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AS/Soc (2021) OJ 03 23 March 2021 Asocoj03_2021

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

for the meeting to be held on Thursday, 15 April 2021, from 11.15 am to 12.30 pm on the KUDO platform

(votes expected between 11.50 & 12.10 pm)

[Sub-Committee on the Europe Prize, *in camera*, Thursday, 15 April 2021, from 10 to 11 am]

1. Agenda

[AS/Soc (2021) OJ 03]

Adoption of the draft agenda

2. Minutes

[AS/Soc (2021) PV 02, AS/Soc (2021) PV 02add]

- ✓ Approval of the draft minutes of the meeting held via videoconference on 16 March 2021
- ✓ Approval and declassification of the draft minutes of the public hearing on "Deinstitutionalisation of persons with disabilities" held via videoconference on 16 March 2021
- 3. Sub-Committee on the Europe Prize

[AS/Soc/Prize (2021) ...]

- ✓ Report by the Chairperson of the Sub-Committee on its meetings on 27 January 2021 & 15 April 2021
- ✓ Approval of the proposals submitted by the Sub-Committee for the Europe Prize and its distinctions
- 4. Fighting fiscal injustice: the work of the OECD on taxation of digital economy

Rapporteur for opinion: Ms Selin Sayek Böke, Turkey, SOC [AS/Soc (2021) 10, Doc. ...]

Consideration and approval of a draft opinion (vote expected at 11.50 am)

5. Humanitarian action for refugees and migrants in countries in North Africa and the Middle East Rapporteur for opinion: Ms Jennifer De Temmerman, France, ALDE [AS/Soc (2021) 09, Doc. ...]

Consideration and approval of a draft opinion (vote expected at 12.10 pm)

6. Addressing sexual violence against children: stepping up action and co-operation in Europe

Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC [Doc. 15221, Recommendation 2175 (2020), AS/Soc (2021) 13, AS/Soc (2021) 17rev]

- ✓ Consideration of the Committee of Ministers' reply to the Assembly's Recommendation
- ✓ Approval of a revised questionnaire to be sent via the European Centre for Parliamentary Research and Documentation (ECPRD)

This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting.

Copy to Secretaries of National Delegations and of observer and partner for democracy delegations

7. Committee's work programme and priorities

[AS/Soc (2021) 01rev2, AS/Soc (2021) 02rev2, AS/Soc (2021) 03]

7.1. Appointment of rapporteurs

[Doc. 15217, Doc. 15223, Doc. 15226, Doc. 15222]

For report:

- Deliberate germline editing in human beings
- ✓ Taking into consideration the impact of the fight against the Covid-19 pandemic on the mental health
 of minors and young adults
- ✓ The future of work is here: revisiting labour rights

For opinion:

- ✓ Youth and the media
- 7.2. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling

[AS/Soc (2021) 14rev]

- Preventing addictive behaviours in children
- 7.3. Appointment of Committee representatives to external events
 - 3rd plenary meeting of the Steering Committee for the Rights of the Child (CDENF), 18 20 May 2021, Strasbourg and/or KUDO platform

7.4. Reply of the Committee of Ministers

[Doc. 15087, Recommendation 2158 (2019), AS/Soc (2020) 20, Doc. 15228, Recommendation 2172 (2020), AS/Soc (2021) 16]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendations on:

- ✓ Ending coercion in mental health: the need for a human rights-based approach
- ✓ Lessons for the future from an effective and rights-based response to the Covid-19 pandemic

8. Changes in Sub-Committees

[Lists of the Sub-Committees]

9. Other business

- ✓ Nominations for the Václav Havel Human Rights Prize
- ✓ Nominations for the North-South Prize
- ✓ National developments

10. Date and place of next meetings

- April part-session 2021 of the Assembly, 19-23 April 2021, Strasbourg and on the KUDO platform
- Thursday 20 May 2021, Strasbourg and/or on the KUDO platform (place to be confirmed)
- June part-session 2021 of the Assembly, 21-25 June 2021, Strasbourg
- Thursday 9 September 2021, Paris (Council of Europe Office) (place to be confirmed)
- Autumn part-session 2021 of the Assembly, 27 September-1 October 2021, Strasbourg
- Wednesday 1 December 2021, Paris (Council of Europe Office) (place to be confirmed)