



**AS/Soc (2016) OJ 05rev**  
20 June 2016  
Asocoj05rev\_2016

## Committee on Social Affairs, Health and Sustainable Development

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

**for the meetings to be held in Strasbourg on**  
**Tuesday, 21 June 2016, from 9 to 10 am [Room 7]**  
**Tuesday, 21 June 2016, from 2 to 3.30 pm [Room 7]**  
**Wednesday, 22 June 2016, from 2 to 3.30 pm [Room 7]**  
**Thursday, 23 June 2016, from 8.30 to 10 am [Room 7]**  
**Thursday, 23 June 2016, from 2 to 3.30 pm [Room 7]**

[Sub-Committee on the Europe Prize, room 7  
Monday 20 June 2016, from 2 to 2.45 pm]

Sub-Committee on Environment and Energy, room 7  
Monday 20 June 2016, from 2.45 to 3 pm]

Sub-Committee on the European Social Charter, room 7  
Tuesday 21 June 2016, from 8.30 to 9 am]

Sub-Committee on the Europe Prize, room 5  
Thursday 23 June 2016, from 3.30 to 5 pm]

#### **Tuesday, 21 June 2016, from 9 to 10 am [Room 7]**

- 1. Agenda**  
[AS/Soc (2016) OJ 05rev]  
  
Adoption of the revised draft agenda
- 2. Election of the 2<sup>nd</sup> Vice-Chairperson**

**<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*

**3. Minutes**

[AS/Soc (2016) PV 04]

Approval of the draft minutes of the meeting held in Paris on 2 June 2016

**4. The exploration and exploitation of non-conventional hydrocarbons in Europe**

*Rapporteur: Mr Geraint Davies, United Kingdom, SOC*

[AS/Soc (2016) 26]

Consideration of a preliminary draft report

**5. Committee's work programme**

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

[AS/Soc (2016) 28]

- ✓ Stress at work
- ✓ Sustainable urban development fostering social inclusion
- ✓ Climate change and implementation of the Paris Agreement

*5.2. World Forum for Democracy, Strasbourg, 7-9 November 2016*

[Concept paper, Draft programme]

. Information on the Forum and appointment of members to the *ad hoc* Committee of the Bureau

**6. Sub-Committee on the Europe Prize**

Report of the Chairperson of the Sub-Committee on its meeting held in Strasbourg on Monday 20 June 2016

**7. Sub-Committee on Environment and Energy**

Report of the Chairperson of the Sub-Committee on its meeting held in Strasbourg on Monday 20 June 2016

**8. Sub-Committee on the European Social Charter**

Report of the Chairperson of the Sub-Committee on its meeting held in Strasbourg on Tuesday 21 June 2016

**Tuesday, 21 June 2016, from 2 to 3.30 pm [Room 7]**

**9. Fighting the over-sexualisation of children**

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

[Doc 14080, amendments]

.Consideration of amendments

.Exchange of views with Ms Maud de Boer-Buquicchio, United Nations Special Rapporteur on the sale of children, child prostitution and child pornography

**10. Human rights and ethical issues related to surrogacy**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*

[AS/Soc (2016) 25]

Consideration of a draft report

**Wednesday, 22 June 2016, from 2 to 3.30 pm [Room 7]**

**11. Human rights and ethical issues related to surrogacy (continued)**

*Rapporteur: Ms Petra De Sutter, Belgium, SOC*  
[AS/Soc (2016) 25]

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

**Thursday, 23 June 2016, from 8.30 to 10 am [Room 7]**

**12. The concern about fiscal, social justice and public trust in our democratic system / Effectively combating the adverse consequences of dirty money**

*Rapporteur: Mr Stefan Schennach, Austria, SOC*  
[AS/Soc (2016) 27]

. Consideration of an introductory memorandum

. Hearing with the participation of:

- Mr Boudewijn Van Looij, Tax Policy Analyst, Organisation for Economic Co-operation and Development (OECD);
- NN., Transparency International

**Thursday, 23 June 2016, from 2 to 3 pm [Room 7]**

**13. Road safety in Europe as a public health priority**

*Rapporteur: Ms Naira Karapetyan, Armenia, EPP/CD*  
[Doc 14081, amendments]

Consideration of amendments

**14. Committee's work programme**

[AS/Soc (2016) 01rev4, AS/Soc (2016) 02rev4]

**14.1. Appointment of rapporteurs:**

*For report*

[Doc. 14039, Doc. 14051, Doc. 14052, Doc.14085 ]

- ✓ The provision of elderly and palliative care in Europe;
- ✓ Universal access to maternal healthcare;
- ✓ Protecting children and young people affected by armed conflicts;
- ✓ An urgent call for increased solidarity: the right to work, the right to strike;
- ✓ Transatlantic Trade and Investment Partnership (TTIP) and its implications for social rights, public health and sustainable development (*subject to Bureau and Assembly decision*)

*For opinion*

[Doc. 13905]

- ✓ Jurisdictional immunity of international organisations and rights of their staff

**14.2. Appointment of Committee representatives to external events:**

- 1<sup>st</sup> meeting of the European Platform on Social Cohesion (PECS), Strasbourg, 27-28 June 2016;
- 1st meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), Strasbourg, 28-29 September 2016;
- Seminar on "Parliaments and Technology Assessment Capabilities" hosted by the Austrian Parliament and organised by the Parliamentary Assembly of the Council of Europe, Vienna, Austria, 20 October 2016;

- 13th Ministerial Session of the European and Mediterranean Major Hazards Agreement (EUR-OPA) "From Advocacy to Action: building more disaster resilient societies in Europe and the Mediterranean region", Lisbon (Portugal), 26 October 2016;

14.3. *Reports from Committee representatives to external events:*

- . Sir Jeffrey Donaldson (United Kingdom, EC), General Rapporteur on Local and Regional Authorities of the Parliamentary Assembly who took part in the Conference on "Good Governance at Local Level", Sofia, Bulgaria, 31 March 2016;
- . Ms Sevinj Fataliyeva (Azerbaijan, EC), General Rapporteur on Children of the Assembly, who took part in the High-level Inaugural Conference for the Council of Europe Strategy for the Rights of the Child (2016-2021), Sofia (Bulgaria), 5-6 April 2016;
- . Mr Ögmundur Jónasson (Iceland, UEL) who took part in the 2016 Annual session of the Parliamentary Conference on the WTO: *What future for the WTO?* 13-14 June 2016, Geneva, Switzerland;

**15. Changes in the Sub-Committees**

[List of the Sub-Committees]

**16. Any other business**

National developments

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

**Plenary committee:**

- Wednesday, 21 September 2016, Paris (Council of Europe Office);
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Wednesday 30 November and Thursday 1 December 2016, UNICEF Innocenti Research Centre, Florence, Italy (*to be confirmed, subject to Bureau authorisation*);

**Sub-Committee on the Europe Prize:**

- Friday 8 July 2016, Girona (Spain), Presentation ceremony of the 2016 Europe Prize, (*subject to Bureau authorisation*).

**Network of Contact Parliamentarians to stop sexual violence against children:**

- Thursday 1 December 2016, UNICEF Innocenti Research Centre, Florence, Italy (*to be confirmed, subject to Bureau authorisation*).