



AS/Soc (2019) OJ 02rev2

13 March 2019

Asocoj02rev2_2019

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris

on Tuesday, 19 March 2019, from 9.45 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, 19 March 2019, from 9 to 9.45 am]

Tuesday, 19 March 2019, from 9.45 am to 12.30 pm*

1. Agenda

[AS/Soc (2019) OJ 02rev2]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2019) PV 01, As/Soc (2019) PV 01 add]

. Approval of the draft minutes of the meeting held in Strasbourg, France, on 21-24 January 2019;

. Approval and declassification of the draft minutes of the launch event of the booklet for parliamentarians: "The MEDICRIME Convention in 10 questions and answers" held in Strasbourg, France, on 23 January 2019;

3. Sustainable urban development fostering social inclusion

Rapporteur: Ms Sybille Benning, Germany, EPP/CD

[AS/Soc (2019) 12]

Consideration of a draft report and adoption of a draft resolution

** 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. Air quality and diesel emissions in urban centres

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2019) 13]

Consideration of a preliminary draft report

5. The societal impact of the “platform economy”

Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
[AS/Soc (2019) 14]

Consideration of a preliminary draft report

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 (2019) 15]

Consideration of a preliminary draft report

7. Committee’s work programme and priorities

[AS/Soc (2019) 01rev, AS/Soc (2019) 02rev]

7.1. Appointment of rapporteurs:

[Doc. 14646, Doc. 14778, Doc.14654, Doc. 14806]

For report

- ✓ Involuntary addiction to prescription medicines
- ✓ Artificial intelligence and labour markets: friend or foe?
- ✓ Giving a voice to every child: promoting child participation as a foundation for democratic societies

For opinion

- ✓ Humanitarian action for refugees and migrants in countries at the southern Mediterranean Sea

Tuesday, 19 March 2019, from 2 to 5 pm

8. The Council of Europe Development Bank: contributing to building a more inclusive society

Rapporteur: Ms Nicole Trisse, France, NR
[AS/Soc (2019) 06rev]

- ✓ Consideration of a revised introductory memorandum
- ✓ Exchange of views with Mr Dominique Lamiot, Chairman of the Governing Board of the Council of Europe Development Bank

9. Implementation of the Sustainable Development Goals: synergy needed on the part of all stakeholders, from parliaments to local authorities

Rapporteur: Ms Jennifer De Temmerman, France, NR
[AS/Soc (2019) 10]

Consideration of a draft report and adoption of a draft resolution

10. Ending violence against children: a Council of Europe contribution to the Sustainable Development Goals

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC
[AS/Soc (2019) 11]

Consideration of a preliminary draft report

11. Combating trafficking in human tissues and cells

Rapporteur: Mr Serhii Kiral, Ukraine, EC
[AS/Soc (2019) 18]

Consideration of an introductory memorandum

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

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC
[AS/Soc (2019) 04]

Consideration of an introductory memorandum

13. Committee's work programme and priorities

13.1. Appointment of Committee representatives to external events:

- ✓ Expert Conference on Sexual Violence against Women and Children in Sports, Helsinki, Finland, 29-30 April 2019
- ✓ 6th meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), Strasbourg, France, 21-22 May 2019
- ✓ 24th meeting of the Lanzarote Committee, Strasbourg, France, 4-6 June 2019
- ✓ 15th Plenary meeting of the Committee on Bioethics (DH-BIO), Strasbourg, France, 4-7 June 2019

13.2. Reports from Committee representatives to external events:

- ✓ Parliamentary Conference on the World Trade Organization (WTO), Geneva, Switzerland, 6-7 December 2018: Ms Kerry McCarthy (United Kingdom, SOC)
- ✓ United Nations Climate Change Conference (COP24), Katowice, Poland, 3-14 December 2018, including the Parliamentary Meeting on 9 December organised by the IPU: Lord John Prescott (United Kingdom, SOC)

14. Changes in Sub-Committees

[Lists of the Sub-Committees]

15. Sub-Committee on Children

Report by the Committee Chairperson on the meeting of the Sub-Committee held in Paris on 19 March 2019

16. Sub-Committee on the Europe Prize

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 January 2019

17. Sub-Committee on Public Health and Sustainable Development

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 24 January 2019

18. Other business

National developments

19. Date and place of next meetings

Plenary committee:

- Second part-session 2019 of the Assembly, 8-12 April 2019, Strasbourg;
- 13-14 May 2019, Vienna (Austria);
- Third part-session 2019 of the Assembly, 24-28 June 2019, Strasbourg;
- 13 September 2019, Paris (Council of Europe Office);
- Fourth part-session 2019 of the Assembly, 30 September-4 October 2019, Strasbourg;
- 3 December 2019, Paris (Council of Europe Office).