



**AS/Soc (2016) OJ 02rev**

4 March 2016

Asocoj02rev\_2016

## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda<sup>1</sup>

**for the meeting to be held in Paris on  
Tuesday, 15 March 2016, 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]

#### **IN CAMERA (9.30 to 11 am)\***

**2. Human rights and ethical issues related to surrogacy**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*

*[AS/Soc (2016) 05rev]*

*Consideration of a revised draft report and, possibly, adoption of a draft resolution and a draft recommendation*

#### **Tuesday, 15 March 2016, from 9.30 am to 1 pm**

**1. Agenda**

[AS/Soc (2016) OJ 02rev]

Adoption of the revised draft agenda

**2. Human rights and ethical issues related to surrogacy (in camera)**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*

*[AS/Soc (2016) 05rev]*

Consideration of a revised draft report and, possibly, adoption of a draft resolution and a draft recommendation

**<sup>1</sup>This draft agenda, addressed to full members of the Committee and their alternates,  
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations  
and of political groups*

\* Provisional time as provided by the Secretariat

**3. Election of the 2<sup>nd</sup> Vice-Chairperson**

**4. Minutes**

[AS/Soc (2016) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg from 26 to 28 January 2016

**5. Preventing the radicalisation of children by fighting the root causes**

*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC*

[AS/Soc (2016) 12]

Consideration of a draft report and adoption of a draft resolution

**6. Involuntary placement and treatment of people with psychosocial disability: need for a new paradigm**

*Rapporteur: Ms Guguli Magradze, Georgia, SOC*

[AS/Soc (2016) 10]

Consideration of draft report and adoption of a draft recommendation

**Tuesday, 15 March 2016, from 2.30 pm to 5 pm**

**7. Effectively combating the adverse consequences of dirty money**

*Rapporteur: to be appointed*

[AS/Soc (2015) 27, AS/Soc (2016) 04]

Exchange of views with:

. Mr John Ringguth, financial expert and former Executive Secretary of MONEYVAL (Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism) and

. Mr Luc Recordon, Lawyer and Director at the Vaud Cantonal Bank, Switzerland

**8. The handling of international public health emergencies**

*Rapporteur: Ms Sílvia Eloïsa Bonet, Andorra, SOC*

[AS/Soc (2016) 11]

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

**9. Follow-up to the Parliamentary Conference on the MEDICRIME Convention, 24 November 2015, Paris**

[Final list of participants]

Statement by the Chairperson

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

[AS/Soc (2016) 01rev, AS/Soc (2016) 02rev, AS/Soc (2016) 03]

*10.1. Consideration and approval of Committee priorities*

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

. Conference on "The long-term trends in the world of work and effects on inequalities and middle income categories" organised by the International Labour Office, 29 February -1 March 2016, Brussels (Belgium) (*ex post facto, at no cost to the Assembly*);

. 30th Session of the Congress: Ethics, transparency and intercultural dialogue at the heart of the debates, 22-24 March 2016, Strasbourg;

. Conference on "Good Governance at Local Level", 31 March 2016, Sofia (Bulgaria);

. Meeting of the Association of the Towns Awarded the Europe Prize, 3-4 June 2016, Klaipeda (Lithuania);

**10.3. Appointment of rapporteurs:**

[Doc. 13150, Doc. 13927, Doc. 13771, Docs 13567 and 13687, Doc. 13630]

*For report*

- ✓ Effectively combating the adverse consequences of dirty money
- ✓ Genetically engineered human beings
- ✓ A European social commitment guaranteeing the rights of the elderly and their comprehensive care
- ✓ The exploration and exploitation of non-conventional hydrocarbons in Europe
- ✓ Parental authority conflicts

*For opinion*

[Doc.13892]

- ✓ Gender equality and child maintenance

**10.4. Request to be seized for opinion**

[Doc. 13905, Doc 13646]

- ✓ Jurisdictional immunity of international organisations and rights of their staff
- ✓ Harmonising the protection of unaccompanied minors in Europe

**10.5. Transmission of motions for information**

[Doc.13894, Doc. 13910]

- ✓ Ongoing maternal care for children
- ✓ Freedom of movement as a means of protecting human rights

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

. Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD) who took part in the 3<sup>rd</sup> Meeting of the Committee of experts on the Council of Europe Strategy for the Rights of the Child (DECS-ENF), Strasbourg, 20-21 October 2015;

. Ms Stella Kyriakides (Cyprus, EPP/CD) who took part in the 4<sup>th</sup> Regional conference on the MEDICRIME Convention, Larnaca (Cyprus), 10-11 November 2015;

. Ms Gabriela Pecková (Czech Republic, EPP/CD) who took part in the International Summit on Human Gene Editing, 1-3 December 2015, Washington (USA);

. Ms Sevinj Fataliyeva (Azerbaijan, EC) who took part in the Lisbon Forum 2015 on “How to combat radicalisation and terrorism: prevention tools and shared knowledge in the Mediterranean and European space”, organised by the North-South Centre, 3-4 December 2015, Lisbon (Portugal);

. Mr Tuur Elzinga (Netherlands, UEL) who took part in the Conference on “The long-term trends in the world of work and effects on inequalities and middle income categories” organised by the International Labour Office, 29 February -1 March 2016, Brussels (Belgium).

**11. Changes in the Sub-Committees**

[List of the Sub-Committees]

**12. Sub-Committee on Public Health**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016

**13. Sub-Committee on Environment and Energy**

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016

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

Report by the Chairperson of the Sub-Committee on its meeting in Vara (Sweden) on 29-30 November 2015 and on its meeting in Strasbourg on 28 January 2016

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

Report by the Chairperson of the Sub-Committee on its meeting in Strasbourg on 28 January 2016 and on the preparations for the upcoming meeting to be held in Turin (Italy), on 17-18 March 2016

**16. Any other business**

National developments

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

**Plenary committee:**

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg;
- Thursday, 2 June 2016, Paris (Council of Europe Office);
- Third part-session 2016 of the Assembly, 20-24 June 2016, Strasbourg;
- Wednesday, 21 September 2016, Paris (Council of Europe Office);
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Tuesday, 6 December 2016, Paris (Council of Europe Office);

**PACE network of contact parliamentarians to stop sexual violence against children:**

- Second part-session 2016 of the Assembly, 21 April 2016, 8.30-10 am, Strasbourg (*to be confirmed*);

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

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg (*date to be confirmed*);

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

- 17-18 March 2016, Turin (Italy), Interparliamentary Conference and Forum of the European Social Charter.