Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris on
Tuesday, 15 March 2016, from 9.30 am to 5 pm
at the Council of Europe Office, 55 Avenue Kléber,
Paris 16ème (metro Boissière)
[Tel + 33 1 44 05 33 60 / fax + 33 1 47 27 36 47]

2. Human rights and ethical issues related to surrogacy
   Rapporteur: Ms Petra De Sutter, Belgium, SOC
   [AS/Soc (2016) 05rev]

Consideration of a revised draft report and, possibly, adoption of a draft resolution and a draft recommendation

Tuesday, 15 March 2016, from 9.30 am to 1 pm

1. Agenda

   Adoption of the revised draft agenda

2. Human rights and ethical issues related to surrogacy (in camera)
   Rapporteur: Ms Petra De Sutter, Belgium, SOC
   [AS/Soc (2016) 05rev]

   Consideration of a revised draft report and, possibly, adoption of a draft resolution and a draft recommendation

1This draft agenda, addressed to full members of the Committee and their alternates, is the convocation to the meeting

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups

* Provisional time as provided by the Secretariat
3. Election of the 2nd Vice-Chairperson

4. Minutes
   [AS/Soc (2016) PV 01]
   Approval of the draft minutes of the meeting held in Strasbourg from 26 to 28 January 2016

5. Preventing the radicalisation of children by fighting the root causes
   Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC
   [AS/Soc (2016) 12]
   Consideration of a draft report and adoption of a draft resolution

6. Involuntary placement and treatment of people with psychosocial disability: need for a new paradigm
   Rapporteur: Ms Guguli Magradze, Georgia, SOC
   [AS/Soc (2016) 10]
   Consideration of draft report and adoption of a draft recommendation

**Tuesday, 15 March 2016, from 2.30 pm to 5 pm**

7. Effectively combating the adverse consequences of dirty money
   Rapporteur: to be appointed
   Exchange of views with:
   . Mr John Ringguth, financial expert and former Executive Secretary of MONEYVAL (Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism) and
   . Mr Luc Recordon, Lawyer and Director at the Vaud Cantonal Bank, Switzerland

8. The handling of international public health emergencies
   Rapporteur: Ms Silvia Eloïsa Bonet, Andorra, SOC
   Consideration of a draft report and adoption of a draft resolution and, possibly, of a draft recommendation

9. Follow-up to the Parliamentary Conference on the MEDICRIME Convention, 24 November 2015, Paris
   [Final list of participants]
   Statement by the Chairperson

10. Committee’s work programme and priorities

10.1. Consideration and approval of Committee priorities

10.2. Appointment of Committee representatives to external events:
   . Conference on “The long-term trends in the world of work and effects on inequalities and middle income categories” organised by the International Labour Office, 29 February -1 March 2016, Brussels (Belgium) (ex post facto, at no cost to the Assembly);
   . 30th Session of the Congress: Ethics, transparency and intercultural dialogue at the heart of the debates, 22-24 March 2016, Strasbourg;
   . Conference on “Good Governance at Local Level”, 31 March 2016, Sofia (Bulgaria);
10.3. Appointment of rapporteurs:
[Doc. 13150, Doc. 13927, Doc. 13771, Docs 13567 and 13687, Doc. 13630]

For report
✓ Effectively combating the adverse consequences of dirty money
✓ Genetically engineered human beings
✓ A European social commitment guaranteeing the rights of the elderly and their comprehensive care
✓ The exploration and exploitation of non-conventional hydrocarbons in Europe
✓ Parental authority conflicts

For opinion
[Doc.13892]
✓ Gender equality and child maintenance

10.4. Request to be seized for opinion
[Doc. 13905, Doc 13646]
✓ Jurisdictional immunity of international organisations and rights of their staff
✓ Harmonising the protection of unaccompanied minors in Europe

10.5. Transmission of motions for information
[Doc.13894, Doc. 13910]
✓ Ongoing maternal care for children
✓ Freedom of movement as a means of protecting human rights

10.6. Reports from Committee representatives to external events:

. Mr Valeriu Ghiletchi (Republic of Moldova, EPP/CD) who took part in the 3rd Meeting of the Committee of experts on the Council of Europe Strategy for the Rights of the Child (DECS-ENF), Strasbourg, 20-21 October 2015;

. Ms Stella Kyriakides (Cyprus, EPP/CD) who took part in the 4th Regional conference on the MEDI CRIME Convention, Larnaca (Cyprus), 10-11 November 2015;

. Ms Gabriela Pecková (Czech Republic, EPP/CD) who took part in the International Summit on Human Gene Editing, 1-3 December 2015, Washington (USA);

. Ms Sevinj Fataliyeva (Azerbaijan, EC) who took part in the Lisbon Forum 2015 on “How to combat radicalisation and terrorism: prevention tools and shared knowledge in the Mediterranean and European space”, organised by the North-South Centre, 3-4 December 2015, Lisbon (Portugal);

. Mr Tuur Elzinga (Netherlands, UEL) who took part in the Conference on “The long-term trends in the world of work and effects on inequalities and middle income categories” organised by the International Labour Office, 29 February -1 March 2016, Brussels (Belgium).

11. Changes in the Sub-Committees
[List of the Sub-Committees]

12. Sub-Committee on Public Health

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016
13. **Sub-Committee on Environment and Energy**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016

14. **Sub-Committee on the Europe Prize**

Report by the Chairperson of the Sub-Committee on its meeting in Vara (Sweden) on 29-30 November 2015 and on its meeting in Strasbourg on 28 January 2016

15. **Sub-Committee on the European Social Charter**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016 and on the preparations for the upcoming meeting to be held in Turin (Italy), on 17-18 March 2016

16. **Any other business**

National developments

17. **Date and place of next meetings**

**Plenary committee:**

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg;
- Thursday, 2 June 2016, Paris (Council of Europe Office);
- Wednesday, 21 September 2016, Paris (Council of Europe Office);
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Tuesday, 6 December 2016, Paris (Council of Europe Office);

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

- Second part-session 2016 of the Assembly, 21 April 2016, 8.30-10 am, Strasbourg (*to be confirmed*);

**Sub-Committee on the Europe Prize:**

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg (*date to be confirmed*);

**Sub-Committee on the European Social Charter:**