



AS/Soc (2010) OJ 2
8 February 2010

Social, Health and Family Affairs Committee

Preliminary draft agenda

of the meeting to be held on Friday 5 March 2010,
at the UNICEF Innocenti Research Centre (IRC) in Florence
Salle Brunelleschi, Piazza SS. Annunziata 12, Florence (Italy), Tel : +39 055 20330

9:30 *Start of the meeting*

1. Opening of the meeting

- Welcome by the Chair of the Committee
- Welcome by a representative of the UNICEF Innocenti Research Centre (IRC)

2. Agenda

AS/Soc (2010) OJ 2

- Adoption of the draft agenda

3. Minutes

AS/Soc (2010) PV 1

- Approval of the draft minutes of the last meeting held in Strasbourg on 26 and 28 January 2010

4. Ongoing research on children's rights by the IRC

- Contributions by IRC experts (to be specified)
- Exchange of views

5. Children as witness of domestic violence

Rapporteur: Ms Carina Ohlsson, Sweden, SOC
Doc. 12111 et Doc. ...

- Consideration of the opinion and amendments presented by the Committee on Equal Opportunities for Women and Men
- Final discussion of the draft resolution and recommendation prepared by the Social, Health and Family Affairs Committee
- Exchange of views

6. Guaranteeing a right to schooling for children with illnesses or disabilities

Rapporteur: Mr Lokman Ayva, Turkey, EPP/CD

AS/Soc (2010) 7

- Presentation by the Rapporteur
- Contributions by IRC experts:
 - o Karin Heissler, Child Protection Specialist (tbc) or
 - o Leonardo Menchini on children in the CEE/CIS region (tbc)
- Exchange of views

7. Children without parental care, urgent need for action

Rapporteur: Mr Pieter Omtzigt, Netherlands, EPP/CD

AS/Soc (2010) 8

- Presentation by the rapporteur
- Contributions by IRC experts:
 - o Karin Heissler, Child Protection Specialist (tbc)
 - o or another colleague

12:30 Luncheon**14:00 Continuation of the meeting****8. Building a Europe for and with children 2006-2011: current activities of the intergovernmental sector of the Council of Europe**

- Presentations made by a member of the competent governmental committee and a member of its secretariat on the strategy for 2009-2011, the launch of the Council of Europe platform on children's rights and the guidelines for the protection of children from violence (participants to be confirmed)

- Contributions by IRC experts:
 - o Vanessa Sedletzki, Child Protection Specialist,
 - o Ann Linnarsson on the research project on abuse and exploitation of children in relation to the Internet and other 'new' communication technologies,
 - o Simona Galbiati, Researcher on the multicountry study on the abandonment of female genital mutilation/cutting - FGM/C) and other harmful practices affecting children

- Exchange of views

9. "Child well-being at a crossroads": findings from the Innocenti Social Monitor 2009

- Presentation made by Mr Leonardo Menchini, Social Policy Specialist of the IRC

- Exchange of views

10. Social measures, education and rehabilitation of young offenders

Rapporteur: Ms Marietta Karamanli, France, SOC

- Presentation by the Rapporteur (tbc)
- Contribution by IRC expert:
 - o Ann Linnarsson, Child Protection Specialist (general comment)
- Exchange of views

11. Prevention of obesity and type 2 diabetes and promotion of healthy nutritional habits among children and the young

Rapporteur: Mr Michael Hancock, United Kingdom, ALDE

- Presentation by the Rapporteur (tbc)
- Exchange of views

12. Committee's work programme

AS/Soc (2010) 5 rev. 1

13. Dates and places of next meetings

Paris, CE, Monday 29 March 2010

Strasbourg, April part-session (26-30 April 2010)

Paris, CE, Friday 4 June 2010

Paris, CE, Monday 13 September 2010

Strasbourg, October part-session (4-8 October 2010)

Paris, CE, Friday 15 November 2010

17:00 End of the meeting