



AS/SOC (2014) CB 05

1 July 2014

## To the members of the Committee on Social Affairs, Health and Sustainable Development

### Synopsis of the meeting held in Strasbourg from 24 to 26 June 2014

The Committee on Social Affairs, Health and Sustainable Development, meeting in Strasbourg:

- **on Tuesday, 24 June 2014 at 8.30 am**, with Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD), Chairperson, in the Chair, as regards:
  - ***Prohibition of any form of commercialisation of human organs***: upon the proposal of former Rapporteur Ms Liliane Maury Pasquier (Switzerland, SOC), unanimously adopted a declaration;
  - ***Social rights and social dialogue in times of crisis***: in the framework of the preparation of two Committee reports (“Towards a new European Social Model” (*Rapporteur: Ms Maria de Belém Roseira, Portugal, SOC*) and “Protection of the right to bargain collectively” (*Rapporteur: Mr Andrej Hunko, Germany, UEL*)):
    - held an expert hearing with the participation of:
      - Ms Veronica Nilsson, Confederal Secretary, European Trade Union Confederation (ETUC);
      - Mr Régis Brillat, Head of the Department of the European Social Charter, Council of Europe;
    - and agreed to the proposal of Mr Hunko to invite Mr Guy Ryder, Director-General of the International Labour Organization (ILO), as high-level speaker for the debate on the “Protection of the right to bargain collectively” proposed to be held during the January 2015 part-session, and to submit the relevant proposal to the Bureau at its meeting on 27 June 2014;
  - ***World Forum for Democracy, Strasbourg, 3-4 November 2014***: heard a statement by the Chairperson regarding the appointment of members to the *ad hoc* Committee of the Bureau that will participate to the Forum;
  - ***Sub-Committee on the European Social Charter***: agreed to organise a Sub-Committee meeting in Turin on 17-18 October 2014, to prepare - and represent the Assembly at - a high-level conference on the European Social Charter;
- **on Wednesday, 25 June 2014, at 2 pm**, with first Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD), Chairperson and then Mr Igor Kolman (Croatia, ALDE), Vice-Chairperson, in the Chair, as regards:
  - ***19<sup>th</sup> meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children***:
    - heard a statement by Ms Gabriella Battaini-Dragnoni, Deputy Secretary General of the Council of Europe, on the state of play of the Council of Europe ONE in FIVE Campaign;

- held an exchange of views on “Youth participation: a means of preventing sexual exploitation” with:
  - Ms Eugenia Maxim, youth representative for Eastern Europe and CIS region in ECPAT International Child and Youth Advisory Committee (Republic of Moldova);
  - Ms Roma Thomas, Research fellow, International Centre: Researching Child Sexual Exploitation, Violence and Trafficking, University of Bedfordshire (United Kingdom);
- **on Thursday, 26 June 2014 at 8:30 am**, with Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD), Chairperson, in the Chair, as regards:
  - ***Child-friendly juvenile justice: from rhetoric to reality*** (Rapporteur: Mr Stefan Schennach, Austria, SOC): unanimously approved seven amendments suggested by the rapporteur and decided to table them on behalf of the Committee;
  - ***Shale gas by fracking: friend or foe in tackling climate change?***: held an exchange of views and agreed to return to the issue at one of its next meetings;
  - ***Ensuring children with attention problems are properly cared for*** (Rapporteur: Ms Sílvia Eloïsa Bonet Perot, Andorra, SOC): considered an introductory memorandum and held an exchange of views with Dr Celso Arango López, Head of the Child and Adolescent Psychiatry Service, Gregorio Marañón Hospital (Madrid);
  - ***World Forum for Democracy, Strasbourg, 3-4 November 2014***: appointed the following members to the *ad hoc* Committee of the Bureau that will participate to the Forum:
    - Ms Milica Marković (Bosnia and Herzegovina, SOC);
    - Mr Stefan Schennach (Austria, SOC);
- **on Thursday, 26 June 2014, at 2 pm**, with Mr Valeriu Ghilechi (Republic of Moldova, EPP/CD), Chairperson, in the Chair, as regards:
  - ***Challenges for the Council of Europe Development Bank*** (Rapporteur: Mr Tuur Elzinga, Netherlands, UEL): took position on the amendments tabled;
  - ***Child-friendly juvenile justice: from rhetoric to reality*** (Rapporteur: Mr Stefan Schennach, Austria, SOC): took position on the amendments tabled;
  - ***Improving children’s access to child-friendly health and social services*** (Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD): considered an outline report and authorised three fact-finding visits of the rapporteur to the Republic of Moldova, Spain and Greece (the latter at no cost to the Assembly);
  - ***Guide on the decision-making process regarding medical treatment in end-of-life situations***: heard a presentation on the Guide by Ms Laurence Lwoff, Secretary of the Committee on Bioethics;
  - ***Sub-Committee on Public Health***: heard a report by the Sub-Committee Chairperson on the meeting held on 24 June 2014;
  - ***Sub-Committee on the European Social Charter***: in the absence of the Sub-Committee Chairperson and on his behalf, heard a report by the Chairperson of the plenary Committee on the meeting held on 24 June 2014 and endorsed the Sub-Committee’s decision to organise a second parliamentary seminar on the implementation of social rights on 10 November 2014 in Paris;
  - ***Ad hoc Sub-Committee to participate in the Conference on the Council of Europe Strategy for the Rights of the Child 2012-2015, Dubrovnik (Croatia), 27-28 March 2014***: approved the minutes of the meeting held in Dubrovnik on 27-28 March 2014;

- **Changes to the membership of Sub-Committees:** approved the changes in its Sub-Committees as they appear in the appendix (new members are indicated in bolded italics);
- **Committee's work programme and priorities:**
- **Motions transmitted for information:** took note of the following motions:
  - Phage therapy, a public health issue
  - Council of Europe Development Bank strategy
- **Date and place of next meetings:**

**Plenary committee:**

- Fourth part-session 2014 of the Assembly, 29 September – 3 October 2014, Strasbourg;
- Monday, 1<sup>st</sup> December 2014, Paris (Council of Europe Office);
- Tuesday, 2 December 2014, Paris (Council of Europe Office), joint meeting with the Committee on equality and non-discrimination (*to be confirmed*);

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

- Fourth part-session 2014 of the Assembly, 29 September – 3 October 2014, Strasbourg (*date to be confirmed*);

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

- Friday 5<sup>th</sup> and Saturday 6<sup>th</sup> September 2014, on the occasion of the award of the Europe Prize, Słupsk, Poland;

**Sub-Committee on the European Social Charter:**

- Fourth part-session 2014 of the Assembly, 29 September – 3 October 2014, Strasbourg;
- Friday 17<sup>th</sup> (whole day) and Saturday 18<sup>th</sup> (half-day) October 2014, Turin, Italy;
- Monday, 10 November 2014, on the occasion of the second parliamentary seminar on the implementation of social rights, Paris (Council of Europe Office).

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**The Sub-Committee on Public Health**, meeting in Strasbourg on 24 June 2014, with Ms Liliane Maury Pasquier (Switzerland, SOC), Chairperson, in the Chair:

- **Conclusions of the Pompidou Group's mission of experts to Ukraine in order to assess the situation concerning Opiate substitution treatment:** heard a presentation by Dr Catherine Ritter, independent expert in public health and addictions, and held an exchange of views;
- **Work programme of the Sub-Committee:** approved its work programme;
- **Date and place of next meeting:** to be confirmed.

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**The Sub-Committee on the European Social Charter**, meeting in Strasbourg on 24 June 2014, with Mr Ioannis Dragasakis (Greece, UEL), Chairperson, in the Chair:

- **High level Conference on the European Social Charter, Turin (Italy), 17-18 October 2014:** held an exchange of views with Mr Régis Brillat, Head of the Department of the European Social Charter, Council of Europe, with a view to preparing its participation in this event which had already been endorsed by the plenary Committee at its meeting earlier in the week;
- **Work programme of the Sub-Committee:** decided to hold a second parliamentary seminar on the implementation of social rights on 10 November 2014 in Paris, with a view to submitting this proposal to the plenary Committee at its next meeting for approval;

- **Date and place of next meeting:** fourth part-session 2014 of the Assembly, 29 September – 3 October 2014, Strasbourg.

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**The Sub-Committee on the Europe Prize**, meeting in Strasbourg on 26 June 2014, with Mr Axel Fischer (Germany, EPP/CD), Chairperson, in the Chair:

- **European Diplomas:** held a solemn ceremony for the award of European Diplomas to 15 municipalities:
  - Creil (France)
  - Donaueschingen, Ortenberg, Roßdorf and Siegburg (Germany)
  - Drezzo Colverde and Roccella Jonica (Italy)
  - Palanga (Lithuania)
  - Bydgoszcz and Wisla (Poland)
  - Svodin (Slovak Republic)
  - Gernika-Lumo (Spain)
  - Brovary, Pryluky and Truskavets (Ukraine)

Tanja Kleinsorge, Aiste Ramanauskaite, Maren Lambrecht-Feigl, Ayşegül Elveriş, Jannick Devaux,  
Marie-Anne Menger

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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 and of Political Groups of the Assembly  
Secretaries of observer and partner for democracy delegations  
Secretary General of the Congress  
Secretary to the Committee of Ministers  
Directors General  
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

## Appendix

### Composition of Sub-Committees *Composition des sous-commissions*

Committee on Social Affairs, Health and Sustainable Development  
*Commission des questions sociales, de la santé et du développement durable*

#### Sub-Committee on the European Social Charter *Sous-commission sur la charte sociale européenne*

#### List of members / *Liste des membres* (28 seats / 28 sièges) (26/06/2014)

##### Chairperson / *Président*

Mr Ioannis DRAGASAKIS Greece / Grèce

##### Vice-Chairperson / *Vice-Présidente*

Ms Carina OHLSSON Sweden / Suède

##### Members / *Membres*

##### Alternates / *Remplaçant(e)s*

1.	Ms	Silvia Eloïsa BONET PEROT	Andorra / <i>Andorre</i>		ZZ...
2.	Ms	Naira KARAPETYAN	Armenia / <i>Arménie</i>		ZZ...
3.	Ms	Sevinj FATALIYEVA	Azerbaijan / <i>Azerbaïdjan</i>		ZZ...
4.	Mr	Roel DESEYN	Belgium / <i>Belgique</i>	Mr	Patrick De GROOTE
5.	Ms	Borjana KRIŠTO	Bosnia and Herzegovina / <i>Bosnie-Herzégovine</i>		ZZ...
6.	Ms	Siyana FUDULOVA	Bulgaria / <i>Bulgarie</i>		ZZ...
7.	Mr	Jouko SKINNARI	Finland / <i>Finlande</i>		
8.	Mme	Maryvonne BLONDIN	France	M.	Denis JACQUAT
9.	<b>Ms</b>	<b>Guguli MAGRADZE</b>	Georgia / <i>Géorgie</i>		ZZ...
10.	Mr	Andrej HUNKO	Germany / <i>Allemagne</i>		ZZ...
11.	Mr	Ioannis DRAGASAKIS	Greece / <i>Grèce</i>		ZZ...
12.	Mr	Jim D'ARCY	Ireland / <i>Irlande</i>		ZZ...
13.	Ms	Nunzio CATALFO	Italy / <i>Italie</i>		ZZ...
14.	Mr	Arturas SKARDZIUS	Lithuania / <i>Lituanie</i>		ZZ...
15.	Mr	Marc SPAUTZ	Luxembourg		ZZ...
16.	Ms	Liliana PALIHOVICI	Republic of Moldova / <i>République de Moldova</i>		ZZ...
17.	M.	Jean-Charles ALLAVENA	Monaco	M.	Christian BARILARO
18.	Ms	Mirosława NYKIEL	Poland / <i>Pologne</i>		
19.	Ms	Maria de BELÉM ROSEIRA	Portugal		ZZ...
20.	Mr	Ioan GHISE	Romania / <i>Roumanie</i>		ZZ...
21.	Mr	Vyacheslav TIMCHENKO	Russian Federation / <i>Fédération Russie</i>		ZZ...
22.	Ms	Andreja ČRNAK MEGLIČ	Slovenia / <i>Slovénie</i>		ZZ...
23.	<b>Ms</b>	<b>Elvira KOVAČS</b>	Serbia / <i>Serbie</i>		ZZ...
24.	Ms	Carina OHLSSON	Sweden / <i>Suède</i>	Mr	Mikael OSCARSSON
25.	Mme	Liliane MAURY PASQUIER	Switzerland / <i>Suisse</i>	M.	Urs SCHWALLER
26.	Mr	Lev MYRYMSKYI	Ukraine		
27.	Mr	Robert NEILL	United Kingdom / <i>Royaume-Uni</i>		ZZ...
28.	Mr	David CRAUSBY	United Kingdom / <i>Royaume-Uni</i>		ZZ...

*ex officio* : Mr Valeriu GHILETCHI, (Chairperson, Republic of Moldova, *Président, République de Moldova*)

**Sub-Committee on Environment and Energy**  
***Sous-commission de l'environnement et de l'énergie***

**List of members / *Liste des membres***  
**(28 seats / 28 sièges) (26/06/2014)**

**Chairperson / *Président***

Lord John PRESCOTT United Kingdom /  
*Royaume-Uni*

**Vice-Chairperson / *Vice-Président***

Mr Joseph O'REILLY Ireland / *Irlande*

**Members / *Membres***

**Alternates / *Remplaçant(e)s***

1.	Mr	Stefan SCHENNACH	Austria / <i>Autriche</i>		ZZ...
2.	Ms	Sevinj FATALIYEVA	Azerbaijan / <i>Azerbaïdjan</i>		ZZ...
3.	M.	Philippe BLANCHART	Belgium / <i>Belgique</i>	M.	Patrick De GROOTE
4.	Ms	Stella KYRIAKIDES	Cyprus / <i>Chypre</i>		ZZ...
5.	Ms	Daniela FILIPIOVÁ	Czech Republic / <i>République tchèque</i>		ZZ...
6.	Ms	Ester TUIKSOO	Estonia / <i>Estonie</i>		
7.	Ms	Sirkka-Liisa ANTTILA	Finland / <i>Finlande</i>	Mr	Jouko SKINNARI
8.	Mme	Danielle AUROI	France	M.	Christian BATAILLE
9.	Ms	Guguli MAGHRADZE	Georgia / <i>Géorgie</i>		ZZ...
10.	Ms	Sybille BENNING	Germany / <i>Allemagne</i>	<b>Mr</b>	<b>Tobias ZECH</b>
11.	Ms	Herlind GUNDELACH	Germany / <i>Allemagne</i>	<b>Mr</b>	<b>Axel E. FISCHER</b>
12.	<b>Ms</b>	<b>Olga-Nantia VALAVANI</b>	Greece / <i>Grèce</i>	Mr	Konstantinos TRIANTAFYLLOS
13.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
14.	Mr	Alessandro BRATTI	Italy / <i>Italie</i>	Ms	Eleanora CIMBRO
15.	Mr	Arturas SKARDŽIUS	Lithuania / <i>Lituanie</i>		ZZ...
16.	Mr	Marcel OBERWEIS	Luxembourg		ZZ...
17.	Mr	Predrag SEKULIĆ	Montenegro / <i>Monténégro</i>		ZZ...
18.	Mr	Lukasz ZBONIKOWSKI	Poland / <i>Pologne</i>		ZZ...
19.	Mr	José MENDES BOTA	Portugal		ZZ...
20.	Mr	Ionuț-Marian STROE	Romania / <i>Roumanie</i>	Mr	Ioan GHISE
21.	Mr	Sergey KALASHNIKOV	Russian Federation / <i>Fédération Russie</i>		ZZ...
22.	Mr	Vyacheslav TIMCHENKO	Russian Federation / <i>Fédération Russie</i>	Mr	Valeriy SUDARENKOV
23.	Mr	Jakob PRESEČNIK	Slovenia / <i>Slovénie</i>		ZZ...
24.	Mr	Mikael OSCARSSON	Sweden / <i>Suède</i>	Ms	Carina OHLSSON
25.	M.	Luc RECORDON	Switzerland / <i>Suisse</i>	M.	André BUGNON
26.	Mr	Serhiy SOBOLEV	Ukraine		ZZ...
27.	Mr	Mike HANCOCK	United Kingdom / <i>Royaume-Uni</i>		ZZ...
28.	Lord	John PRESCOTT	United Kingdom / <i>Royaume-Uni</i>	Sir	Alan MEALE

*ex officio*: Mr Valeriu GHILETCHI, (Chairperson, Republic of Moldova, *Président, République de Moldova*)

**Sub-Committee on Public Health**  
***Sous-commission de la santé publique***

**List of members / *Liste des membres***  
**(28 seats / 28 sièges) (26/06/2014)**

**Chairperson / *Présidente***

Ms Liliane MAURY PASQUIER Switzerland / *Suisse*

**Vice-Chairperson / *Vice-Présidente***

Ms Sílvia Eloísa BONET PEROT Andorra / *Andorre*

**Members / *Membres***

**Alternates / *Remplaçant(e)s***

1.	Ms	Sílvia Eloísa BONET PEROT	Andorra / <i>Andorre</i>		ZZ...
2.	Ms	Naira KARAPETYAN	Armenia / <i>Arménie</i>		ZZ...
3.	Mme	Cindy FRANSSSEN	Belgium / <i>Belgique</i>	M.	Philippe BLANCHART
4.	Ms	Milica MARKOVIĆ	Bosnia and Herzegovina / <i>Bosnie-Herzégovine</i>		ZZ...
5.	Ms	Stella KYRIAKIDES	Cyprus / <i>Chypre</i>	Ms	Athina KYRIAKIDOU
6.	Ms	Gabriela PECKOVÁ	Czech Republic / <i>République tchèque</i>		ZZ...
7.	Ms	Sophie LØHDE	Denmark / <i>Danemark</i>		ZZ...
8.	Ms	Sirkka-Liisa ANTTILA	Finland / <i>Finlande</i>		ZZ...
9.	Mme	Maryvonne BLONDIN	France		ZZ...
10.	Mr	Gérard BAPT	France		ZZ..
11.	Mr	Konstantinos TRIANTAFYLLOS	Greece / <i>Grèce</i>	Ms	Eleni RAPTI
12.	Mr	Jim D'ARCY	Ireland / <i>Irlande</i>		ZZ...
13.	Ms	Danguté MIKUTIENĖ	Lithuania / <i>Lituanie</i>		ZZ...
14.	Ms	Liliana PALIHOVICI	Republic of Moldova / <i>République de Moldova</i>		
15.	Mr	Christian BARILARO	Monaco		ZZ...
16.	Mr	Maciej ORZECZOWSKI	Poland / <i>Pologne</i>		ZZ...
17.	Ms	Olga BORZOVA	Russian Federation / <i>Fédération Russie</i>	Mr	Sergey KALASHNIKOV
18.	<b>Ms</b>	<b>Elvira KOVAČS</b>	Serbia / <i>Serbie</i>		ZZ...
19.	Mr	Ruben MORENO PALANQUES	Spain / <i>Espagne</i>		ZZ...
20.	Mr	Lennart AXELSSON	Sweden / <i>Suède</i>	Ms	Marietta de POURBAIX-LUNDIN
21.	Mme	Liliane MAURY PASQUIER	Switzerland / <i>Suisse</i>	M.	André BUGNON
22.	Mr	Nazmir GÜR	Turkey / <i>Turquie</i>		ZZ...
23.	Mr	Jim DOBBIN	United Kingdom / <i>Royaume-Uni</i>	Mr	Robert NEILL
24.	Mr	Jeffrey DONALDSON	United Kingdom / <i>Royaume-Uni</i>	Mr	Mike HANCOCK
25.	Lord	Alexander DUNDEE	United Kingdom / <i>Royaume-Uni</i>	Mr	David CRAUSBY
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*ex officio* : Mr Valeriu GHILETCHI, (Chairperson, Republic of Moldova, *Président, République de Moldova*)

**Sub-Committee on the Europe Prize**

**Sous-commission du Prix de l'Europe**

**List of members / Liste des membres**

(28 seats / 28 sièges) (26/06/2014)

**Chairperson / Président**

Mr Axel E. FISCHER (EPP/CD) Germany / *Allemagne* Ms Sybille BENNING

**Vice-Chairperson / Vice-Président**

Mr Jim DOBBIN (SOC) United Kingdom / *Royaume-Uni* Mr Jeffrey DONALDSON

**Members / Membres**

1.	Ms	Stella KYRIAKIDES	Cyprus / <i>Chypre</i>		ZZ...
2.	M.	Jean-Claude FRÉCON	France		ZZ...
3.	Mr	Axel E. FISCHER	Germany / <i>Allemagne</i>	Ms	Sybille BENNING
4.	Mr	Tobias ZECH	Germany / <i>Allemagne</i>	<b>Ms</b>	<b>Herlind GUNDELACH</b>
5.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		
6.	Ms	Laura PUPPATO	Italy / <i>Italie</i>	Ms	Cristina DE PIETRO
7.	Mr	Arturas SKARDŽIUS	Lithuania / <i>Lituanie</i>	Ms	Dangutė MIKUTIENĖ
8.	Mr	Marc SPAUTZ	Luxembourg		ZZ...
9.	Ms	Mirosława NYKIEL	Poland / <i>Pologne</i>		ZZ...
10.	Mr	José MENDES BOTA	Portugal		ZZ...
11.	Mr	Cezar Florin PREDA	Romania / <i>Roumanie</i>		ZZ...
12.	Mr	Ionuț-Marian STROE	Romania / <i>Roumanie</i>	Mr	Florin PĂSLARU
13.	Mr	Rubén MORENO PALANQUES	Spain / <i>Espagne</i>		ZZ...
14.	Ms	Carina OHLSSON	Sweden / <i>Suède</i>		ZZ...
15.	Ms	Liliane MAURY PASQUIER	Switzerland / <i>Suisse</i>	Mr	Urs SCHWALLER
16.	Mr	David CRAUSBY	United Kingdom / <i>Royaume-Uni</i>		ZZ...
17.	Sir	Alan MEALE	United Kingdom / <i>Royaume-Uni</i>	Lord	John PRESCOTT
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