



AS/Soc (2012) OJ 08 rev
15 November 2012
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Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

for the meeting to be held in Moscow (Russian Federation) on
Monday, 19 November 2012, from 9.30 am to 6 pm
Tuesday, 20 November 2012, from 9.30 am to 5 pm*

Venue
PRESIDENT HOTEL
24, Bolshaya Yakimanka
119134 Moscow
Russian Federation
Tel: + 7(499) 271 28 00

*[10th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children: Tuesday, 20 November 2012, from 9.30 am to 5 pm]

Monday, 19 November 2012, 9.30 am to 1 pm

1. **Opening of the meeting**

by Ms Liliane Maury Pasquier, Chairperson of the Committee
and Mr Ivan Melnikov, the First Deputy Speaker of the Russian State Duma

2. **Agenda**

[AS/Soc (2012) OJ 08 rev]

Adoption of the revised draft agenda

¹This 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*

3. Minutes

[AS/Soc (2012) PV 07]

. Approval of the draft minutes of the meeting held in Strasbourg on 2-4 October 2012

4. Exchange of views with representatives of the Russian authorities (government, parliament, local and regional authorities) and with Russian experts and NGO representatives

Exchange of views on topics related to current reports of the Committee

4.1. Equal access to health care

Rapporteur: Mr Lorrain, France, EPP/CD

[AS/Soc (2012) 41]

. Exchange of views with the participation of:

- Ms Tatiana Yakovleva, Deputy Minister of Public Health of Russia
- Prof. Dr. Heinz-Jochen Zenker MPH, President of *Ärzte der Welt/ Doctors of the World*, Germany
- Mr Sergey Kalashnikov, Chairperson of the Committee of Public health, Russian State Duma
- Mr Michael Ugryumov, Academician of the Academy of Sciences of the Russian Federation
- Possibly, a representative from the WHO Russian Federation country office

. Consideration of an introductory memorandum

4.2. Towards a Council of Europe Convention to combat trafficking in organs, tissues and cells of human origin

Rapporteur: Mr Marquet, Monaco, ALDE

[AS/Soc (2012) 42, preliminary draft convention, preliminary explanatory report]

. Exchange of views with the participation of:

- Ms Tatiana Yakovleva, Deputy Minister of Public Health of Russia
- Mr Michael Ugryumov, Academician of the Academy of Sciences of the Russian Federation

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

4.3. Nanotechnology: balancing benefits and risks to public health and the environment

Rapporteur: Mr Sudarenkov, Russian Federation, SOC

[AS/Soc (2012) 27 rev]

. Exchange of views with the participation of:

- Ms Ilise Feitshans, visiting scientist, University of Lausanne, Switzerland
- Mr Michael Ugryumov, Academician of the Academy of Sciences of the Russian Federation

. Consideration of a revised draft report and adoption of a draft recommendation

Monday, 19 November 2012, 2.30 pm to 6 pm

4.4. Fighting “child sex tourism” through committed legal and political action

Rapporteur: Mr Ghiletschi, Republic of Moldova, EPP/CD

[AS/Soc (2012) 33 rev]

. Exchange of views with the participation of:

- Ms Christine Beddoe, Chief Executive Officer of ECPAT (End child prostitution, child pornography and trafficking of children for sexual purposes), United-Kingdom
- possibly a representative from the Russian Alliance against commercial sexual exploitation of children (CSEC)

. Consideration of a revised introductory memorandum

4.5. Decent work for all: combating social dumping

Rapporteur: Mr Vercamer; Belgium, EPP/CD
[AS/Soc (2012) 44]

- . Exchange of views with the participation of:
 - Mr Valery Ryazanskiy, Chairman of the Council of Federation Committee on Social Policy
 - possibly further representatives of the Russian authorities, social partners and/or civil society

. Consideration of an introductory memorandum

4.6. The administrative organisation of large metropolises: a key to strengthening local democracy in Europe

Rapporteur: Mr Donaldson, United Kingdom, EDG
[AS/Soc (2012) 45]

. Consideration of an outline report

5. Energy diversification as a fundamental contribution to sustainable development

Rapporteur: Ms Barnett, Germany, SOC
[AS/Soc (2012) 46]

- . Exchange of views with the participation of:
 - Mr Vladimir Grachev, Vernadsky Foundation

. Consideration of an outline report

6. Committee's work programme and priorities

[AS/Soc (2012) 01rev7, AS/Soc (2012) 5 rev8]

6.1. Consideration of draft motions for a resolution/recommendation with a view to approval by the Committee for tabling

[AS/Soc (2012) 47]

6.2. Appointment of rapporteurs:

[Doc. 13041, Doc. 13042, Doc 13043]

For report:

- Child poverty: a cause of continuing human rights violations and a barrier to children's full development
- Children's right to physical integrity
- Protection of the right to bargain collectively

6.3. Transmission of motions for information

[Doc.13028]

- The strengthening of national democracy through local European levels

6.4. Appointment of committee representatives to external events:

. European conference: "Stepping up progress in combating violence against children", Ankara, Turkey, 27-28 November 2012

. Forum is "The Arab Season: from change to challenges", Lisbon, 3-4 décembre 2012

6.5. Reports from committee representatives to external events:

- Ms Carina Ohlsson (Sweden, SOC) who took part in the meeting of the European Committee for Social Cohesion (CDCS), Istanbul, 10 October 2012 (followed by the Council of Europe 2nd Conference of Ministers responsible for social cohesion where she represented the Parliamentary Assembly);

- Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD) who took part in the 3rd meeting of the Committee of the Parties ("Lanzarote Committee") to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse, Strasbourg, 15-16 October 2012;
- Sir Alan Meale (United Kingdom, SOC) who took part in the Conference on the occasion of the International Day for the eradication of poverty, " Building Europe through Human Rights: Acting Together against Extreme Poverty" in Strasbourg on 17 October 2012 and in the 23rd Congress of Local and Regional Authorities session, Strasbourg, 16-18 October 2012;
- Mr Bernard Marquet (Monaco, ALDE) who took part in the UNICRI (United Nations Interregional Crime and Justice Research Institute) International conference on "Environmental Crime: Current and Emerging Threats", Rome, 29-30 October 2012;
- Ms Maryvonne Blondin (France, SOC) who took part in the Conference "The Political and Socio-Economical Empowerment of Women Based on Women's Stories", Istanbul, 4-6 November 2012, co-organised by the North-South Centre in partnership with the Parliamentary Assembly and the Grand National Assembly of Turkey;
- Earl of Dundee (United Kingdom, EDG) and Mr Dobbin (United Kingdom, SOC) who took part in the International workshop on citizens' consultation on the right to the protection of health, Strasbourg, 8-9 November 2012;
- Mr Stefaan Vercaemer (Belgium, EPP/CD) to participate in the Annual session of the Parliamentary Conference on the World Trade Organisation in Geneva on 15-16 November 2012.

6.6. *General rapporteurs*

[AS/Soc/Inf (2012) 11, AS/Soc/Inf (2012) 12]

Exchange of views

6.7. *Follow-up of the texts adopted by the Parliamentary Assembly*

[AS/Soc/Inf (2012) 13, Document of the European Committee of Social Rights, Letter]

Exchange of views

6.8. *Reply of the Committee of Ministers:*

[Doc. 13023, Recommendation 1988 (2011), AS/Soc (2012) 40]

. Consideration of the reply of the Committee of Ministers to the Recommendation on:

"The underground economy: a threat to democracy, development and the rule of law"

7. **Other business**

National developments

Tuesday, 20 November 2012, 9.30 am to 5 pm

8. **10th meeting of the PACE network of contact parliamentarians to stop sexual violence against children**

[AS/Soc (2012) 43 rev2, AS/Soc/Inf (2012) 01 rev7, AS/Soc/Inf (2012) 02 rev5, AS/Soc (2012) PV7add, Draft "Moscow Declaration"]

. Approval and declassification of the draft minutes of the 9th meeting held in Strasbourg on 3 October 2012

. Recent and upcoming activities in connection with the Council of Europe ONE in FIVE Campaign to stop sexual violence against children

. General presentations on "child sexual abuse in the circle of trust"

. Exchange of views with experts, representatives of the Russian authorities (government, parliament, local and regional authorities) and of NGOs

9. Date and place of next meetings

Plenary committee:

- First part-session 2013 of the Assembly, 21-25 January 2013, Strasbourg;

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

- First part-session 2013 of the Assembly, 21-25 January 2013, Strasbourg (*date to be confirmed*).