



AS/Soc (2013) OJ 02

1st February 2013

Asocoj02_2013

Committee on Social Affairs, Health and Sustainable Development

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

Thursday, 14 March 2013, from 9 am to 12.30 pm

1. 12th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children:

[AS/Soc (2013) 14 rev, 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

. General presentations on "National strategies to fight sexual violence against children", with:

- Ms Marta Santos Pais, Special Representative of the Secretary-General of the United Nations on Violence against Children
- Mr Johannes-Wilhelm Rörig, Independent Representative on Questions of Sexual Abuse of Children (Germany)

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

Thursday, 14 March 2013, from 2.30 pm to 6 pm

- . 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]

Adoption of the draft agenda

3. Minutes

[AS/Soc (2013) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 22-24 January 2013

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

Rapporteur: Ms Silvia Eloïsa Bonet Perot, Andorra, SOC

[AS/Soc (2013) 15]

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

6. Putting an end to coercive sterilisations and castrations

Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC

[AS/Soc (2013) 02rev]

. Consideration of a revised introductory memorandum

. Exchange of views with:

- Mr Maciej Zaremba, journalist (Sweden) (*to be confirmed*)
- Ms Veronica Pimenoff, Psychiatrist, Head of Department of Helsinki University Psychiatric Hospital (Finland) (*to be confirmed*)

7. Children's right to physical integrity

Rapporteur: Ms Marlene Rupprecht, Germany, SOC

[AS/Soc (2013) 17]

. Consideration of an introductory memorandum

8. Committee's work programme and priorities

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

8.1. Appointment of rapporteurs:

[Doc. 13055, Doc. 13049]

For report

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

8.2. Appointment of committee representatives to external events:

. 1st meeting of the Lanzarote Committee (the Committee of the Parties for the Lanzarote Convention), 20-22 March 2013, Paris or Brussels (*place to be confirmed*)

8.3. Reports from committee representatives to external events:

8.4. General rapporteurs

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

Exchange of views

8.5. 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

8.6. 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]

- . National developments
- . Letter by Mr Toshev, Vice-Chairperson of the Bulgarian delegation

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

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)*.