



AS/Soc (2019) OJ 04rev2

10 May 2019

Asocoj04rev2_2019

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

**for the meeting to be held in Vienna (Austria)
on Monday, 13 May 2019, from 9.30 am to 6 pm
and Tuesday, 14 May 2019, from 10 am to 4.30 pm**

at the Dachfoyer, Hofburg
Josefsplatz 4, 1010 Vienna, Austria
[Tel: +43 1 401 10-0]

**[Sub-Committee on Children,
on Tuesday, 14 May 2019, from 9 to 10 am]**

Monday, 13 May 2019, from 9.30 am to 1pm*

1. Agenda

[AS/Soc (2019) OJ 04rev2]

Adoption of the revised draft agenda

2. Welcome address

Mr Werner Amon, PACE Vice-President and head of the Austrian delegation to PACE

3. Minutes

[AS/Soc (2019) PV 03]

Approval of the draft minutes of the meeting held in Strasbourg, France, on 9-11 April 2019

4. Ending coercion in mental health: the need for a human rights-based approach

Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE

[AS/Soc (2019) 25]

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

** 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*

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

Rapporteur: Baroness Doreen Massey, United Kingdom, SOC
[AS/Soc (2019) 26rev]

- ✓ Consideration of a revised draft report and adoption of a draft resolution and a draft recommendation
- ✓ Exchange of views with Ms Dorothy Rozga, former Executive Director of ECPAT International

6. The European Social Charter - annual conclusions for 2017 and 2018 of the European Committee of Social Rights (ECSR)

Exchange of views with:

- Ms Karin Lukas, Vice-President of the ECSR
- Ms Ruth Ettl, expert, Federal Workers Association (Austria)

Monday, 13 May 2019, from 2.30 to 6 pm*

7. Other business

Visits to the Zwentendorf Nuclear Power Plant OR to the “Democracy Workshop”
(participants may only choose one of the two visits)

Tuesday, 14 May 2019, from 10 am to 12.30 pm*

8. Sub-Committee on Children

[AS/Soc/Child (2019) 02]

- ✓ Report by the Chairperson of the Sub-Committee on its meeting in Vienna on 14 May 2019
- ✓ Adoption of a Committee statement on “Abolishing the death penalty, torture and inhumane treatment of children in Brunei”

9. Committee’s work programme and priorities

[AS/Soc (2019) 01rev3, AS/Soc (2019) 02rev3]

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

[AS/Soc (2019) 31]

Vaccine hesitancy: a major public health issue

9.2. Appointment of Committee representatives to external events:

- ✓ 25th meeting of the Lanzarote Committee and capacity-building meeting, Cyprus, 15-18 October 2019;

9.3. Reports from Committee representatives to external events:

- ✓ Expert Conference on Sexual Violence against Women and Children in Sports, Helsinki, Finland, 29-30 April 2019: Baroness Doreen Massey, United Kingdom, SOC

10. Involuntary addiction to prescription medicines

Rapporteur: Mr Joseph O’Reilly, Ireland, EPP/CD
[AS/Soc (2019) 27]

- ✓ Consideration of an introductory memorandum
- ✓ Exchange of views with Mr. Roland Mader, Head of Department III, Anton Proksch Institute (Austria)

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

Rapporteur: Ms Nicole Trisse, France, NR
[AS/Soc (2019) 23]

Consideration of a preliminary draft report

12. The societal impact of the “platform economy”
Rapporteur: Mr Luís Leite Ramos, Portugal, EPP/CD
[AS/Soc (2019) 14rev]

- ✓ Consideration of a revised preliminary draft report
- ✓ Exchange of views with:
 - Mr Stephan Schulmeister, expert (Austria)
 - Mr Franz Nauschnigg, Austrian National Bank

Tuesday, 14 May 2019, from 2 to 4.30 pm*

13. Impact of labour migration on left-behind children
Rapporteur: Mr Viorel Badea, Romania, EPP/CD
[AS/Soc (2018) 39]

- ✓ Report back from the fact-finding visit to Italy, 11-12 March 2019
- ✓ Exchange of views with NN., expert (Austria)

14. Artificial intelligence and labour markets: friend or foe?
Rapporteur: Mr Stefan Schennach, Austria, SOC
[Doc. 14778]

Exchange of views with:

- Mr Franz Nauschnigg, Austrian National Bank and
- Ms Judith Pühringer, Managing director of “arbeit plus” (Austria)

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

16. Other business

National developments

17. Date and place of next meetings:

Plenary Committee:

- 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);

Sub-Committee on Children:

- Third part-session 2019 of the Assembly, 24-28 June 2019, Strasbourg (*date to be confirmed*);

Sub-Committee on the Europe Prize:

- 27 June 2019, third part-session 2019 of the Assembly, Strasbourg (*date to be confirmed*);
- 19 September 2019, Europe Prize presentation ceremony, Donostia/San Sebastián, Spain (*subject to Bureau authorisation*).