



**AS/Soc (2017) OJ 08rev2**  
1 December 2017  
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## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda<sup>1</sup>

**for the meeting to be held in Paris on  
Wednesday, 6 December 2017, from 9.30 am to 5 pm**

at the Council of Europe Office, 55 Avenue Kléber,  
Paris 16<sup>ème</sup> (metro Boissière)  
[Tel + 33 1 44 05 33 60 / fax + 33 1 47 27 36 47]

**[Sub-Committee on Children  
on Wednesday, 6 December 2017, from 9.15 am to 9.30 am]**

#### **Wednesday, 6 December 2017, from 9.30 am to 1pm** \*

**1. Agenda**

[AS/Soc (2017) OJ 08rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2017) PV 07, AS/Soc (2017) PV 07 add]

- . Approval of the draft minutes of the meeting held in Strasbourg on 9-12 October 2017;
- . Approval and declassification of the minutes of the hearing on "Women and breast cancer" held in Strasbourg, France, on 9 October 2017;

**3. The need for a citizenship income**

*Rapporteur: Ms Nunzia Catalfo, Italy, NR*

[AS/Soc (2017) 11rev]

Consideration of a revised draft report and adoption of a draft resolution

**<sup>1</sup>This 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.

**4. Protecting children affected by armed conflicts**

*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC*

[AS/Soc (2017) 42rev]

Consideration of a revised draft report and adoption of a draft resolution

**5. The role of national authorities in successful decentralisation processes**

*Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD*

[AS/Soc (2017) 46, AS/Soc/Inf (2017) 07]

- . Consideration of an introductory memorandum;
- . Exchange of views with Dr Bettina Petersohn, Lecturer in Politics, Department of Political and Cultural Studies, University of Swansea (United Kingdom);

**6. Committee's work programme and priorities**

[AS/Soc (2017) 01rev7, AS/Soc (2017) 02rev7]

**6.1. Appointment of rapporteurs:**

[Doc. 14353, Doc. 14355, Doc. 14357, Doc. 14363, Doc. 14377, Doc. 14185, Doc. 14115]

*For report*

- The United Nations Sustainable Development Goals – how parliaments and member States of the Council of Europe can contribute;
- The societal impact of the “platform economy”;
- Combating trafficking in human tissues and cells;
- Air quality and diesel emissions in urban centres;

*For opinion*

- Stop violence and exploitation of migrant children;
- Human rights and business – what follow-up to Committee of Ministers Recommendation CM/Rec(2016)3?;
- Addressing forced marriage: legal provisions and promising practices

**6.2. Appointment of Committee representatives to external events:**

Meeting of the Committee of the Parties to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (CETS No. 201; “Lanzarote Committee”), 29-31 January 2018, Strasbourg, France;

**6.3. Reports from Committee representatives to external events**

- 30<sup>th</sup> World Day for the Eradication of Poverty organised by the Conference of INGOs of the Council of Europe, 17 October 2017, Strasbourg: Mr Jean-Pierre Grin (Switzerland, ALDE);
- 12<sup>th</sup> plenary meeting of the Committee on Bioethics (DH-BIO) on 24-25 October 2017 and International Conference on the 20<sup>th</sup> Anniversary of the Oviedo Convention: Relevance and challenges, Palais de l'Europe, Strasbourg: Ms Petra De Sutter (Belgium, SOC) and Ms Liliane Maury Pasquier (Switzerland, SOC);
- Conference on "Ending sexual exploitation and abuse of children: Towards a world of trust", 24-25 October 2017, Strasbourg; and 19<sup>th</sup> meeting of the Committee of the Parties to the Convention on the Protection of children against Sexual Exploitation and Sexual Abuse (“Lanzarote Committee”), 25-27 October 2017, Strasbourg: Baroness Doreen Massey (United Kingdom, SOC);
- World Forum for Democracy, Strasbourg, 8-10 November 2017: Ms Jennifer De Temmerman (France, NR), Mr İlhan Kesici (Turkey, SOC), Mr Ertuğrul Kürkçü (Turkey, UEL);
- United Nations Climate Change Conference (COP23), 6-17 November 2017, Bonn, Germany, including a parliamentary meeting on 12 November 2017 (*participation limited to three days*): Lord John Prescott (United Kingdom, SOC);
- 3<sup>rd</sup> meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 22 - 24 November 2017, Strasbourg: Mr Jean-Pierre Grin (Switzerland, ALDE);
- European Committee on Democracy and Governance (CDDG), 4-5 December 2017, Strasbourg: Ms Milica Marković (Bosnia and Herzegovina, FDG);

6.4. *Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling:*

[AS/Soc (2017) 48]

- ✓ Stepping up co-operation between European initiatives for better child protection against sexual violence

6.5 *Consideration of Committee priorities for 2018 and beyond*

[AS/Soc (2017) 47]

**Wednesday, 6 December 2017, from 2.30 pm to 5 pm**

**7. Nuclear safety and security in Europe**

*Rapporteur: Ms Emine Nur Günay, Turkey, EC*

[AS/Soc (2017) 28, AS/Soc (2017) 28add, AS/Soc (2017) 28add2, AS/Soc/Inf (2017) 08]

Hearing with the participation of:

- Mr Michael Kuske, Deputy Head of Unit D1 'EURATOM co-ordination, legal matters and international relations', Directorate D for Nuclear Energy, Safety and ITER, Directorate-General for Energy, European Commission;
- Mr Roger Spautz, Nuclear Campaign Officer, Greenpeace;

**8. Inquiry into growing antimicrobial resistance in Europe**

*Rapporteur: Mr Serhii Kival, Ukraine, EC*

[AS/Soc (2017) 38]

Consideration of a preliminary draft report

**9. Climate change and implementation of the Paris Agreement**

*Rapporteur: Lord John Prescott, United Kingdom, SOC*

[AS/Soc (2017) 37]

Statement by the rapporteur

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

Report by the Chairperson on the Parliamentary seminar on "Employment, training and equal opportunities: how to ensure fair treatment and inclusion for all" (in the framework of promoting implementation of the European Social Charter and of the Partnership for Good Governance) held in Paris on 27 October 2017

**11. Sub-Committee on Children**

Report on the meeting of the Sub-Committee held in London on 6-7 November 2017 on the occasion of the Parliamentary Seminar on "Children's Mental Health and Child-Friendly Justice" organised by the UK parliament, and on the meeting of the Sub-Committee in Paris on 6 December 2017

**12. Changes in Sub-Committees**

[List of the Sub-Committees]

**13. Other business**

National developments

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

**Plenary committee:**

- First part-session 2018 of the Assembly, 22-26 January 2018, Strasbourg;
- Tuesday 20 March 2018, Paris (Council of Europe Office) (*to be confirmed*);
- Second part-session 2018 of the Assembly, 23-27 April 2018, Strasbourg

- Friday 8 June 2018, Paris (Council of Europe Office) (*to be confirmed*);
- Third part-session 2018 of the Assembly, 25-29 June 2018, Strasbourg;
- Tuesday 18 September 2018, Paris, (Council of Europe Office) (*to be confirmed*);
- Fourth part-session 2018 of the Assembly, 8-12 October 2018, Strasbourg;
- Tuesday 4 December 2018, Paris (Council of Europe Office) (*to be confirmed*).