



AS/Soc (2018) OJ 07rev3

30 November 2018

Asocoj07rev3_2018

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris on

Tuesday, 4 December 2018, from 10 am to 5 pm

at the Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière)

[Tel + 33 1 44 05 33 60 / fax + 33 1 47 27 36 47]

[Sub-Committee on Children

on Tuesday, 4 December 2018, from 9 to 9.45 am

Sub-Committee on the Europe Prize

on Tuesday, 4 December 2018, from 9.45 to 10 am]

Tuesday, 4 December 2018, from 10 am to 12.30 pm *

1. Agenda

[AS/Soc (2018) OJ 07rev3]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2018) PV 06, As/Soc (2018) PV 05 add, AS/Soc (2018) PV 06 add, AS/Soc (2018) PV 05add2]

- . Approval of the draft minutes of the meeting held in Strasbourg, France, on 9-11 October 2018;
- . Approval of the revised draft minutes of the meeting held in Lisbon, Portugal, on 17-18 September 2018;
- . Approval and declassification of the draft minutes of the hearing on “Protecting the rights of persons with psychosocial disabilities with regard to involuntary measures in psychiatry” held in Strasbourg, France, on 9 October 2018;
- . Approval and declassification of the draft minutes of the hearing on “The United Nations Sustainable Development Goals – how parliaments and member States of the Council of Europe can contribute”, held in Lisbon, Portugal, on 18 September 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>.

3. Germline genome editing in human beings

[AS/Soc (2018) 46]

Consideration and approval of a draft declaration

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

Rapporteur: Ms Petra De Sutter, Belgium, SOC

[AS/Soc (2018) 42]

Consideration of a preliminary draft report

5. 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]

Exchange of views with:

- ✓ Ms Laurence Monnoyer-Smith, General Commissioner and Interministerial Delegate for Sustainable Development
- ✓ Ms Elisabeth Hege, Research Fellow, Governance and Financing of Sustainable Development, Institute for Sustainable Development and International Relations (IDDRI)
- ✓ Mr Benoît Simon, Chairman of Association 4D

6. Stress at work

Rapporteur: Mr Stefaan Vercaemer, Belgium, EPP/CD

[AS/Soc (2018) 37]

Consideration of a draft report and adoption of a draft resolution

7. Impact of labour migration on left-behind children

Rapporteur: Mr Viorel Riceard Badea, Romania, EPP/CD

[AS/Soc (2018) 39]

Consideration of an introductory memorandum

Tuesday, 4 December 2018, from 2 to 5 pm

8. Addressing the health needs of adolescents in Europe

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC

[AS/Soc (2018) 38]

Consideration of a draft report and adoption of a draft resolution

9. Organ transplant tourism

Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD

[AS/Soc (2018) 41; AS/Soc/Inf (2018) 07]

- ✓ Exchange of views with Mr Kristof Van Assche, Research Professor in Health Law and Kinship Studies, University of Antwerp
- ✓ Consideration of an introductory memorandum

10. Sustainable urban development fostering social inclusion

Rapporteur: Ms Sybille Benning, Germany, EPP/CD

[AS/Soc (2018) 43]

Consideration of a preliminary draft report

11. Committee's work programme and priorities

[AS/Soc (2018) 01rev6, AS/Soc (2018) 02rev6]

11.1. Appointment of rapporteurs:

[Doc. 14587, Doc.14637]

For opinion

- ✓ Drug policy and human rights in Europe: a baseline study
- ✓ Unaccompanied and separated migrant children: the need for effective guardianship

11.2. Appointment of Committee representatives to external events:

- ✓ 23rd meeting of the Committee of the Parties to the Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse (Lanzarote Committee), Strasbourg, France, 5-7 March 2019
- ✓ 3rd meeting of the Group of Experts on responses to violence against children (CAHENF-VAC), Strasbourg, France, 19-20 March 2019

11.3. Reports from Committee representatives to external events:

- ✓ 1st WHO Global Conference on Air Pollution and Health, Geneva, Switzerland, 30 October – 1 November 2018: Mr Serhii Kiral (Ukraine, EC);
- ✓ 22nd meeting of the Committee of the Parties to the Lanzarote Convention, The Hague, Netherlands, 7-9 November 2018: Ms Reina de Bruijn-Wezeman (Netherlands, ALDE);
- ✓ 35th Session of the Congress of Local and Regional Authorities, Strasbourg, France, 6-8 November 2018: Mr Jean-Pierre Grin (Switzerland, ALDE);
- ✓ 14th Plenary meeting of the Committee on Bioethics (DH-BIO), Strasbourg, France, 20-22 November 2018: Mr Stefan Schennach (Austria, SOC);

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

[AS/Soc (2018) 44, AS/Soc (2018) 45]

- ✓ Ending violence against children: A Council of Europe contribution to the Sustainable Development Goals
- ✓ Artificial intelligence and labour markets: friend or foe?

11.5. References transmitted to the Committee for information

[Doc. 14596, Doc. 14624]

- ✓ Dietary-related ill health
- ✓ Protecting the environment through transparent, inclusive and accountable land use

12. Changes in Sub-Committees

[List of the Sub-Committees]

13. Sub-Committee on Children

Report by the Chairperson of the Sub-Committee on the meetings held in Tbilisi, Georgia on 17-18 October 2018 and Paris, France, on 4 December 2018

14. Sub-Committee on the Europe Prize

[AS/Soc/Prize (2018) 08]

- ✓ Report by the Chairperson of the Sub-Committee on the meeting held in Paris, France, on 4 December 2018
- ✓ Approval of the Rules of the design competition for the new Europe Prize trophy of the Parliamentary Assembly of the Council of Europe

15. Other business

National developments

16. Date and place of next meetings

Plenary committee:

- First part-session 2019 of the Assembly, 21-25 January 2019, Strasbourg;
- 19 March 2019, Paris (Council of Europe Office);
- Second part-session 2019 of the Assembly, 8-12 April 2019, Strasbourg
- 15 May 2019, Paris (Council of Europe Office) (*to be confirmed*);
- Third part-session 2019 of the Assembly, 24-28 June 2019, Strasbourg;
- 12 September 2019, Paris, (Council of Europe Office);
- Fourth part-session 2019 of the Assembly, 1-4 October 2019, Strasbourg;
- 3 December 2019, Paris (Council of Europe Office).