



AS/Soc (2018) OJ 05rev2

14 September 2018

Asocj05rev2_2018

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

**for the meeting to be held in Lisbon (Portugal) on
Monday, 17 September and Tuesday, 18 September 2018**

at Assembleia da República
Palácio de São Bento
1249-068 Lisboa, Portugal

**[Sub-Committee on Children,
on Monday, 17 September 2018, from 9 am to 9.45 am**

**Sub-Committee on Public Health and Sustainable Development,
on Monday, 17 September 2018, from 9.45 am to 10 am]**

Monday, 17 September 2018, from 10 am to 1pm*

1. Agenda

[AS/Soc (2018) OJ 05rev2]

Adoption of the revised draft agenda

2. Welcome address by:

- Mr Eduardo Ferro Rodrigues, President of the Assembly of the Republic of Portugal
- Ms Ana Catarina Mendes, Chairperson of the Portuguese delegation to the Parliamentary Assembly

3. Minutes

[AS/Soc (2018) PV 04]

Approval of the draft minutes of the meeting held in Strasbourg, France, on 25-28 June 2018

** Provisional time as provided by the Secretariat.*

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

*Copy to Secretaries of National Delegations
and of observer and partner for democracy delegations*

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

4. The role of national parliaments in successful decentralisation processes

Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
[AS/Soc (2018) 31]

- ✓ Exchange of views organised on the occasion of the 30th Anniversary of the European Charter of Local Self-Government, with the participation of:
 - N.N., Ministry for Home Affairs of Portugal
 - Mr Andreas Kiefer, Secretary General of the Congress of Local and Regional Authorities of the Council of Europe
- ✓ Consideration of a draft report and adoption of a draft resolution

5. Addressing the health needs of adolescents in Europe

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC
[AS/Soc (2018) 30, AS/Soc/Inf (2018) 02]

Exchange of views with Ms Eleni Karayianni, Licensed Clinical Psychologist, Department of Psychology, University of Cyprus (Cyprus)

6. Protecting the rights of people with psychosocial disabilities with regard to involuntary measures in psychiatry

Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE
[AS/Soc (2018) 33, AS/Soc (2018) 16, AS/Soc (2017) 18, draft Additional Protocol and draft explanatory memorandum]

- ✓ Exchange of views with Mr Miguel Xavier, Professor of Psychiatry, Director of the Mental Health Programme, Directorate General of Health, Ministry of Health of Portugal
- ✓ Consideration of preliminary draft comments on the draft Additional Protocol to the Convention on Human Rights and Biomedicine concerning the protection of human rights and dignity of persons with mental disorder with regard to involuntary placement and involuntary treatment

Monday, 17 September 2018, from 3 to 6 pm*

7. Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children

Rapporteur: Ms Petra De Sutter, Belgium, SOC
[AS/Soc (2018) 22]

Public hearing with experts:

- Ms Carla Maria Pinho Rodrigues, President of the National Council of Medically Assisted Procreation of Portugal
- Mr Miguel Oliveira Da Silva, member of the Committee on Bioethics of the Council of Europe (DH-BIO), Portugal
- Ms Joanna Rose and Mr Christophe Masle, donor-conceived persons
- NN., donor

8. The provision of palliative care in Europe

Rapporteur: Mr Rónán Mullen, Ireland, EPP/CD
[AS/Soc (2018) 32]

Consideration of a draft report and adoption of a draft resolution

9. Sub-Committee on Public Health and Sustainable Development

[AS/Soc/PHSD (2018) 02]

- ✓ Report by the Chairperson of the Sub-Committee on its meeting in Lisbon on 17 September 2018
- ✓ Adoption of a Committee statement on the Global Kidney Exchange concept

10. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on its meeting in Lisbon on 17 September 2018

11. Changes in Sub-Committees

[List of the Sub-Committees]

12. Committee's work programme and priorities

[AS/Soc (2018) 01rev4, AS/Soc (2018) 02rev4]

12.1. Appointment of rapporteurs:

[Doc. 14190]

- ✓ Organ transplant tourism

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

[AS/Soc (2018) 34]

- ✓ Protecting the environment through transparent, inclusive and accountable land use

Tuesday, 18 September 2018, from 9.30 am to 1 pm***13. Nuclear safety and security in Europe**

Rapporteur: Ms Emine Nur Günay, Turkey, EC

[AS/Soc (2018) 29rev]

- ✓ Exchange of views with Mr João Pedro Matos Fernandes, Minister for the Environment of Portugal
- ✓ Consideration of a revised draft report and adoption of a draft resolution

14. The United Nations Sustainable Development Goals – how parliaments and member States of the Council of Europe can contribute

Rapporteur: Ms Jennifer De Temmerman, France, NR

[AS/Soc (2018) 28]

- ✓ Public hearing with the participation of:
 - Mr José Luís Carneiro, Secretary of State of the Portuguese Communities;
 - Ms Marta Santos Pais, Special Representative of the United Nations Secretary General on Violence against Children
 - Ambassador José Rui Carçoço, Director of the Council of Europe North-South Centre
- ✓ Consideration of an introductory memorandum

15. Stress at work

Rapporteur: Mr Stefaan Vercamer, Belgium, EPP/CD

[AS/Soc (2018) 26]

- ✓ Exchange of views with:
 - Ms Malgorzata Milczarek, Project Manager, Prevention and Research Unit of the European Agency for Safety and Health at Work (EU-OSHA) office in Bilbao, Spain;
 - Ms Juliet Hassard, Deputy Director of the Centre for Sustainable Working Life, Birkbeck University of London, United Kingdom;
- ✓ Consideration of a revised introductory memorandum

Tuesday, 18 September 2018, from 2.30 pm to 4.30 pm***16. Sustainable urban development fostering social inclusion**

Rapporteur: Ms Sybille Benning, Germany, EPP/CD

[AS/Soc (2018) 23, AS/Soc/Inf (2018) 04]

Exchange of views with Mr Joachim Schultz-Granberg, expert, Germany

17. The societal impact of the “platform economy”

Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
[AS/Soc (2018) 27, AS/Soc/Inf (2018) 03rev]

- ✓ Exchange of views with:
 - Mr Tiago Souza d'Alte, expert, Portugal
 - Ms Cláudia Monteiro de Aguiar, MEP, Portugal
- ✓ Consideration of an introductory memorandum

18. Air quality and diesel emissions in urban centres

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2018) 25]

- ✓ Consideration of an introductory memorandum
- ✓ Statement by the Rapporteur on his fact-finding visit to the European Environment Agency

19. Committee's work programme and priorities

19.1. Appointment of Committee representatives to external events:

- ✓ Fundamental Rights Forum, Vienna, Austria, 25-27 September 2018;
- ✓ 5th meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), Strasbourg, France, 16-18 October;
- ✓ 35th Session of the Congress, Strasbourg, France, 6-8 November 2018;
- ✓ 22nd meeting of the Committee of the Parties to the Lanzarote Convention, The Hague, The Netherlands, 7-9 November 2018;
- ✓ 14th Plenary meeting of the Committee on Bioethics (DH-BIO), Strasbourg, France, 20-22 November 2018;
- ✓ Parliamentary Conference on the World Trade Organization (WTO), Geneva, Switzerland, 6-7 December 2018;

19.2. Reports from Committee representatives to external events:

- ✓ “Industrial relations in Europe: Fostering equality at work and cross-country convergence?”, ILO Conference organised with the cooperation of the European Commission, Paris, France, 17-18 May 2018: Mr Andrej Hunko (Germany, UEL);
- ✓ World Congress on Justice for Children, Paris, France, 28-30 May 2018: Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD);
- ✓ General Assembly and Youth Meeting 2018, Association of Towns Awarded the Europe Prize, Lublin, Poland, 2 June 2018: Mr Ionuț-Marian Stroe (Romania, EPP/CD);

20. Other business

National developments

21. Date and place of next meetings:

Plenary Committee:

- Fourth part-session 2018 of the Assembly, 8-12 October 2018, Strasbourg;
- Tuesday, 4 December 2018, Paris (Council of Europe Office);

Sub-Committee on Children:

- Fourth part-session 2018 of the Assembly, Strasbourg (*date to be confirmed*);
- Joint meeting with the Sub-Committee on Education, Youth and Sport: Wednesday, 17 October and Thursday, 18 October 2018, Tbilisi, Georgia;

Sub-Committee on the Europe Prize:

- Friday, 28 September 2018, Ivano-Frankivsk, Ukraine.