



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

Synopsis of the meeting held in Strasbourg from 22 to 25 January 2018

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

- **Monday, 22 January 2018, at 2 pm**, with first Lord John Prescott (United Kingdom, SOC), oldest member present, then Mr Stefan Schennach (Austria, SOC), elected Chairperson, in the Chair, as regards:
 - ***Election of the Bureau of the Committee***: elected by acclamation:
 - Mr Stefan Schennach (Austria, SOC), Chairperson;
 - Ms Carina Ohlsson (Sweden, SOC), second Vice-Chairperson;
 - Mr Ertuğrul Kürkçü (Turkey, UEL), third Vice-Chairperson;
 - ***Jurisdictional immunity of international organisations and rights of their staff*** (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): considered and unanimously approved an opinion including five amendments to the draft resolution and two amendments to the draft recommendation tabled by the Committee on Legal Affairs and Human Rights;
 - ***Committee's work programme and priorities***;
 - ***Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling***:
 - after having checked the quorum, unanimously adopted a motion for a resolution on "Stepping up co-operation between European initiatives for better child protection against sexual violence" with a view to its tabling;
 - heard a statement by the Chairperson on the report on "Inquiry into growing antimicrobial resistance in Europe", held an exchange of views, and decided that "Drug-resistant tuberculosis in Europe" and other drug-resistant infections should not be treated in two separate reports; thus decided to change the title of Mr Kiral's report to "Drug-resistant tuberculosis in Europe", and not to consider a new motion on "Tuberculosis in Europe";
 - took note of the Committee of Ministers' reply to the Assembly's Recommendation 2112 (2017) on "The "Turin process": reinforcing social rights in Europe";
 - ***Other business***:
 - agreed to submit to the Bureau a request for an extension of the reference for the following reports until 31 December 2018:
 - "Nuclear safety and security in Europe" (Rapporteur: Ms Emine Nur Günay, Turkey, EC);
 - "Detention of Palestinian minors in Israeli Prisons" (Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC);
 - authorised Ms Emine Nur Günay (Turkey, EC) to carry out a fact-finding visit to the International Atomic Energy Agency (IAEA) in Vienna in the framework of the preparation of her report on "Nuclear safety and security in Europe" (*subject to availability of funds*);

- **Tuesday, 23 January 2018, at 2 pm** with first Ms Carina Ohlsson (Sweden, SOC), second Vice-Chairperson, and then Mr Stefan Schennach (Austria, SOC), Chairperson, in the Chair, as regards:
 - **Protecting children affected by armed conflicts** (*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC*): considered and approved by large majority the three amendments proposed by the Rapporteur and decided to table them on behalf of the Committee;
 - **The case for a basic citizenship income** (*Rapporteur: Ms Nunzia Catalfo, Italy, NR*): in the absence of the Rapporteur, took position on the one amendment tabled to the draft resolution;
 - **Committee's work programme and priorities:**
 - **Institutional representation of PACE in 2018:** (*subject to availability of funds*) proposed the following Committee representatives for the European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre for appointment by the Bureau and the Assembly:
 - Ms Emine Nur Günay (Turkey, EC) as representative;
 - Mr Stefan Schennach (Austria, SOC) as alternate;
 - *appointed Committee representatives to external events as follows (subject to availability of funds):*
 - ✓ Symposium on "Access and diversity of medically assisted reproduction in Europe", 22-23 February 2018, Strasbourg, France: Ms Martine Mergen (Luxembourg, EPP/CD);
 - ✓ 4th Meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 21-23 March 2018, Strasbourg, France: Ms Irina Pruidze (Georgia, NR), and authorised the Chairperson to appoint a representative if she is unavailable;
 - *heard reports from Committee representatives to external events, as follows:*
 - ✓ 30th World Day for the Eradication of Poverty organised by the Conference of INGOs of the Council of Europe, 17 October 2017, Strasbourg: Mr Jean-Pierre Grin (Switzerland, ALDE);
 - ✓ Conference on "Ending sexual exploitation and abuse of children: Towards a world of trust", 24-25 October 2017, Strasbourg; and 19th meeting of the Committee of the Parties to the Convention on the Protection of children against Sexual Exploitation and Sexual Abuse ("Lanzarote Committee"), 25-27 October 2017, Strasbourg: Baroness Doreen Massey (United Kingdom, SOC);
 - ✓ 3rd meeting of the Ad hoc Committee for the Rights of the Child (CAHENF), 22 - 24 November 2017, Strasbourg: Mr Jean-Pierre Grin (Switzerland, ALDE);
 - ✓ European Committee on Democracy and Governance (CDDG), 4-5 December 2017, Strasbourg: Ms Milica Marković (Bosnia and Herzegovina, FDG);
 - **Drug-resistant tuberculosis in Europe** (*Rapporteur: Mr Serhii Kiral, Ukraine, EC*): heard a statement by the Rapporteur on his fact-finding visit to Norway on 11-12 January 2018;
- **Wednesday, 24 January 2018, at 2.45 pm** with Mr Stefan Schennach (Austria, SOC), Chairperson, in the Chair, as regards:
 - **Election of the Bureau of the Committee:** elected by acclamation Mr Luís Leite Ramos (Portugal, EPP/CD), first Vice-Chairperson;
 - **The provision of palliative care in Europe** (*Rapporteur: Mr Rónán Mullen, Ireland, EPP/CD*): held a hearing with the participation of:
 - Mr Philip Larkin, Professor of Clinical Nursing (Palliative Care), University College Dublin and Our Lady's Hospice and Care Services;
 - Ms Tiina Saarto, Professor of Palliative Medicine, Chief Physician, Palliative care center, Comprehensive Cancer Center, Helsinki University Hospital, Helsinki University;
 - Mr Henri de Rohan-Chabot, Executive director, *Fondation France Répit*;

Constitution of Sub-Committees: decided to reconstitute the following Sub-Committees as indicated in the appendix:

- Sub-Committee on the Europe Prize;
- Sub-Committee on the European Social Charter;
- Sub-Committee on Children;
- Sub-Committee on Public Health and Sustainable Development;

• **Thursday, 25 January 2018, at 2 pm** with Mr Luís Leite Ramos (Portugal, EPP/CD), first Vice-Chairperson, in the Chair, as regards:

- **Protecting children affected by armed conflicts** (*Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC*): took position on the three amendments tabled to the draft resolution;
- **Gender equality and child maintenance** (*Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC*): in the absence of the Rapporteur, considered and unanimously approved an opinion including seven amendments to the draft resolution tabled by the Committee on Equality and Non-Discrimination;
- **Committee's work programme and priorities:**
- appointed rapporteurs as follows:

For report

- Anonymous donation of gametes: balancing the rights of parents, donors and offspring: Ms Petra De Sutter (Belgium, SOC) (*in her absence*);
- Freedom of choice and personal style: Mr Kęstutis Masiulis (Lithuania, EPP/CD);

For opinion

- Missing refugee and migrant children in Europe: Baroness Doreen Massey (United Kingdom, SOC);

and heard from Mr Masiulis and Baroness Massey a declaration of absence of conflict of interest;

- **Nuclear safety and security in Europe** (*Rapporteur: Ms Emine Nur Günay, Turkey, EC*): held a hearing with the participation of:
 - Mr Yves Desbazeille, Director General of FORATOM;
 - Mr Jean Barbaud, Director of FORATOM's ENISS (European Nuclear Installations Safety Standards Initiative) programme;
 - and authorised the Rapporteur to carry out a fact-finding visit to the Nuclear Energy Agency in Paris (*subject to availability of funds*);
- **Sub-Committee on Children:** heard a report from Baroness Doreen Massey (United Kingdom, SOC), Chairperson of the Sub-Committee, on the meeting held the same morning;
- **Sub-Committee on Public Health and Sustainable Development:** heard a report from Ms Martine Mergen (Luxembourg, EPP/CD), Chairperson of the Sub-Committee, on the meeting held the same morning, and endorsed the proposals of the Sub-Committee regarding the letter addressed to the Chairperson of the Turkish Delegation to the PACE on the appeal of the Environmental Platform of Muğla District, Turkey;
- **Date and place of next meetings:** subject to budgetary measures to be decided by the Bureau, agreed to cancel its meeting scheduled for 8 June 2018 in Paris.

Plenary committee:

- Tuesday 20 March 2018, Paris (Council of Europe Office);

- Second part-session 2018 of the Assembly, 23-27 April 2018, Strasbourg
- Friday 8 June 2018, Paris (Council of Europe Office), *possibly to be canceled*;
- Third part-session 2018 of the Assembly, 25-29 June 2018, Strasbourg;
- Monday 17 September and Tuesday 18 September 2018, meetings of the Plenary Committee and of one of the Sub-Committees, Lisbon (Portugal);
- Fourth part-session 2018 of the Assembly, 8-12 October 2018, Strasbourg;
- Tuesday 4 December 2018, Paris (Council of Europe Office).

The Sub-Committee on the Europe Prize, meeting in Strasbourg on 25 January 2018, with first Mr Ertuğrul Kürkçü, oldest member present, and then Mr Stefan Schennach, Chairperson of the Committee on Social Affairs, Health and Sustainable Development, in the Chair;

- . elected by acclamation Mr Ionuț-Marian Stroe (Romania, EPP/CD) Chairperson, in his absence;
 - . postponed the election of the Vice-Chairperson;
- **Evolution and modernisation of the Europe Prize:** was informed about the latest developments;
- **Date and place of the next meetings:**
- . Tuesday 20 March 2018, 9.15 - 9.30 am, Paris (Council of Europe Office);
 - . April part-session 2018 of the Assembly, Strasbourg (*date to be confirmed, to be held in camera*).

The Sub-Committee on the European Social Charter, meeting in Strasbourg on 25 January 2018, with first Mr Jean-Pierre Grin, oldest member present, and then Ms Sevinj Fataliyeva, in the Chair:

- . re-elected by acclamation Ms Sevinj Fataliyeva (Azerbaijan, EC) Chairperson;
 - . re-elected by acclamation Mr Jean-Pierre Grin (Switzerland, ALDE) Vice-Chairperson;
- **Work programme:** took note of the proposed work programme and agreed to propose that the General Rapporteur of the European Committee of Social Rights (ECSR) be invited to the Committee meeting on 20 March 2018 to present ECSR's annual conclusions for 2017;
- **Date and place of the next meeting:** April or June part-session 2018 of the Assembly, Strasbourg (*date to be confirmed*).

The Sub-Committee on Children, meeting in Strasbourg on 25 January 2018, with Baroness Doreen Massey, in the Chair, first in her capacity as oldest member present, then as re-elected Chairperson:

- . re-elected by acclamation Baroness Doreen Massey (United Kingdom, SOC), Chairperson;
 - . elected by acclamation Ms Irina Pruidze (Georgia, NR), Vice-Chairperson;
- **Follow-up to the seminar on children's mental health and child-friendly justice, organised by the British parliament in London (6-7 November 2017):** considered a preliminary draft report and was invited to send any comments in writing to the Secretariat by 16 February 2018;
- **Date and place of the next meetings:**
- . Tuesday 20 March 2018, 9.00 - 9.15 am, Paris (Council of Europe Office);
 - . April part-session 2018 of the Assembly, Strasbourg (*date to be confirmed*).

The Sub-Committee on Public Health and Sustainable Development meeting in Strasbourg on 25 January 2018, with first Mr Joseph O'Reilly, oldest member present, and then Ms Martine Mergen, in the Chair:

- re-elected by acclamation Ms Martine Mergen (Luxembourg, EPP/CD) Chairperson;
 - postponed the election of the Vice-Chairperson;
- **Letter addressed to the Chairperson of the Turkish Delegation to the PACE on the appeal of the Environmental Platform of Muğla District, Turkey:** heard a statement by the Chairperson on recent developments, agreed to seek authorisation from the plenary Committee to hold a meeting between the Sub-Committee and Committee Chairpersons and the new Chairperson of the Turkish delegation to the PACE, and to inform the Monitoring Committee;
- ***Date and place of the next meeting:*** April part-session 2018 of the Assembly, Strasbourg (*date to be confirmed*).

Tanja Kleinsorge, Aiste Ramanauskaite, Maren Lambrecht-Feigl, Ayşegül Elveriş, Carmen Mettling

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

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

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

List of members / Liste des membres
 (27 seats / 27 sièges) 25.01.2018

Chairperson / Président

Mr Ionuț-Marian STROE Romania / Roumanie

Vice-Chairperson / Vice-Président (e)

ZZ...

Members / Membres

Alternates / Remplaçant(e)s

1.	M.	Mikayel MELKUMYAN	Armenia / Arménie		ZZ...
2.	Ms	Stella KYRIAKIDES	Cyprus / Chypre	Ms	Christiana EROTOKRITOU
3.	M.	Bertrand BOUYX	France		ZZ...
4.	Mme	Marie-Christine DALLOZ	France		ZZ...
5.		ZZ...	Georgia / Géorgie		ZZ...
6.	Ms	Doris BARNETT	Germany / Allemagne		ZZ...
7.	Ms	Sybille BENNING	Germany / Allemagne		ZZ...
8.	Mr	Dimitrios KAMMENOS	Greece / Grèce		ZZ...
9.	Mr	Joseph O'REILLY	Ireland / Irlande		ZZ...
10.	Ms	Cristina De PIETRO	Italy / Italie		ZZ...
11.	Mr	Valeriu GHILETCHI	Republic of Moldova / République de Moldova		ZZ...
12.	Ms	Agnieszka POMASKA	Poland / Pologne		ZZ...
13.	Mr	Andrzej WOJTYŁA	Poland / Pologne		ZZ...
14.	M.	Luís LEITE RAMOS	Portugal		ZZ...
15.	M.	Cezar Florin PREDA	Romania / Roumanie		ZZ...
16.	Mr	Ionuț-Marian STROE	Romania / Roumanie		ZZ...
17.	Mr	Andrej ŠIRCELJ	Slovenia / Slovénie		ZZ...
18.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
19.	M.	Filippo LOMBARDI	Switzerland / Suisse	Mr	Hannes GERMANN
20.	Mr	Ertuğrul KÜRKÇÜ	Turkey / Turquie		ZZ...
21.	Mr	Serhii KIRAL	Ukraine		ZZ...
22.	Mr	John HOWELL	United Kingdom / Royaume-Uni	Lord	John PRESCOTT
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ex officio: Mr Stefan SCHENNACH (Chairperson, Austria, *Président, Autriche*)

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*
(27 seats / 27 sièges) 25.01.2018

Chairperson / *Présidente*

Ms Sevinj FATALIYEVA Azerbaijan / Azerbaïdjan

Vice-Chairperson / *Vice-Président*

M. Jean-Pierre GRIN Switzerland / Suisse

Members / *Membres*

Alternates / *Remplaçant(e)s*

1.	M.	Víctor NAUDI ZAMORA	Andorra / Andorre	ZZ...
2.	Mr	Mikayel MELKUMYAN	Armenia / Arménie	ZZ...
3.	Ms	Sevinj FATALIYEVA	Azerbaijan / Azerbaïdjan	ZZ...
4.	M.	Stefaan VERCAMER	Belgium / Belgique	M. Damien THIERY
5.	Mme	Jennifer DE TEMMERMAN	France	ZZ..
6.	Mr	Andrej HUNKO	Germany / Allemagne	Mr Volkmar VOGEL
7.	Ms	Nina KASIMATI	Greece / Grèce	ZZ...
8.	Mr	Rónán MULLEN	Ireland / Irlande	ZZ...
9.	Ms	Nunzia CATALFO	Italy / Italie	ZZ...
10.	M.	Liviu Ioan Adrian PLESOIANU	Romania / Roumanie	M. Viorel Riceard BADEA
11.	Ms	Carina OHLSSON	Sweden / Suède	Ms Eva-Lena JANSSON
12.	M.	Jean-Pierre GRIN	Switzerland / Suisse	M. Filippo LOMBARDI
13.	Mr	İlhan KESİCİ	Turkey / Turquie	ZZ...
14.	Mr	Conor McGINN	United Kingdom / Royaume-Uni	Ms Maggie THROUP
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ex officio : Mr Stefan SCHENNACH (Chairperson, Austria, *Président, Autriche*)

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

Sub-Committee on Children
Sous-commission sur les enfants

List of members / Liste des membres
(27 seats / 27 sièges) 25.01.2018

Chairperson / Présidente

Ms Baroness Doreen MASSEY *United Kingdom / Royaume-Uni*

Vice-Chairperson / Vice-Présidente

Ms Irina PRUIDZE *Georgia / Géorgie*

Members / Membres

Alternates / Remplaçant(e)s

1.	Ms	Karine ATSEMYAN	Armenia / Arménie		ZZ
2.	Ms	Sevinj FATALIYEVA	Azerbaijan / Azerbaïdjan	/	ZZ...
3.	Ms	Ganira PASHAYEVA	Azerbaijan / Azerbaïdjan	/	ZZ...
4.	Ms	Sabine BETHUNE	Belgium / Belgique	Ms	Petra DE SUTTER
5.	Ms	Stella KYRIAKIDES	Cyprus / Chypre	Ms	Christiana EROKROITOU
6.	Ms	Aaja CHEMNITZ	Denmark / Danemark		ZZ...
7.	Mme	Nicole TRISSE	France		ZZ.
8.	Ms	Irina PRUIDZE	Georgia / Géorgie		ZZ...
9.	Mr	Ulrich OEHME	Germany / Allemagne	Mr	Matern VON MARSCHALL
10.	Ms	Nina KASIMATI	Greece / Grèce	Mr	Evangelos MEIMARAKIS
11.	Mr	Joe O'REILLY	Ireland / Irlande		ZZ...
12.	Ms	Laura PUPPATO	Italy / Italie	Ms	Maria Teresa BERTUZZI
13.	Mme	Martine MERGEN	Luxembourg		ZZ...
14.	M.	Valeriu GHILETCHI	Republic of Moldova / République de Moldova		ZZ...
15.	Ms	Margareta BUDNER	Poland / Pologne		ZZ...
16.	M.	Luís LEITE RAMOS	Portugal		ZZ...
17.	Mme	Edite ESTRELA	Portugal		ZZ...
18.	M.	Viorel BADEA	Romania / Roumanie	Mme	Oana BIZGAN-GAYRAL
19.	Mr	Jan ŠKOBERNE	Slovenia / Slovénie		ZZ...
20.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
21.	M.	Hannes GERMANN	Switzerland / Suisse	Mme	Liliane MAURY PASQUIER
22.	M.	Jean-Pierre GRIN	Switzerland / Suisse		ZZ...
23.	Ms	Emine Nur GÜNAY	Turkey / Turquie		ZZ...
24.	Mr	Serhii KIRAL	Ukraine		ZZ...
25.	Baroness	Doreen MASSEY	United Kingdom / Royaume-Uni	Lord	TOUHIG
26.					
27.					

ex officio : Mr Stefan SCHENNACH (Chairperson, Austria, *Président, Autriche*)

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

Sub-Committee on Public Health and Sustainable Development
Sous-commission de la santé publique et du développement durable

List of members / *Liste des membres*
(27 seats / 27 sièges) 25.01.2018

Chairperson / *Présidente*

Mme Martine MERGEN Luxembourg

Vice-Chairperson / *Vice-Président (e)*

ZZ...

Members / *Membres*

Alternates / *Remplaçant(e)s*

1.	Ms	Karine ATSHEMYAN	Armenia / Arménie		ZZ...
2.	Ms	Ganira PASHAYEVA	Azerbaijan / Azerbaïdjan		ZZ...
3.	Ms	Petra DE SUTTER	Belgium / Belgique	M.	Stefaan VERCAMER
4.	Ms	Stella KYRIAKIDES	Cyprus / Chypre	Ms	Christiana EROKROITOU
5.	Ms	Christina EGELUND	Denmark / Danemark		ZZ...
6.	Ms	Anne KALMARI	Finland/ Finlande	Ms	Anne LOUHELAINEN
7.	M.	Bernard CAZEAU	France	Mme	Jennifer DE TEMMERMAN
8.	Ms	Irina PRUIDZE	Georgia / Géorgie		ZZ...
9.	Mr	Matern VON MARSCHALL	Germany / Allemagne	Ms	Sybille BENNING
10.	Mr	Ulrich OEHME	Germany / Allemagne		ZZ...
11.	Mr	Evangelos MEIMARAKIS	Greece / Grèce	M.	Konstantinos TZAVARAS
12.	Mr	Joseph O'REILLY	Ireland /Irlande		ZZ...
13.	Ms	Maria Teresa BERTUZZI	Italy / Italie	Ms	Laura PUPPATO
14.	Mme	Martine MERGEN	Luxembourg		ZZ...
15.	Mme	Valentina BULIGA	Republic of Moldova / République de Moldova		ZZ...
16.	Ms	Margareta BUDNER	Poland / Pologne		ZZ...
17.	M.	Luís LEITE RAMOS	Portugal		ZZ...
18.	Mme	Edite ESTRELA	Portugal		ZZ...
19.	M.	Cezar Florin PREDA	Romania / Roumanie	Mr	Ionut Marian STROE
20.	Mr	Andrej ŠIRCELJ	Slovenia / Slovénie		ZZ...
21.	Mr	Michael SVENSSON	Sweden / Suède	Ms	Annicka ENGLÖM
22.	Mme	Liliane MAURY PASQUIER	Switzerland / Suisse		ZZ...
23.	Ms	Leyla ŞAHİN USTA	Turkey / Turquie		ZZ...
24.	Mr	İlhan KESİCİ	Turkey / Turquie		ZZ...
25.	Mr	Serhii KIRAL	Ukraine		ZZ...
26.	Mr	Oleksii GONCHARENKO	Ukraine		ZZ...
27.	Lord	PRESCOTT	United Kingdom / Royaume-Uni	Ms	Kerry McCARTHY

ex officio : Mr Stefan SCHENNACH (Chairperson, Austria, *Président, Autriche*)