



AS/Soc (2013) OJ 02 rev
11 March 2013
Asocoj02rev_2013

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda¹

for the meeting

Thursday, 14 March 2013, from 9 am to 6 pm*

Friday, 15 March 2013, from 9 am to 5 pm

***12th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children**

Deutscher Bundestag / German Parliament
Platz der Republik 1
11011 Berlin
Room « 3 S 001 » (SPD-Fraktionssaal)
South Entry : *Reichstagsgebäude Süd* (Street : *Scheidemannstraße*)

Thursday, 14 March 2013, from 9 am to 6 pm

1. **12th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children:**
[AS/Soc (2013) 14 rev3, AS/Soc/Inf (2013) 01 rev, AS/Soc/Inf (2013) 02 rev, AS/Soc (2013) PV01add]
 - . Approval and declassification of the draft minutes of the meeting held in Strasbourg on 22 January 2013
 - . Presentations and debate on "National strategies to fight sexual violence against children"

¹**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

- . Exchange of views with experts, representatives of the German authorities (government, parliament, local and regional authorities) and of NGOs
- . Recent and upcoming activities in connection with the Council of Europe ONE in FIVE Campaign to stop sexual violence against children

Friday, 15 March 2013, from 9 am to 12.30 pm

2. Agenda

[AS/Soc (2013) OJ 02 rev]

Adoption of the revised draft agenda

3. Minutes

[AS/Soc (2013) PV 01, AS/Soc/Inf (2013) 05]

- . Approval of the draft minutes of the meeting held in Strasbourg on 22-24 January 2013
- . Draft minutes of the Joint meeting of the members of the Committee on Culture, Science, Education and Media and of the members the Committee on Social Affairs, Health and Sustainable Development, held in Strasbourg on 21 January 2013, for information

4. Parliaments united in combating sexual violence against children: mid-term review of the ONE in FIVE Campaign

Rapporteur: Ms Sílvia Eloïsa Bonet Perot, Andorra, SOC

[AS/Soc (2013) 15]

Consideration of a draft report and adoption of a draft recommendation

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

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

[AS/Soc (2013) 16]

Consideration of a draft report and adoption of a draft resolution

6. Putting an end to coercive sterilisations and castrations

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC

[AS/Soc (2013) 02rev, AS/Soc (2013) 02, AS/Soc/ Inf (2013) 06]

. Consideration of a revised introductory memorandum

7. Children's right to physical integrity

Rapporteur: Ms Marlene Rupprecht, Germany, SOC

[AS/Soc (2013) 17]

. Consideration of an introductory memorandum

. Exchange of views with Ms Irmingard Schewe-Gerigk, Chairperson of the Executive Board of *Terre des Femmes* (NGO)

8. Committee's work programme and priorities

[AS/Soc (2013) 03 rev, AS/Soc (2013) 04 rev]

- 8.1. *Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling*
[AS/Soc (2013) 20]

✓ Protecting patients and public health against undue influence of the pharmaceutical industry

8.2. *Appointment of rapporteurs*
[Doc. 13055, Doc. 13049, Doc.12442]

For report

- ✓ Ensuring children with attention problems are properly cared for
- ✓ The World Beyond 2015 - Europe's contribution to the post MDG Framework
- ✓ Food security

8.3. *Appointment of committee representatives to external events*

- . Session of the Congress of local and regional authorities, Strasbourg, 19-21 March 2013
- . 9th ILO European Regional Meeting on « Jobs, growth and social Justice », Oslo, 8-11 April 2013
- . The European Committee on Local and Regional Democracy (CDLR), Strasbourg, 11-12 April 2013

8.4. *Reports from committee representatives to external events*

- . Earl of Dundee (United Kingdom, EDG) who carried out a fact-finding visit to the OECD in Paris, 1st March 2013
- . Ms Blondin, (France, SOC) who took part in the Ad hoc Working Party of the Committee of Ministers on the Future of the European Centre for Global Interdependence and Solidarity (North-South Centre), Strasbourg, 21 February 2013

8.5. *General rapporteurs*
[AS/Soc/Inf (2012) 11, AS/Soc/Inf (2012) 12]

Exchange of views

8.6. *Follow-up of the texts adopted by the Parliamentary Assembly*
[AS/Soc/Inf (2012) 13, Document of the European Committee of Social Rights, Letter, AS/Bur (2012) 82]

Exchange of views

8.7. *Reply of the Committee of Ministers*
[Doc. 13023, Recommendation 1988 (2011), Doc. 13073, Recommendation 2002 (2012), Doc. 13072, Recommendation 2000 (2012), AS/Soc (2013) 10, AS/Soc (2013) 11, AS/Soc (2013) 12]

. 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"
- "The young generation sacrificed: social, economic and political implications of the financial crisis"
- "Decent pensions for all"

9. **Sub-Committees**
[List of the Sub-Committees]

Changes in the Sub-Committees

10. **Other business**
[Letter, Doc. 12928, letter]

- . National developments
- . Letter by Mr Toshev, Vice-Chairperson of the Bulgarian delegation
- . Letter from Ms Fataliyeva: creation of an Ad-hoc Sub-Committee for a conference to be held in Baku (Azerbaijan) in the framework of the parliamentary dimension of the ONE in FIVE Campaign to stop sexual violence against children

Friday, 15 March 2013, from 2.30 pm to 5 pm

11. Energy diversification as a fundamental contribution to sustainable development

Rapporteur: Ms Doris Barnett, Germany, SOC

[AS/Soc (2013) 18, AS/Soc (2013) 19]

- . Consideration of an introductory memorandum
- . Hearing with the participation of:

- ✓ Mr Didier Houssin, Director for Sustainable Energy Policy and Technology of the International Energy Agency
- ✓ Dr Patrick Graichen, Deputy Director of *Agora Energiewende* ('energy rebound')
- ✓ Mr Andreas Jung, Managing Director of the German Energy Agency (*Deutsche Energie-Agentur GmbH (dena)*)

12. Date and place of next meetings

Plenary committee:

- Second part-session 2013 of the Assembly, 22-26 April 2013, Strasbourg;
- Monday, 3 June 2013, Paris (Council of Europe office);
- Third part-session 2013 of the Assembly, 24-28 June 2013, Strasbourg;
- Monday, 9 September 2013, Paris (Council of Europe office);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg;
- Monday, 2 December 2013, Paris (Council of Europe office) (*to be confirmed*).

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

- Second part-session 2013 of the Assembly, 22-26 April 2013, Strasbourg (*date to be confirmed*);
- Third part-session 2013 of the Assembly, 24-28 June 2013, Strasbourg (*date to be confirmed*);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg (*date to be confirmed*).