



**Restricted**  
**AS/Soc (2010) OJ 7 rev.**  
19 August 2010

## Social, Health and Family Affairs Committee

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

of the meeting to be held in **Paris on Monday 6 September 2010, from 9:00 am to 5:00 pm<sup>2</sup>**  
at the Office of the Council of Europe, 55 Avenue Kleber, Paris 16<sup>e</sup> (métro Boissière)  
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#### **From 9 am to 12.30 pm:**

**1. Agenda**

[AS/Soc (2010) OJ 7 rev]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2010) PV 5, AS/Soc (2010) PV 6, AS/Soc (2010) PV 6 add]

- Approval of the draft minutes of the meetings held
  - in Paris on 4 June 2010
  - in Strasbourg on 21-24 June 2010
- Declassification of the draft minutes of the hearing on “Child abuse in institutions: ensure full protection of the victims”, held in Strasbourg on 22 June 2010.

**3. Promoting a prevention policy on on-line gambling addiction**

Rapporteur: Mr Béteille, France, EPP/CD

[AS/Soc (2010) 24 rev]

Consideration of a revised draft report and adoption of a preliminary draft resolution

**4. Child abuse in institutions: ensure full protection of the victims**

Rapporteur: Ms Rupprecht, Germany, SOC

[AS/Soc (2010) 27, AS/Soc (2010) 25]

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

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1. **This revised draft agenda**, addressed to members and alternates of the **Social, Health and Family Affairs Committee**, to observers and special guests (copy to secretaries of national delegations), **serves as the convocation to the meeting.**

<sup>2</sup> **Please note the change in meeting date.**

**5. Promoting active ageing – capitalising on older people’s working potential**

Rapporteur: Mr Jacquat, France, EPP/CD  
[AS/Soc (2010) 21]

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

**From 2 pm to 5 pm:**

**6. Promoting volunteering in Europe**

Rapporteur: Mr Volontè, Italy, EPP/CD  
[AS/Soc (2010) 26]

Consideration of a draft report

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

[AS/Soc (2010) 5 rev. 6  
AS/Soc (2010) 19  
AS/Soc (2010) 23]

**7.1. Appointment of Rapporteurs:**

For report

- *Unfair economic competition by third countries: social dumping* [ Doc. 12269, Reference 3693 of 25 June 2010]

- *What can Europe do for children in the aftermath of natural disasters and crisis situations: the example of Haiti* [Follow up to current affairs debate, Reference 3646 of 29 January 2010]

For opinion

- *Action to combat violence against women must also take account of psychological violence* [Doc. 12255, Reference 3687]

- *Sex-selective abortion – “Gendercide”* [Doc. 12258, Reference 3690 of 21 June 2010]

- *Halting the sharp decline in youth employment* [Doc. 12288, Reference 3695 of 25 June 2010]

**7.2. Appointment of committee representatives to external events:**

- 4<sup>th</sup> meeting of the Committee of Experts on participation of people with disabilities in political and public life (CAHPAH-PPL), Strasbourg, 27-29 September 2010

- 39<sup>th</sup> meeting of the Council of Europe Steering Committee on Bioethics (CDBI), Strasbourg, 30 November-3 December 2010 and seminar on end of life

**7.3. Reports from committee representatives to external events:**

- 3<sup>rd</sup> meeting of the Committee of Experts on participation of people with disabilities in political and public life (CAHPAH-PPL), Strasbourg, 26-28 May 2010 – Follow-up;

- 38<sup>th</sup> meeting of the Council of Europe Steering Committee on Bioethics (CDBI), Strasbourg, 21-22 June 2010;

- Meeting of the Inter-Parliamentary Union (IPU) on *Legislative aspects of HIV relating to key affected population* on the occasion of the XVIII International Aids Conference, Vienna, 20 July 2010;

7.4. *Follow-up of resolutions and recommendations adopted:*  
[AS/Soc (2010) 29]

- The handling of the H1N1 pandemic: more transparency needed; Resolution 1749 (2010) and Recommendation 1929 (2010), former Rapporteur: Mr Flynn, United Kingdom, SOC

**8. Other business**

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

- Plenary committee, 4<sup>th</sup> part-session 2010 of the Assembly, 4-8 October 2010, Strasbourg
- Plenary committee, Monday 15 November 2010 in Paris
- Sub-Committee on Children, on the occasion of the launch of the “pan-European campaign to stop sexual violence against children”, Rome, 29-30 November 2010 (*subject to authorisation of the Bureau*)
- Plenary committee, 1<sup>st</sup> part-session 2011 of the Assembly, 24-28 January 2011, Strasbourg