



**AS/Soc (2019) OJ 06rev2**  
DRAFT 10 September 2019  
Asocj06rev2\_2019

## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda

**for the meeting to be held in Paris**

**on Friday, 13 September 2019, from 10 am to 4.30 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 Friday, 13 September 2019, from 9 to 9.45 am]**

**[Sub-Committee on the European Social Charter,  
on Friday, 13 September 2019, from 9.45 to 10 am]**

**Friday, 13 September 2019, from 10 am to 12.30 pm**

**1. Agenda**

[AS/Soc (2019) OJ 06rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2019) PV 05, AS/Soc (2019) PV 05add]

- ✓ Approval of the draft minutes of the meeting held in Strasbourg on 24-27 June 2019
- ✓ Approval and declassification of the minutes of the hearing on "Addressing sexual violence against children: stepping up action and co-operation in Europe", held in Strasbourg on 26 June 2019

**3. The societal impact of the platform economy**

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

[AS/Soc (2019) 36]

Consideration of a draft report and adoption of a draft resolution

**4. Combating trafficking in human tissues and cells**

*Rapporteur: Mr Serhii Kiral, Ukraine, EC*

[AS/Soc (2019) 37]

- ✓ Consideration of a preliminary draft report
- ✓ Public hearing with:
  - Mr Jacinto Sánchez Ibáñez, Director – Tissue Establishment and Cryobiology Unit, University Hospital, A Coruña (Spain)
  - Mr Givi Javashvili, Chairman of the National Council on Bioethics of Georgia; Professor and Head of Family Medicine Department – Tbilisi State Medical University (Georgia)

**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>.

**5. Organ transplant tourism**

*Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD*  
[AS/Soc (2019) 17]

Consideration of a preliminary draft report

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

[AS/Soc (2019) 01rev5, AS/Soc (2019) 02rev5]

**6.1. Appointment of rapporteurs**

[Doc. 14890]

*For report*

Vaccine hesitancy: a major public health issue

**6.2. Reference transmitted to the Committee for information**

[Doc. 14880]

Reviewing effective marginal tax rates for low-income working families

**6.3. Consideration of a draft motion for a resolution/recommendation with a view to adoption by the Committee for tabling**

[AS/Soc (2019) 38]

Socio-economic inequalities in Europe: time to restore social trust by strengthening social rights

**Friday, 13 September 2019, from 2 to 4.30 pm**

**7. Involuntary addiction to prescription medicines**

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

✓ Public hearing with

- Ms Anne Guy, Secretariat Co-ordinator for the All-Party Parliamentary Group for Prescribed Drug Dependence of the House of Commons/House of Lords (United Kingdom)
- Mr Thomas Clausen, Professor at the University of Oslo (Norway)

✓ Consideration of a revised introductory memorandum

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

*Rapporteur: Ms Nicole Trisse, France, ALDE*  
[Doc 14961, AS/Soc (2019) 40]

Consideration and approval of amendments to be tabled on behalf of the Committee

**9. Artificial intelligence and labour markets: friend or foe?**

*Rapporteur: Mr Stefan Schennach, Austria, SOC*  
[AS/Soc (2019) 39]

Consideration of an introductory memorandum

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

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

- ✓ Joint Workshop on Family & 4<sup>th</sup> meeting of the European Social Cohesion Platform (PECS), Rome, Italy, 9-11 October 2019
- ✓ 25<sup>th</sup> meeting of the Lanzarote Committee and capacity-building meeting, Nicosia, Cyprus, 15-18 October 2019 (*at no cost to the Assembly*)
- ✓ International Conference on The Twelve Principles of Good Governance and the European Label of Governance Excellence (ELoGE) [Council of Europe Centre of Expertise for Good Governance], Strasbourg, 28 October 2019

- ✓ 37<sup>th</sup> Session of the Congress of Local and Regional Authorities, Strasbourg, 29-31 October 2019
- ✓ 16<sup>th</sup> Plenary meeting of the Committee on Bioethics (DH-BIO), Strasbourg, 19-21 November 2019
- ✓ Round Table on Good Practices in Mental Health Care organised by the Committee on Bioethics (DH-BIO), Brussels, 26 November 2019

10.2. *Reports from Committee representatives to external events:*

- ✓ 6<sup>th</sup> meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), Strasbourg, 21-22 May 2019: Lord Don Touhig (United Kingdom, SOC)
- ✓ “The path towards the Europe Prize: challenges and perspectives” seminar organised by the Municipality of Kharkiv, Kharkiv, Ukraine, 6 June 2019: Mr Ionuț-Marian Stroe (Romania, EPP/CD)
- ✓ Annual Joint Meeting of the Governing Board & the Administrative Council of the Council of Europe Development Bank, Lisbon, Portugal, 5-6 July 2019: Ms Nicole Trisse (France, ALDE)
- ✓ General Assembly and Youth Meeting 2019, Association of Towns Awarded the Europe Prize, Szeged, Hungary, 6 September 2019: Mr Kęstutis Masiulis (Lithuania, EPP/CD)

**11. Sub-Committee on Children**

Report by the Chairperson on the Sub-Committee’s meeting in Paris on 13 September 2019

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

Report by the Chairperson on the Sub-Committee’s meeting in Paris on 13 September 2019

**13. Changes in Sub-Committees**

[Lists of the Sub-Committees]

**14. Other business**

National developments

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

**Plenary committee:**

- Fourth part-session 2019 of the Assembly, 30 September-4 October 2019, Strasbourg
- 3 December 2019, Paris (Council of Europe Office)
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg
- 12 March 2020, Paris (Council of Europe Office) OR 12-13 March 2020 (*place to be determined, to be confirmed*)
- Second part-session 2020 of the Assembly, 20-24 April 2020, Strasbourg
- 19 May 2020, Paris (Council of Europe Office) (*to be confirmed*)
- Third part-session 2020 of the Assembly, 22-26 June 2020, Strasbourg
- 22 September 2020, Paris (Council of Europe Office) (*to be confirmed*)
- Fourth part-session 2020 of the Assembly, 12-16 October 2020, Strasbourg
- 1 December 2020, Paris (Council of Europe Office) (*to be confirmed*)

**Sub-Committee on the Europe Prize:**

- 19 September 2019, Europe Prize presentation ceremony, Donostia/San Sebastián, Spain
- Fourth part-session 2019 of the Assembly, 30 September-4 October 2019, Strasbourg
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg
- Second part-session 2020 of the Assembly, 20-24 April 2020, Strasbourg

**Sub-Committee on Children:**

- 13-14 November 2019, on the occasion of the Mid-term Stock-taking Conference on the Council of Europe Strategy for the Rights of the Child (2016-2021), Strasbourg
- 3 December 2019, Paris (Council of Europe Office)
- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg