



AS/SOC (2016) CB 01

2 February 2016

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

Synopsis of the meeting held in Strasbourg on 26-28 January 2016

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

- **Tuesday, 26 January 2016, at 2pm**, with first Mr John Prescott (United Kingdom, SOC), oldest member present, and then Ms Stella Kyriakides (Cyprus, EPP/CD), elected Chairperson, in the Chair, as regards:
 - **Election of the Bureau of the Committee :**
 - elected, by acclamation, Ms Stella Kyriakides (Cyprus, EPP/CD), Chairperson;
 - elected, by acclamation, Ms Sílvia Eloïsa Bonet (Andorra, SOC), first Vice-Chairperson;
 - elected, by acclamation, Mr Andrej Hunko (Germany, UEL), second Vice-Chairperson¹;
 - elected, by acclamation, Mr Ionuț-Marian Stroe (Romania, EPP/CD), third Vice-Chairperson;
 - **Inhabitants of frontier regions of Azerbaijan are deliberately deprived of water** (*Rapporteur: Ms Milica Marković, Bosnia and Herzegovina, SOC*): took position on the 21 amendments tabled;
 - **Wednesday, 27 January 2016, at 2 pm** with Ms Stella Kyriakides (Cyprus, EPP/CD), Chairperson, in the Chair, as regards:
 - **Institutional representation of PACE in 2016:** appointed Committee representatives for the European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre as follows:
 - Ms Emine Nur Günay (Turkey, EC) as representative;
 - Mr Stefan Schennach (Austria, SOC) as alternate;
- (NB: the Bureau agreement was given on 29 January 2016);
- **Human rights and ethical issues related to surrogacy** (*Rapporteur: Ms Petra De Sutter, Belgium, SOC*): considered the issue of a potential conflict of interests of the rapporteur and, following a discussion, decided (by a show of hands) not to proceed with a vote on the possible withdrawal of the mandate of the Rapporteur (article 3 in conjunction with article 1.1.1. of the Code of Conduct for Rapporteurs);

¹ NB: Only at the end of the session it was noted that Mr Hunko had already accomplished two subsequent mandates and was not eligible anymore. The function of second Vice-Chairperson therefore remains vacant for the time being and shall be filled at one of the upcoming meetings.

- **Constitution of Sub-Committees**
 - approved the revised terms of reference of the Sub-Committee on the European Social Charter, as well as a change in the terms of reference of the Sub-Committee on Environment and Energy;
 - decided to reconstitute the following Sub-Committees as indicated in the appendix:
 - Sub-Committee on Public Health;
 - Sub-Committee on the European Social Charter;
 - Sub-Committee on the Europe Prize;
 - Sub-Committee on the Environment and Energy;
- **Thursday, 28 January 2016, at 2 pm** with Ms Stella Kyriakides (Cyprus, EPP/CD), Chairperson, in the Chair, as regards:
 - **Draft Protocol amending the European Landscape Convention (ETS No. 176)** (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): unanimously adopted a draft (statutory) opinion with a view to a presentation of the report in the Standing Committee on 4 March 2016;
 - **Human rights and ethical issues related to surrogacy** (*Rapporteur: Ms Petra De Sutter, Belgium, SOC*): considered a revised draft report;
 - **Road safety in Europe as a public health priority** (*Rapporteur: Ms Naira Karapetyan, Armenia, EPP/CD*): considered a preliminary draft report and held an exchange of views with the participation of Mr Dinesh Sethi, Programme Manager Violence and Injury Prevention, WHO Regional Office for Europe, and Ms Maria Villegas, Policy Officer on Road safety, European Commission;
- **Committee’s work programme and priorities**
 - *appointed Committee representatives to external events as follows:*
 - Ms Sevinj Fataliyeva (Azerbaijan, EC), General Rapporteur on Children of the Assembly, and Ms Stella Kyriakides, Chairperson and ONE in FIVE network contact parliamentarian for Cyprus, to the 14th Meeting of the Committee of the Parties to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (Lanzarote Committee), Strasbourg, 15-17 March 2016;
 - Mr Jeffrey Donaldson (United Kingdom, EC), General Rapporteur on Local and Regional Authorities to the 30th Session of the Congress on Local and Regional Authorities, Strasbourg, 22-24 March 2016;
 - Ms Sevinj Fataliyeva (Azerbaijan, EC), General Rapporteur on Children of the Assembly, and Ms Stella Kyriakides, Chairperson, to 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;
 - *appointed rapporteurs as follows:*
 - Increased income inequalities are a threat to social cohesion (*for report*): Mr Tuur Elzinga (Netherlands UEL), in his absence;
 - Drafting social indicators and issuing an annual report on social rights /The “Turin process” for the European Social Charter (*for report*): Ms Sílvia Eloïsa Bonet (Andorra, SOC);

and heard a declaration of absence of conflict of interest from Ms Bonet, noting that Mr Elzinga would provide such a declaration at a next meeting;
- **Other business**
 - agreed to submit to the Bureau a request for an extension of the reference for the report on “The need for a citizenship income” (*Ms Nunzia Catalfo, Italy, SOC*) until 7 April 2017;
 - **Changes in the Sub-Committees:** approved the changes in the Sub-Committees as indicated in the appendix (*new members added on 28 January 2016 are indicated in italic and bold*);

- accepted the revised date of 21 September 2016 for one of the upcoming meetings to be held in Paris;
- decided to treat the item on “Human rights and ethical issues related to surrogacy” *in camera* at the next meeting to be held in Paris on 15 March 2016;
- ***Date and place of next meetings***

Plenary committee:

- Tuesday, 15 March 2016, Paris (Council of Europe Office);
- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg;
- Thursday, 2 June 2016, Paris (Council of Europe Office);
- Third part-session 2016 of the Assembly, 20-24 June 2016, Strasbourg;
- Wednesday, 21 September 2016, Paris (Council of Europe Office);
- Fourth part-session 2016 of the Assembly, 10-14 October 2016, Strasbourg;
- Tuesday, 6 December 2016, Paris (Council of Europe Office);

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

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg (*date to be confirmed*);

Sub-Committee on the Europe Prize:

- Second part-session 2016 of the Assembly, 18-22 April 2016, Strasbourg (*date to be confirmed*);

Sub-Committee on the European Social Charter:

- 17-18 March 2016, Turin (Italy), in the framework of the Parliamentary Conference and High-level Forum on the European Social Charter.

The Sub-Committee on Public Health, meeting in Strasbourg on 28 January 2016, with first Ms Liliane Maury Pasquier (Switzerland, SOC), oldest member present, and then Ms Marie-Christine Dalloz (France, EPP/CD), in the Chair:

.elected by acclamation Ms Marie-Christine Dalloz (France, EPP/CD) Chairperson;

- ***Date and place of the next meeting:*** to be confirmed;

The Sub-Committee on Environment and Energy, meeting in Strasbourg on 28 January 2016, with first Mr Jean-Pierre GRIN (Switzerland, ALDE), oldest member present, and then Mr Serhii Kiral (Ukraine, EC) in the Chair:

.elected by acclamation Mr Serhii Kiral (Ukraine, EC) Chairperson;

- ***Date and place of the next meeting:*** to be confirmed;

The Sub-Committee on the Europe Prize, meeting in Strasbourg on 28 January 2016, with first Mr Jean-Claude Frécon (France, SOC), oldest member present, and then Mr Jean-Claude Frécon (France, SOC) in the Chair:

.elected by acclamation Mr Jean-Claude Frécon (France, SOC) Chairperson;
 .elected by acclamation Mr Tobias Zech (Germany, EPP/CD) Vice-Chairperson;
 .heard a statement by the Chairperson on modernisation of the Europe Prize;

- **Date and place of the next meeting:** 18-22 April 2016, Strasbourg (*date to be confirmed*);

The Sub-Committee on the European Social Charter, meeting in Strasbourg on 28 January 2016, with first Ms Carina Ohlsson (Sweden, SOC), oldest member present, and then Mr Tuur Elzinga (Netherlands, UEL), in the Chair:

- .elected by acclamation Mr Tuur Elzinga (Netherlands, UEL) Chairperson;
- .elected by acclamation Ms Sevinj Fataliyeva (Azerbaijan, EC) Vice-Chairperson;

- **High-level Conference on the European Social Charter, Turin (Italy), 17-18 March 2016:** prepared the Sub-Committee's meeting to be held on this occasion and its participation in the Conference, and heard, in this respect, a presentation by Mr Riccardo Priore, Coordinator of the Turin Process, Department of the European Social Charter, Council of Europe;

- **Date and place of the next meeting:** 17-18 March 2016 in Turin (Italy).

Tanja Kleinsorge, Maren Lambrecht-Feigl, Ayşegül Elveriş, Raul Mallaina, Jannick Devaux, Alina Beliaeva,
Sylvie Elter

cc: Secretary General of the Assembly
Director General, Director 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

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

List of members / *Liste des membres*
(29 seats / 29 sièges) 28.01.2016

Chairperson / *Président*

Ms Marie-Christine DALLOZ France

Vice-Chairperson / *Vice-Président*

| | | Members / <i>Membres</i> | | Alternates / <i>Remplaçant(e)s</i> | |
|-----|----------|---------------------------------|----------------------------------------|-------------------------------------------|----------------------|
| 1. | Ms | Sílvia Eloísa BONET | Andorra / <i>Andorre</i> | ZZ... | |
| 2. | Ms | Naira KARAPETYAN | Armenia / <i>Arménie</i> | ZZ... | |
| 3. | Ms | Stella KYRIAKIDES | Cyprus / <i>Chypre</i> | Ms | Athina KYRIAKIDOU |
| 4. | Ms | Anne LOUHELAINEN | Finland / <i>Finlande</i> | ZZ... | |
| 5. | Mme | Marie-Christine DALLOZ | France | ZZ... | |
| 6. | Mme | Maryvonne BLONDIN | France | M. | Gérard BAPT |
| 7. | M. | Denis JACQUAT | France | ZZ... | |
| 8. | Ms | Eleni RAPTI | Greece / <i>Grèce</i> | Ms | Nina KASIMATI |
| 9. | Mr | Michael McNAMARA | Ireland / <i>Irlande</i> | ZZ... | |
| 10. | Ms | Maria Teresa BERTUZZI | Italy / <i>Italie</i> | ZZ... | |
| 11. | Mme | Martine MERGEN | Luxembourg | ZZ... | |
| 12. | Mr | Andrej WOJTYLA | Poland / <i>Pologne</i> | Ms | Margareta BUDNER |
| | | | | | Attila Bela Ladislau |
| 13. | Mr | Marian NEACȘU | Romania / <i>Roumanie</i> | Mr | KELEMEN |
| 14. | Ms | Julia KRONLID | Sweden / <i>Suède</i> | ZZ... | |
| 15. | Mme | Liliane MAURY PASQUIER | Switzerland / <i>Suisse</i> | M. | Hannes GERMANN |
| 16. | Ms | Emine Nur GÜNAY | Turkey / <i>Turquie</i> | ZZ... | |
| 17. | Mr | Oleksii GONCHARENKO | Ukraine | ZZ... | |
| 18. | Mr | Geraint DAVIES | United Kingdom / <i>Royaume-Uni</i> | Lord | George FOULKES |
| 19. | Baroness | Margaret EATON | United Kingdom / <i>Royaume-Uni</i> | Ms | Kelly TOLHURST |
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ex officio : Stella KYRIAKIDES (Chairperson, Cyprus, *Présidente, Chypre*)

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

List of members / *Liste des membres*
(29 seats / 29 sièges) **28.01.2016**

Chairperson / *Président*

Mr Serhii KIRAL Ukraine

Vice-Chairperson / *Vice-Président*

Members / *Membres* Alternates / *Remplaçant(e)s*

| | | | | |
|-----|-----------|------------------------|---------------------------------|-----------------------------|
| 1. | Mr | Rafael HUSEYNOV | Azerbaijan / <i>Azerbaïdjan</i> | ZZ... |
| 2. | Ms | Stella KYRIAKIDES | Cyprus / <i>Chypre</i> | ZZ... |
| 3. | Ms | Anne KALMARI | Finland / <i>Finlande</i> | ZZ... |
| 4. | Mme | Danielle AUROI | France | ZZ... |
| 5. | Mme | Sybille BENNING | Germany / <i>Allemagne</i> | Mr Tobias ZECH |
| 6. | Ms | Herlind GUNDELACH | Germany / <i>Allemagne</i> | Mr Axel E. FISCHER |
| 7. | Mr | Evangelos MEIMARAKIS | Greece / <i>Grèce</i> | Ms Eleni RAPTI |
| 8. | Mr | Joseph O'REILLY | Ireland / <i>Irlande</i> | ZZ... |
| 9. | Ms | Laura PUPPATO | Italy / <i>Italie</i> | ZZ... |
| | | | Montenegro / | |
| 10. | Mr | Goran TUPONJA | <i>Monténégro</i> | ZZ... |
| 11. | Mr | Paul SCHNABEL | Netherlands / <i>Pays-Bas</i> | Ms Ria OOMEN-RUIJTEN |
| 12. | M. | Luís LEITE RAMOS | Portugal | ZZ... |
| 13. | Mr | Ionuț-Marian STROE | Romania / <i>Roumanie</i> | Mr Ben-Oni ARDELEAN |
| 14. | Mr | Andrej ŠIRCELJ | Slovenia / <i>Slovénie</i> | ZZ... |
| 15. | Ms | Boriana ÅBERG | Sweden / <i>Suède</i> | ZZ... |
| 16. | M. | Jean-Pierre GRIN | Switzerland / <i>Suisse</i> | M. Filippo LOMBARDI |
| 17. | Mr | Mr Mehmet BABAOĞLU | Turkey / <i>Turquie</i> | ZZ... |
| 18. | Mr | Emine Nur GÜNAY | Turkey / <i>Turquie</i> | ZZ... |
| 19. | Mr | Serhii KIRAL | Ukraine | ZZ... |
| 20. | Mr | Viktor VOVK | Ukraine | ZZ... |
| | | | United Kingdom / | |
| 21. | Lord | John PRESCOTT | <i>Royaume-Uni</i> | Sir Alan MEALE |
| | | | United Kingdom / | |
| 22. | Ms | Kelly TOLHURST | <i>Royaume-Uni</i> | Mr David DAVIES |
| | | | United Kingdom / | |
| 23. | Mr | Geraint DAVIES | <i>Royaume-Uni</i> | ZZ... |
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ex officio : Stella KYRIAKIDES (Chairperson, Cyprus, *Présidente, Chypre*)

Sub-Committee on Europe Prize
Sous-commission du Prix de l'Europe

List of members / Liste des membres
(29 seats / 29 sièges) **28.01.2016**

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Vice-Chairperson / Vice-Président

Mr Tobias ZECH Germany / Allemagne

Members / Membres Alternates / Remplaçant(e)s

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|-----|-----------|------------------------|------------------------------------------------|------|----------------------------|
| 1. | Ms | Stella KYRIAKIDES | Cyprus / Chypre | | ZZ... |
| 2. | Ms | Aaja Chemnitz LARSEN | Denmark / Danemark | | ZZ... |
| 3. | M. | Jean-Claude FRÉCON | France | M. | Gérard BAPT |
| 4. | Mme | Catherine QUÉRÉ | France | | ZZ... |
| 5. | Mr | Axel E. FISCHER | Germany / Allemagne | Ms | Sybille BENNING |
| 6. | Mr | Tobias ZECH | Germany / Allemagne | Ms | Herlind GUNDELACH |
| 7. | Ms | Eirini KASIMATI | Greece / Grèce | | ZZ... |
| 8. | Mr | Joseph O'REILLY | Ireland / Irlande | | ZZ... |
| 9. | Ms | Cristina De PIETRO | Italy / Italie | | ZZ... |
| 10. | Mr | Arturas SKARDZIUS | Lithuania / Lituanie | | ZZ... |
| 11. | Mr | Valeriu GHILETCHI | Republic of Moldova / République de Moldova | | ZZ... |
| 12. | Mr | Paul SCHNABEL | Netherlands / Pays-Bas | | ZZ... |
| 13. | Mr | Goran TUPONJA | Montenegro / Monténégro | | ZZ... |
| 14. | Mr | Cezar Florin PREDA | Romania / Roumanie | | ZZ... |
| 15. | Mr | Ionuț-Marian STROE | Romania / Roumanie | | ZZ... |
| 16. | Mr | Andrej ŠIRCELJ | Slovenia / Slovénie | | ZZ... |
| 17. | Ms | Carina OHLSSON | Sweden / Suède | | ZZ... |
| 18. | M. | Filippo LOMBARDI | Switzerland / Suisse | M. | Hannes GERMANN |
| 19. | Mr | Mehmet BABAOĞLU | Turkey / Turquie | | ZZ... |
| 20. | Mr | İlhan KESİCİ | Turkey / Turquie | | ZZ... |
| 21. | Mr | Ertuğrul KÜRKÇÜ | Turkey / Turquie | | ZZ... |
| 22. | Mr | Serii KIRAL | Ukraine | | ZZ... |
| 23. | Mr | Jeffrey DONALDSON | United Kingdom / Royaume-Uni | / Ms | Baroness Margaret EATON |
| 24. | Mr | Alan MEALE | United Kingdom / Royaume-Uni | / Mr | Geraint DAVIES |
| 25. | Mr | John PRESCOTT | United Kingdom / Royaume-Uni | / Mr | Lord FOULKES |
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ex officio : Ms Stella KYRIAKIDES (Chairperson, Cyprus, Présidente, Chypre)

Sub-Committee on the European Social Charter
Sous-commission sur la Charte sociale européenne

List of members / *Liste des membres*
(29 seats / 29 sièges) 28.01.2016

Chairperson / *Président*

Mr Tuur ELZINGA Netherlands / *Pays-Bas*

Vice-Chairperson / *Vice-Président*

Ms Sevinj FATALIYEVA Azerbaijan / *Azerbaïdjan*

Members / *Membres*

Alternates / *Remplaçant(e)s*

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| 1. | Ms | Sílvia Eloísa BONET | Andorra / <i>Andorre</i> | ZZ... |
| 2. | Ms | Naira KARAPETYAN | Armenia / <i>Arménie</i> | ZZ... |
| 3. | Ms | Sevinj FATALIYEVA | Azerbaijan / <i>Azerbaïdjan</i> | ZZ... |
| 4. | M. | Denis JACQUAT | France | ZZ... |
| 5. | Mr | Andrej HUNKO | Germany / <i>Allemagne</i> | ZZ... |
| 6. | Ms | Vasiliki KATRIVANOU | Greece / <i>Grèce</i> | ZZ... |
| 7. | Mr | Michael McNAMARA | Ireland / <i>Irlande</i> | ZZ... |
| 8. | Ms | Nunzia CATALFO | Italy / <i>Italie</i> | ZZ... |
| 9. | M. | Jean-Charles ALLAVENA | Monaco | ZZ... |
| 10. | Mr | Tuur ELZINGA | Netherlands / <i>Pays-Bas</i> | Ms Tineke STRIK |
| 11. | Mr | Viorel-Riceard BADEA | Romania / <i>Roumanie</i> | Mr Cezar-Florin PREDA |
| 12. | Ms | Carina OHLSSON | Sweden / <i>Suède</i> | Ms Eva-Lena JANSSON |
| 13. | M. | Jean-Pierre GRIN | Switzerland / <i>Suisse</i> | Mme Liliane MAURY PASQUIER |
| 14. | Mr | Mr İlhan KESİCİ | Turkey / <i>Turquie</i> | ZZ... |
| 15. | Mr | David DAVIES | United Kingdom / <i>Royaume-Uni</i> | Mr Jeffrey DONALDSON |
| 16. | Lord | FOULKES | United Kingdom / <i>Royaume-Uni</i> | ZZ... |
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ex officio : Stella KYRIAKIDES (Chairperson, Cyprus, *Présidente, Chypre*)