



## FOR THE ATTENTION OF MEMBERS OF THE SOCIAL, HEALTH AND FAMILY AFFAIRS COMMITTEE

### Secretariat of the Parliamentary Assembly

#### Synopsis N° 2011 / 01

1 February 2011

**The Social, Health and Family Affairs Committee**, meeting in Strasbourg on Tuesday 25 January 2011 with first Mr Flynn (United-Kingdom, SOC), senior member present, and then Ms Maury Pasquier (Switzerland, SOC) in the Chair:

As regards:

- *Composition of the Committee's bureau*: elected by acclamation:
  - Ms Maury Pasquier (Switzerland, SOC) Chairperson;
  - Ms Frahm (Denmark, UEL), first Vice-Chairperson;
  - Mr Marquet (Monaco, ALDE) second Vice-Chairperson;
  - Mr Omtzigt (Netherlands, EPP/CD), third Vice-Chairperson;
- *Monitoring of commitments concerning social rights* (Rapporteur: Mr Marquet, Monaco, ALDE): adopted amendments proposed by the rapporteur;
- *Young offenders: social measures, education and rehabilitation* (Rapporteur: Ms Karamanli, France, SOC): approved the new title, considered a draft report and unanimously adopted a draft resolution (with one abstention) with a view to presenting the report to the Assembly at the Standing Committee meeting in March 2011;

**Resuming its meeting on Wednesday 26 January 2011** with Ms Maury Pasquier (Switzerland, SOC) in the Chair:

- *First meeting of the Network of Contact Parliamentarians to stop sexual violence against children*:
  - ✓ convened the contact parliamentarians and held an exchange of views with the participation of:
    - Mr Mevlüt Çavuşoğlu, President of the Parliamentary Assembly of the Council of Europe;
    - Ms Maud de Boer-Buquicchio, Deputy Secretary General of the Council of Europe;
  - ✓ heard a presentation on the Handbook for Parliamentarians on the Lanzarote Convention, and held an exchange of views;

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cc. Secretary General of the Assembly  
Director General, Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations to the Assembly  
Secretaries of Political Groups of the Assembly  
Observers to the Assembly  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
Special Representative of the Secretary General of the Council of Europe for Organisational Development and Reform  
Director of the Private Office of the Secretary General of the Council of Europe  
Director of the Office of the Commissioner for Human Rights  
Director of Communication  
Permanent Representations to the Council of Europe

✓ held an exchange of views on the future work programme of the network;

- *Reconstitution of its Sub-Committees:* decided to reconstitute its sub-committees as follows:

### Sub-Committee on Children

Ms	Sonja ABLINGER	Austria / <i>Autriche</i>		ZZ...
Ms	Cindy FRANSSEN	Belgium / <i>Belgique</i>	Mr	Stefaan VERCAMER
Mr	Fidias SARIKAS	Cyprus / <i>Chypre</i>	Ms	Athina KYRIAKIDOU
Ms	Tuulikki UKKOLA	Finland / <i>Finlande</i>	Ms	Sirpa ASKO-SELJAVAARA
Ms	Françoise HOSTALIER	France		ZZ...
Ms	Marlene RUPPRECHT	Germany / <i>Allemagne</i>		ZZ...
Mr	Konstantinos AIVALIOTIS	Greece / <i>Grèce</i>	Ms	Charoula KEFALIDOU
Ms	Maureen O'SULLIVAN	Ireland / <i>Irlande</i>	Mr	Peter KELLY
Mr	Luca VOLONTÈ	Italy / <i>Italie</i>	Mr	Giacomo STUCCHI
Ms	Arunė STIRBLYTĖ	Lithuania / <i>Lituanie</i>		ZZ...
Mr	Jean HUSS	Luxembourg	Mr	Marc SPAUTZ
Mr	Francis AGIUS	Malta / <i>Malte</i>		ZZ...
Ms	Marie-Louise COLEIRO PRECA	Malta / <i>Malte</i>		ZZ...
Ms	Sophie LAVAGNA	Monaco		ZZ...
Mr	Pieter OMTZIGT	Netherlands / <i>Pays-Bas</i>		ZZ...
Mr	Zbigniew GIRZYNSKI	Poland / <i>Pologne</i>		ZZ...
	ZZ...	Russian Federation / <i>Fédération de Russie</i>	Mr	Oleg LEBEDEV
Mr	Ljubo GERMIČ	Slovenia / <i>Slovénie</i>		ZZ...
			Ms	Marietta de POURBAIX LUNDIN
Ms	Carina OHLSSON	Sweden / <i>Suède</i>		ZZ...
Mr	Felix MÜRI	Switzerland / <i>Suisse</i>		ZZ...
Mr	Mustafa ÜNAL	Turkey / <i>Turquie</i>		ZZ...
Mr	Jeffrey DONALDSON	United Kingdom / <i>Royaume-Uni</i>	Mr	Mike HANCOCK

*ex officio* Ms MAURY PASQUIER (Chairperson, Switzerland / *Présidente , Suisse*)

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### Sub-Committee on the European Social Charter and Employment

Ms	Christine MUTTONEN	Austria / <i>Autriche</i>		ZZ...
Mr	Dirk Van der MAELEN	Belgium / <i>Belgique</i>	Mr	Philippe MAHOUX
Mr	Desislav CHUKOLOV	Bulgaria / <i>Bulgarie</i>	Mr	Yanaki STOILOV
Ms	Daniela FILIPIOVÁ	Czech Republic / <i>République tchèque</i>		ZZ...
Ms	Pernille FRAHM	Denmark / <i>Danemark</i>		ZZ...
Ms	Tuulikki UKKOLA	Finland / <i>Finlande</i>		ZZ...
Mr	Jean-Paul LECOQ	France		ZZ...
Mr	Denis JACQUAT	France	Mr	Roland BLUM
Dr	Johann WADEPHUL	Germany / <i>Allemagne</i>		ZZ...
Ms	Sophia GIANNAKA	Greece / <i>Grèce</i>	Mr	Michail KATRINIS
Mr	Mario BARBI	Italy / <i>Italie</i>	Mr	Oreste TOFANI
Mr	Marc SPAUTZ	Luxembourg		ZZ...
Ms	Marie-Louise COLEIRO PRECA	Malta / <i>Malte</i>		ZZ...
Mr	Bernard MARQUET	Monaco	Ms	Sophie LAVAGNA
Ms	Cecília HONÓRIO	Portugal		ZZ...
Mr	Igor CHERNYSHENKO	Russian Federation /		ZZ...

Ms	Tatiana VOLOZHINSKAYA	Fédération de Russie Russian Federation / Fédération de Russie	Mr	Valery PARFENOV
Ms	Carina OHLSSON	Sweden / Suède	Ms	Marietta de POURBAIX LUNDIN
Ms	Doris STUMP	Switzerland / Suisse		ZZ...
Mr	Lokman AYVA	Turkey / Turquie		ZZ...
Ms	Olha HERASYM'YUK	Ukraine	Mr	Olena BONDARENKO
Ms	Ann COFFEY	United Kingdom / Royaume-Uni	Mr	Sam GYIMAH

*ex officio* Ms MAURY PASQUIER (Chairperson / *Présidente*, Switzerland / Suisse)

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### Sub-Committee on Health

Mr	Karl DONABAUER	Austria / <i>Autriche</i>		ZZ...
Mr	Philippe MAHOUX	Belgium / <i>Belgique</i>	Mr	Stefaan VERCAMER
Ms	Dzhema GROZDANOVA	Bulgaria / <i>Bulgarie</i>		ZZ...
Mr	Fidias SARIKAS	Cyprus / <i>Chypre</i>	Ms	Athina KYRIAKIDOU
Ms	Kateřina KONEČNÁ	Czech Republic / <i>République tchèque</i>		ZZ...
Ms	Sirpa ASKO-SELJAVAARA	Finland / <i>Finlande</i>		ZZ...
Mr	Roland BLUM	France		ZZ...
Mr	Denis JACQUAT	France	Ms	Claude GREFF
Mr	Andrej HUNKO	Germany / <i>Allemagne</i>		ZZ...
Mr	Michail KATRINIS	Greece / <i>Grèce</i>	Mr	Konstantinos AIVALIOTIS
Mr	Peter KELLY	Ireland / <i>Irlande</i>	Ms	Maureen O'SULLIVAN
Mr	Roberto COMMERCIO	Italy / <i>Italie</i>	Mr	Paolo GIARETTA
Ms	Ingrīda CIRCENE	Latvia / <i>Lettonie</i>		ZZ...
Mr	Jean HUSS	Luxembourg		ZZ...
Mr	Francis AGIUS	Malta / <i>Malte</i>		ZZ...
Mr	Bernard MARQUET	Monaco		ZZ...
Mr	Pieter OMTZIGT	Netherlands / <i>Pays-Bas</i>		ZZ...
Ms	Tatiana VOLOZHINSKAYA	Russian Federation / <i>Fédération de Russie</i>	Mr	Oleg LEBEDEV
Mr	Ljubo GERMIČ	Slovenia / <i>Slovénie</i>		ZZ...
Mr	Haluk KOÇ	Turkey / <i>Turquie</i>		ZZ...
Mr	Mike HANCOCK	United Kingdom / <i>Royaume- Uni</i>		ZZ...
Mr	Paul FLYNN	United Kingdom / <i>Royaume- Uni</i>		ZZ...

*ex officio* Ms MAURY PASQUIER (Chairperson, Switzerland / *Présidente* , Suisse)

**Resuming its meeting on Thursday 27 January 2011**, with Ms Maury Pasquier (Switzerland, SOC) in the Chair:

- *Monitoring of commitments concerning social rights* (Rapporteur: Mr Marquet, Monaco, ALDE): took position on the amendments tabled;
- *Preventive health care policies in the Council of Europe Member States* (Rapporteur: Ms Maury Pasquier, Switzerland, SOC): took note that no amendments had been tabled;
- *Promoting active ageing – capitalising on older people's working potential* (Rapporteur: Mr Jacquat, France, EPP/CD): took note that no amendments had been tabled;

- *Committee's work programme:*
  - ✓ appointed Ms Strik (Netherlands, SOC) rapporteur for opinion on "Undocumented migrant children in an irregular situation: a real cause for concern";
  - ✓ in view of the absence of a declaration of conflict of interests, decided to proceed to the appointment of a rapporteur on "Unfair economic competition by third world countries: social dumping" at its next meeting;
  - ✓ appointed:
    - Ms Ohlsson (Sweden, SOC) to take part in the 1st seminar on the Reform of the European Social Charter, Helsinki, 8 February 2011 (*subject to the availability of the appointee and of funds*);
    - Mr Flynn (United Kingdom, SOC) to take part in the Workshop on "H1N1 influenza pandemic: Which lessons to learn for a better EU Management and EU coordination with Member States?", European Parliament, Brussels, 9 February 2011 (*subject to the availability of funds*);
    - Mr Marquet (Monaco, ALDE), Mr Volontè (Italy, EPP/CD) and Ms Ohlsson (Sweden, SOC) (*subject to the availability of the appointees*) to take part in the Seminar – Conference 2011: "Shared social responsibility: securing trust and sustainable social cohesion in a context of transition", 28 February – 1st March 2011, Brussels, European commission (*at no cost to the Assembly*);
    - Mr Volontè (Italy, EPP/CD) to take part in the 46th meeting of the European Steering Committee for Youth (CDEJ), Strasbourg, EYC, 14-16 March 2011 and (*subject to the availability of the appointee and of funds*);
    - Mr Ayva (Turkey, EPP/CD) to take part in the 5th meeting of the Committee of Experts on participation of people with disabilities in political and public life (CAHPAH-PPL), Strasbourg, 23-25 March 2011 (*subject to the availability of the appointee and of funds*).
- *Health hazards of heavy metals* (Rapporteur: Mr Huss, Luxembourg, SOC): considered an introductory memorandum and decided to organise an exchange of views with expert(s) on the dangers of the use of mercury in dental care at the next meeting of the Sub-Committee on Health (*at no cost to the Assembly*);
- *Combating poverty* (Rapporteur: Mr Volontè, Italy, EPP/CD): considered an outline report;
- *What can Europe do for children in the aftermath of natural disasters and crisis situations: the example of Haiti* (Rapporteur : Ms Hostalier, France, EPP/CD) : considered an outline report and decided to organise an exchange of views with experts on the issue at one of the next meetings of the Committee;
- *Council of Europe campaign to stop sexual violence against children*: heard a statement by the Chairperson;
- *Date and place of the next meetings*: decided to hold its next meetings as follows:
  - Plenary committee:
    - Tuesday and Wednesday, 22 and 23 March 2011 in Paris (Council of Europe office);
    - Second part-session 2011 of the Assembly, 11-15 April 2011, Strasbourg;
    - May 2011 (*date and place to be decided*);
    - Third part-session 2011 of the Assembly, 20-24 June 2011, Strasbourg;
    - Friday, 16 September 2011, Paris (Council of Europe office);
    - Fourth part-session 2011 of the Assembly, 3-7 October 2011, Strasbourg;
    - Friday, 18 November 2011, Paris (Council of Europe office).
  - Sub-Committee on Health:
    - Wednesday, 23 March 2011 in Paris (Council of Europe office).

Tanja Kleinsorge, Maren Lambrecht-Feigl, Angela Garabagiu

**The Sub-Committee on Children** meeting in Strasbourg on 27 January 2011 with Ms Ohlsson (Sweden, SOC), senior member present elected Chairperson, in the Chair:

as regards:

- *Election of the Sub-Committee's Bureau:* elected Ms Ohlsson (Sweden, SOC) Chairperson by acclamation, and Mr Agius (Malta, EPP/CD), Vice-Chairperson, by acclamation, *in absentia*;
- *Council of Europe campaign to stop sexual violence against children:* heard a statement by its Chairperson on the first meeting of the network of contact parliamentarians to stop sexual violence against children;
- *Its next meeting:* left it to the Chairperson to convene the next meeting;

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**The Sub-Committee on the European Social Charter and Employment** meeting in Strasbourg on 27 January 2011 with first Mr Marquet (Monaco, ALDE), senior member present, and then Mr Ayva (Turkey, EPP/CD) in the Chair:

as regards:

- *Election of the Sub-Committee's Bureau:* elected Mr Ayva (Turkey, EPP/CD) Chairperson by acclamation, and Mr Jacquat (France, EPP/CD) Vice-Chairperson, by acclamation, *in absentia*;
- *Project: "Humans rights of people experiencing poverty":* heard two statements on the project: by Ms Gilda Farrell, Head of the Social Cohesion Development and Research Division, and Mr Johannes Gerds, researcher at the Directorate General for Social Cohesion;
- *Its next meeting:* left it to the Chairperson to convene the next meeting.

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**The Sub-Committee on Health cancelled** its meeting in Strasbourg on 27 January 2011.

Tanja Kleinsorge, Maren Lambrecht-Feigl, Angela Garabagiu