



**AS/Soc (2013) OJ 04 rev 2**

31 May 2013

Asocoj04rev2\_2013

## Committee on Social Affairs, Health and Sustainable Development

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

**of the meeting to be held in Paris**

**on Monday, 3 June 2013 from 9.30 am to 5 pm**

at the Council of Europe Office, 55 Avenue Kléber,  
Paris 16<sup>ème</sup> (metro Boissière)

[Tel: + 33 1 44 05 33 60 / fax: + 33 1 47 27 36 47]

#### **Monday, 3 June 2013, from 9.30 am to 1 pm**

**1. Agenda**

[AS/Soc (2013) OJ 04 rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2013) PV 03, AS/Soc (2013) PV 02 add, AS/Soc (2013) PV 03 add]

- . Approval of the draft minutes of the meeting held in Strasbourg on 22-25 April 2013
- . Approval and declassification of the draft minutes of the 12<sup>th</sup> meeting of the network of contact parliamentarians to stop sexual violence against children, held in Berlin on 14 March 2013
- . Approval and declassification of the draft minutes of the 13<sup>th</sup> meeting of the network of contact parliamentarians to stop sexual violence against children, held in Strasbourg on 24 April 2013

**3. Equal access to health care**

*Rapporteur: Mr Jean-Louis Lorrain, France, EPP/CD*

[AS/Soc (2013) 32]

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

**<sup>1</sup>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*

**4. Children's right to physical integrity**

*Rapporteur: Ms Marlene Rupprecht, Germany, SOC*  
[AS/Soc (2013) 17rev]

Consideration of a revised introductory memorandum

**5. Energy diversification as a fundamental contribution to sustainable development**

*Rapporteur: Ms Doris Barnett, Germany, SOC*  
[AS/Soc (2013) 18rev, AS/Soc (2013) PV 02 add 2]

Consideration of a revised introductory memorandum

**6. Child poverty: a cause of continuing human rights violations and a barrier to children's full development**

*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EDG*  
[AS/Soc (2013) 31]

Consideration of an outline report

**Monday, 3 June 2013, from 2.30 pm to 5 pm**

**7. Food security**

*Rapporteur: Mr Fernand Boden, Luxembourg, EPP/CD*  
[AS/Soc (2013) 29]

. Consideration of a revised introductory memorandum

. Exchange of views with:

- Mr Eric Pondelet, Director for the safety of the food chain, Directorate General on Health and Consumers (DG SANCO) of the European Commission;
- Ms Anne-Laure Gassin, Director of Communications of EFSA (European Food Safety Authority).

**8. Good governance of large metropolises**

*Rapporteur: Mr Jeffrey Donaldson, United Kingdom, EDG*  
[AS/Soc (2013) 24]

Exchange of views with Mr Fikret Toksöz, Advisor for the Good Governance Programme, Turkish Economic and Social Studies Foundation (TESEV), Istanbul/Turkey

**9. Changes to the membership of Sub-Committees**

[List of the Sub-Committees, AS/Soc/Baku (2013) OJ 01 rev, AS/Soc/Baku (2013) 01 rev2]

*Ad hoc* Sub-Committee to participate in the parliamentary Conference on the implementation of the ONE in FIVE Campaign of the Council of Europe in Baku (Azerbaijan), 11 June 2013

**10. Committee's work programme and priorities**

[AS/Soc (2013) 03 rev 3, AS/Soc (2013) 04 rev 3]

**10.1. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling:**

[AS/Soc (2013) 28]

✓ Kyoto Climate Change Protocol

**10.2. Appointment of rapporteurs:**

[Doc.13055, Doc. 12269, Doc. 12740, Doc. 13115, Doc. 13130, Doc. 13148, Doc.13149, Doc 13150]

For report

- ✓ Ensuring children with attention problems are properly cared for
- ✓ Decent work for all: combating social dumping

- ✓ Call for a proper and mandatory exchange of information on condemned medical professionals
- ✓ Exploitation of the workforce of poor countries
- ✓ Protecting patients and public health against undue influence of the pharmaceutical industry
- ✓ The inclusion of children's rights in national constitutions as an essential component of effective national child policies
- ✓ Effectively combating the adverse consequences of dirty money

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

Seminar of the European Committee on Local and Regional Democracy on "good governance" to be held in the Council of Europe, EDQM building, Strasbourg, 17-18 June 2013

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

- . Earl of Dundee (United Kingdom, EDG) on a fact-finding visit to the OECD in Paris, 1<sup>st</sup> March 2013;
- . Ms Maryvonne Blondin (France, SOC) on the meeting of 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 et 22 March 2013;
- . Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) who took part in the 9<sup>th</sup> ILO European Regional Meeting on « Jobs, growth and social Justice », Oslo, 8-11 April 2013;
- . Mr Tuur Elzinga (Netherlands, UEL) on a fact-finding visit to the CEB (Council of Europe Development Bank) offices in Paris, 27 May 2013.

10.5. *Transmission of motions for information*

[Doc. 13173, Doc. 13186, Doc. 13189]

- . The "backbone" to a successful regional democracy
- . Ensuring equal treatment and dignified care for the elderly
- . Innovative medical treatments of infectious diseases

10.6. *General Rapporteur on children:*

*General Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD*

- . Exchange of views

. Report by Ms Kyriakides on the 5<sup>th</sup> meeting of the Lanzarote Committee (T-ES), Strasbourg, 15-16 May 2013

**11. Other business**

National developments

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

**Plenary committee:**

- 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;
- Tuesday, 12 November 2013 and Wednesday, 13 November 2013, Geneva (*subject to the authorisation by the Bureau, to be confirmed*);

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

- Third part-session 2013 of the Assembly, 25 June 2013, 2-3.30 pm, Strasbourg (*date to be confirmed*);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg (*date to be confirmed*);
- Wednesday, 13 November 2013, Geneva (*subject to the authorisation by the Bureau, to be confirmed*);

**Ad hoc Sub-Committee to participate in the parliamentary Conference on the implementation of the ONE in FIVE Campaign of the Council of Europe in Baku (Azerbaijan):**

- Tuesday, 11 June 2013, Baku, Azerbaijan.