



**AS/Soc (2019) OJ 08rev2**

29 November 2019

Asocoj08rev2\_2019

## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda

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

**on Tuesday, 3 December 2019, from 9.30 am to 5 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 Europe Prize,  
on Tuesday, 3 December 2019, from 9 to 9.30 am]**

**Tuesday, 3 December 2019, from 9.30 am to 12.30 pm\***

**1. Agenda**

[AS/Soc (2019) OJ 08rev2]

Adoption of the draft agenda

**2. Minutes**

[AS/Soc (2019) PV 06add, AS/Soc (2019) PV 06add2, AS/Soc (2019) PV 07, AS/Soc (2019) PV 07add, AS/Soc (2019) PV 07add2]

- ✓ Approval and declassification of the minutes of the hearing on “Combating trafficking in human tissues and cells”, held in Paris on 13 September 2019
- ✓ Approval and declassification of the minutes of the hearing on “Involuntary addiction to prescription medicines”, held in Paris on 13 September 2019
- ✓ Approval of the draft minutes of the meeting held in Strasbourg on 30 September-3 October 2019
- ✓ Approval and declassification of the minutes of the hearing on “Life after treatment (of breast cancer)”, held in Strasbourg on 30 September 2019
- ✓ Approval and declassification of the minutes of the launch event of the handbook for parliamentarians on The Council of Europe Convention against Trafficking in Human Organs (CETS No.216), held in Strasbourg on 3 October 2019

**3. Exchange of views with the President of the Parliamentary Assembly,  
Ms Liliane Maury Pasquier**

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

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

[AS/Soc (2019) 43rev]

Consideration of a draft report and adoption of a 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*

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: Mr Stefan Schennach, Austria, SOC*  
[AS/Soc (2019) 44]

Consideration of a draft report and adoption of a draft resolution

**6. Missing refugee and migrant children in Europe**

*Rapporteur: Lord Don Touhig, United Kingdom, SOC*  
[AS/Mig (2019) 21rev, AS/Soc (2019) 42]

Consideration and approval of a draft opinion

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

[AS/Soc (2019) 01rev7, AS/Soc (2019) 02rev7]

**7.1. Reply of the Committee of Ministers**

[Doc. 14995, Recommendation 2156 (2019), AS/Soc (2019) 45]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on "Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children"

**7.2. Appointment of rapporteurs:**

[Doc. 14972]

*For report:* Climate change and the rule of law: baseline study

**Tuesday, 3 December 2019, from 2 to 5 pm\***

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

[AS/Soc (2019) 01rev7, AS/Soc (2019) 02rev7]

**7.3. Appointment of Committee representatives to external events**

- ✓ 10<sup>th</sup> meeting of the European Committee on Democracy and Governance (CDDG), Strasbourg, 9-11 December 2019
- ✓ United Nations Climate Change Conference (COP25), 2-13 December 2019, Madrid, Spain (*participation limited to three days*)
- ✓ 2<sup>nd</sup> meeting of the Committee of the Parties of the Medicrime Convention, Strasbourg, 12-13 December 2019

**7.4. Reports from 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: Ms Françoise Hetto-Gaasch (Luxembourg, EPP/CD)
- ✓ 25<sup>th</sup> meeting of the Lanzarote Committee and capacity-building meeting, Nicosia, Cyprus, 15-18 October 2019: Baroness Doreen E. Massey (United Kingdom, SOC) and Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 37<sup>th</sup> Session of the Congress of Local and Regional Authorities, Strasbourg, 29-31 October 2019, Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 7<sup>th</sup> meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 12 November 2019, Strasbourg: Baroness Doreen E. Massey (United Kingdom, SOC)
- ✓ International Conference on "New technologies in health: medical, legal and ethical issues", 21-22 November 2019, Thessaloniki, Greece: Ms Selin Sayek Böke (Turkey, SOC)
- ✓ Lisbon Forum on "Building together the SDGs", 25-26 November 2019, Lisbon, Portugal: Ms Jennifer De Temmerman (France, ALDE), Ms Emine Nur Günay (Turkey, NR) and Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Round Table on Good Practices in Mental Health Care organised by the Committee on Bioethics (DH-BIO), Brussels, 26 November 2019: Mr Stefan Schennach (Austria, SOC)

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

*Rapporteur: Mr Stefan Schennach, Austria, SOC*

[AS/Soc (2019) 39rev]

- ✓ Consideration of a revised introductory memorandum
- ✓ Exchange of views with Ms Corinna Engelhardt-Nowitzki, Head of the Industrial Engineering department, University of Applied Sciences, Vienna

**9. Artificial intelligence in healthcare: medical, legal and ethical challenges ahead**

*Rapporteur: Ms Selin Sayek Böke, Turkey, SOC*

[AS/Soc (2019) 47]

Consideration of an introductory memorandum

**10. Supporting people with autism and their families**

*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC/DA*

[AS/Soc (2019) 48]

Consideration of an analysis of the replies to the ECPRD questionnaire

**11. Sub-Committee on the Europe Prize**

- ✓ Report by the Chairperson on the Sub-Committee's meeting in Paris on 3 December 2019
- ✓ Approval of the decision of the Sub-Committee to amend the Rules on the Europe Prize

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

Report by the Chairperson of the Committee on the sub-committees' joint meeting in Strasbourg on 14-15 November 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**

- 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)
- Third part-session 2020 of the Assembly, 22-26 June 2020, Strasbourg
- 22 September 2020, Paris (Council of Europe Office)
- Fourth part-session 2020 of the Assembly, 12-16 October 2020, Strasbourg
- 1 December 2020, Paris (Council of Europe Office)

**Sub-Committee on the Europe Prize**

- 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**

- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg

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

- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg

**Sub-Committee on Public Health and Sustainable Development**

- First part-session 2020 of the Assembly, 27-31 January 2020, Strasbourg