	Damien THIÉRY
4.	Mr	Igor KOLMAN	Croatia / Croatie		ZZ...
5.	Mr	Henryk CIOCH	Czech Republic / République Tchèque		
6.	Ms	Sophie LØHDE	Denmark / Danemark		ZZ...
7.	Mr	Jouko SKINNARI	Finland / Finlande		ZZ...
8.	Mme	Maryvonne BLONDIN	France	M.	Denis JACQUAT
9.	Ms	Guguli MAGRADZE	Georgia / Géorgie		ZZ...
10.	Mr	Andrez HUNKO	Germany / Allemagne		ZZ..
11.	Mr	Ioannis DRAGASAKIS	Greece / Grèce		ZZ...
12.	Mr	Michael McNAMARA	Ireland / Irlande		ZZ...
13.	Mr	Valeriu GHILETCHI	Republic of Moldova / République de Moldova		ZZ...
14.	Mr	Tuur ELZINGA	Netherlands / Pays-Bas	Mr	Joris BACKER
15.	M.	Marc SPAUTZ	Luxembourg		ZZ...
16.	Ms	Maria de BELÉM ROSEIRA	Portugal		ZZ...
17.	Mr	Viorel-Riceard BADEA	Romania / Roumanie		ZZ...
18.	Ms	Carina OHLSSON	Sweden / Suède	Ms	Eva-Lena JANSSON
19.	Mme	Liliane MAURY PASQUIER	Switzerland / Suisse	M.	Urs SCHWALLER
20.	Mr	Ahmet Kutalmış TÜRKEŞ	Turkey / Turquie	Mr	Kasim GÜLPINAR
21.	Mr	David CRAUSBY	United Kingdom / Royaume-Uni		
22.	Mr	Robert NEILL	United Kingdom / Royaume-Uni		
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ex officio : Mr Valeriu GHILETCHI (Chairperson, Republic of Moldova, *Président, République de Moldova*)

Sub-Committee on Europe Prize
Sous-commission du Prix de l'Europe

List of members / Liste des membres
(28 seats / 28 sièges) **29.01.2015 at 2 pm**

Chairperson / Président

Mr Axel E. FISCHER Germany / *Allemagne*

Vice-Chairperson / Vice-Président

M. Jean-Claude FRÉCON France

Members / Membres

Alternates / Remplaçant(e)s

1.	Ms	Stella KYRIAKIDES	Cyprus / <i>Chypre</i>		ZZ...
2.	M.	Jean-Claude FRÉCON	France		ZZ...
3.	Mr	Axel E. FISCHER	Germany / <i>Allemagne</i>	Ms	Sybille BENNING
4.	Mr	Tobias ZECH	Germany / <i>Allemagne</i>	Ms	Herlind GUNDELACH
5.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
6.	M.	Marc SPAUTZ	Luxembourg Montenegro / <i>Monténégro</i>		ZZ...
7.	Mr	Goran TUPONJA	Netherlands / <i>Pays-Bas</i>		ZZ...
8.	Mr	Tuur ELZINGA	Romania / <i>Roumanie</i>		ZZ...
9.	Mr	Cezar-Florin PREDA	Romania / <i>Roumanie</i>		ZZ...
10.	Mr	Ionuț-Marian STROE	Sweden / <i>Suède</i>		ZZ...
11.	Ms	Carina OHLSSON	Switzerland / <i>Suisse</i>	M.	Urs SCHWALLER
12.	Mme	Liliane MAURY PASQUIER	Ukraine		ZZ...
13.	Mr	Serii KIRAL	United Kingdom / <i>Royaume-Uni</i>	Mr	David CRAUSBY
14.	Mr	Alan MEALE	United Kingdom / <i>Royaume-Uni</i>	Mr	Jeffrey DONALDSON
15.	Mr	Robert NEILL	United Kingdom / <i>Royaume-Uni</i>		ZZ...
16.	Mr	John PRESCOTT			
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ex officio : Mr Valeriu GHILETCHI (Chairperson, Republic of Moldova, *Président, République de Moldova*)

Sub-Committee on Environment and Energy
Sous-commission de l'environnement et de l'énergie

List of members / *Liste des membres*
(28 seats / 28 sièges) **29.01.2015 at 2 pm**

Chairperson / *Président*

Lord John PRESCOTT United Kingdom /
Royaume-Uni

Vice-Chairperson / *Vice-Président*

Mr Joseph O'REILLY Ireland / *Irlande*

Members / *Membres*

Alternates / *Remplaçant(e)s*

1.	Mr	Stefan SCHENNACH	Austria / <i>Autriche</i>		ZZ...
2.	Ms	Sevinj FATALIYEVA	Azerbaijan / <i>Azerbaïdjan</i>		ZZ...
3.	Mme	Petra DE SUTTER	Belgium / <i>Belgique</i>	M.	Stefan VERCAMER
4.	Ms	Stella KYRIAKIDES	Cyprus / <i>Chypre</i>		ZZ...
5.	M.	<i>Henryk CIOCH</i>	Czech Republic / <i>République Tchèque</i>		ZZ...
6.	Ms	Daniela FILIPIOVÁ	Czech Republic / <i>République Tchèque</i>		ZZ...
7.	Mrs	Sirkka-Liisa ANTTILA	Finland / <i>Finlande</i>	Mr	Jouko SKINNARI
8.	Mme	Danielle AUROI	France		ZZ...
9.	Mme	Sybille BENNING	Germany / <i>Allemagne</i>	Mr	Tobias ZECH
10.	Ms	Herlind GUNDELACH	Germany / <i>Allemagne</i>	Mr	Axel E. FISCHER
11.	Ms	Guguli MAGRADZE	Georgie / <i>Géorgie</i>		ZZ...
12.	Ms	Olga-Nantia VALAVANI	Greece / <i>Grèce</i>	Mr	Konstantinos TRIANTAFYLLOS
13.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
14.	M.	Marcel OBERWEIS	Luxembourg		ZZ...
15.	Mr	Goran TUPONJA	Montenegro / <i>Monténégro</i>		ZZ...
16.	Mr	Ionuț-Marian STROE	Romania / <i>Roumanie</i>		
17.	Mr	Aleksandar SENIĆ	Serbia / <i>Serbie</i>		ZZ...
18.	Ms	Boriana ÅBERG	Sweden / <i>Suède</i>		ZZ...
19.	M.	Luc RECORDON	Switzerland / <i>Suisse</i>	M.	André BUGNON
20.	Mr	Kasim GÜLPINAR	Turkey / <i>Turquie</i>	Mr	Ahmet Kutalmış TÜRKEŞ
21.	Mr	Serhii KIRAL	Ukraine		ZZ...
22.	Mr	Viktor VOVK	Ukraine		ZZ...
23.	Mr	David DAVIES	United Kingdom / <i>Royaume-Uni</i>		ZZ...
24.	Lord	John PRESCOTT	United Kingdom / <i>Royaume-Uni</i>	Mr	Alan MEALE
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ex officio : Mr Valeriu GHILETCHI (Chairperson, Republic of Moldova, *Président, République de Moldova*)