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 Ghiletchi (Republic of Moldova, EPP/CD), in the Chair, as regards:
  - **Election of the Bureau of the Committee**:
    - re-elected, by acclamation, Mr Valeriu Ghiletchi (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 Ghiletchi (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 Ghiletchi (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 Ghiletchi (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 Ghiletchi (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).

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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;

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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;

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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*);

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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

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Nationality / Nationalité</th>
<th>Alternate / Remplaçant(e)s</th>
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<tbody>
<tr>
<td>1</td>
<td>Mme Cindy FRANSSEN</td>
<td>Belgium / Belgique</td>
<td>Mme Petra DE SUTTER</td>
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<td>Ms Stella KYRIAKIDES</td>
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<td>Ms Athina KYRIAKIDOU</td>
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<td>3</td>
<td>Mr Rom KOSTRICA</td>
<td>République Tchèque</td>
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<td>4</td>
<td>Ms Gabriela PECKOVÁ</td>
<td>Czech Republic / République Tchèque</td>
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<td>5</td>
<td>Ms Sophie LØHDE</td>
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<td>Ms Sirkka-Liisa ANTTLA</td>
<td>Finland / Finlande</td>
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<td>Mme Marie-Christine DALLOZ</td>
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<td>M. Gérard BAPT</td>
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<td>Mr Konstantinos TRIANTAFYLLOS</td>
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<td>Ms Eleni RAPTI</td>
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<td>Mr Michael McNAMARA</td>
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<td>Mme Liliana PALIHOVICI</td>
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<td>Ms Khadija ARIB</td>
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<td>Mr Fred de GRAAF</td>
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<td>Mr Marian NEACŞU</td>
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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

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<tr>
<th>Chairperson / Président</th>
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ex officio : Mr Valeriu GHILETCHI (Chairperson, Republic of Moldova, Président, République de Moldova)
Committee on Social Affairs, Health and Sustainable Development  
Commission des questions sociales, de la santé et du développement durable

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

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<td>Mr Serii KIRAL</td>
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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 / Autriche ZZ…
2. Ms Sevinj FATALIYEVA Azerbaijan / Azerbaïdjan ZZ…
3. Mme Petra DE SUTTER Belgium / Belgique M. Stefan VERCAMER ZZ…
4. Ms Stella KYRIAKIDES Cyprus / Chypre ZZ…
5. M. Henryk CIOCH Czech Republic / République Tchèque ZZ…
6. Ms Daniela FILIPIOVÁ Czech Republic / République Tchèque ZZ…
7. Mrs Sirkka-Liisa ANTTILA Finland / Finlande Mr Jouko SKINNARI ZZ…
8. Mme Danielle AUROI France ZZ…
9. Mme Sybille BENNING Germany / Allemagne Mr Tobias ZECH ZZ…
10. Ms Herlind GUNDELACH Germany / Allemagne Mr Axel E. FISCHER ZZ…
11. Ms Guguli MAGRADZE Georgie / Géorgie ZZ…
12. Ms Olga-Nantia VALAVANI Greece / Grèce Mr TRIANTAFYLLOS ZZ…
13. Mr Joseph O’REILLY Ireland / Irlande ZZ…
14. M. Marcel OBERWEIS Luxembourg ZZ…
15. Mr Goran TUPONJA Montenegro / Monténégro ZZ…
16. Mr Ionuț-Marian STROE Romania / Roumanie ZZ…
17. Mr Aleksandar SENIĆ Serbia / Serbie ZZ…
18. Ms Boriana ÅBERG Sweden / Suède ZZ…
19. M. Luc RECORDON Switzerland / Suisse M. André BUGNON ZZ…
20. Mr Kasim GÜLPINAR Turkey / Turquie Mr Ahmet Kutalmış TÜRKEŞ ZZ…
21. Mr Serhii KIRAL Ukraine ZZ…
22. Mr Viktor VOVK Ukraine ZZ…
23. Mr David DAVIES United Kingdom ZZ…
24. Lord John PRESCOTT United Kingdom Mr Alan MEALE ZZ…
25.
26.
27.
28.

ex officio : Mr Valeriu GHILETCHI (Chairperson, Republic of Moldova, Président, République de Moldova)