



AS/Soc (2019) CB 01

25 January 2019

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

Synopsis of the meeting held in Strasbourg from 21 to 25 January 2019

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

- **Monday, 21 January 2019, at 2 pm**, with first Baroness Doreen Massey (United Kingdom, SOC), oldest member present, and then Mr Stefan Schennach (Austria, SOC), elected Chairperson, in the Chair, as regards:
 - **Election of the Bureau of the Committee:** re-elected by acclamation:
 - Mr Stefan Schennach (Austria, SOC), Chairperson;
 - Mr Luís Leite Ramos (Portugal, EPP/CD), first Vice-Chairperson;
 - Ms Carina Ohlsson (Sweden, SOC), second Vice-Chairperson (*in her absence*);
 - **Anonymous donation of sperm and oocytes: balancing the rights of parents, donors and children** (*Ms Petra De Sutter, Belgium, SOC*): considered a draft report and unanimously adopted a draft recommendation with a view to presenting the report for debate in the Assembly during the second part-session 2019;
 - **Addressing the health needs of adolescents in Europe** (*Rapporteur: Baroness Doreen Massey, United Kingdom, SOC*): considered and unanimously approved the four amendments proposed by the Rapporteur and decided to table them on behalf of the Committee;
 - **Committee's work programme and priorities:**
 - appointed rapporteurs as follows:
 - For report*
 - ✓ Combatting trafficking in human tissues and cells: Mr Serhii Kiral (Ukraine, EC);
 - ✓ Ending violence against children: A Council of Europe contribution to the Sustainable Development Goals: Baroness Doreen Massey (United Kingdom, SOC);
- and heard from them a declaration of absence of conflict of interest;
- **Institutional representation of PACE in 2019:** 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;
 - **Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling:** approved the motion for a resolution on “Giving a voice to every child: promoting child participation as a foundation for democratic societies” for tabling;

- *appointed Committee representatives to external events as follows (subject to availability of funds):*
 - ✓ 36th Session of the Congress of Local and Regional Authorities, 2-4 April 2019, Strasbourg, France: Mr Jean-Pierre Grin (Switzerland, ALDE) *in his absence*;
- **Wednesday, 23 January 2019, at 2 pm** with Mr Stefan Schennach (Austria, SOC), Chairperson, in the Chair, as regards:
 - **The MEDICRIME Convention:** held a launch event for the booklet for Parliamentarians “The Medicrime Convention in 10 questions and answers” and an exchange of views with the participation of:
 - Ms Susanne Keitel, Director, European Directorate for the Quality of Medicines and Health Care;
 - Mr Johannes Kleijssen, Director, Information Society and Action against Crime Directorate;
 - **Election of the Bureau of the Committee:** re-elected by acclamation:
 - Ms Nina Kasimati (Greece, UEL), third Vice-Chairperson (*in her absence*);
 - **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, 24 January 2018, at 2.15 pm** with first Mr Luís Leite Ramos (Portugal, EPP/CD), first Vice-Chairperson, and then Mr Stefan Schennach (Austria, SOC), Chairperson, in the Chair, as regards:
 - **The United Nations Sustainable Development Goals – how parliaments and member States of the Council of Europe can contribute** (*Rapporteur: Ms Jennifer De Temmerman, France, NR*): considered a preliminary draft report and decided to change the title to: “Implementation of the Sustainable Development Goals: synergy needed on the part of all stakeholders, from parliaments to local authorities”;
 - **The activities of the Council of Europe Development Bank (CEB)** (*Rapporteur: Ms Nicole Trisse, France, NR*): considered an introductory memorandum and decided to change the title to: “The Council of Europe Development Bank: contributing to building a more inclusive society”;
 - **Stepping up co-operation between European initiatives for better child protection against sexual violence** (*Rapporteur: Baroness Doreen Massey, United Kingdom, SOC*): in the absence of the rapporteur, postponed the consideration of the introductory memorandum to the plenary meeting in Paris on 19 March 2019, and (*subject to availability of funds*) authorised the Rapporteur to undertake a fact-finding visit to either Germany or Cyprus;
 - **Committee’s work programme and priorities:**
 - *heard reports from Committee representatives to external events, as follows:*
 - ✓ 35th Session of the Congress of Local and Regional Authorities, Strasbourg, France, 6-8 November 2018: Mr Jean-Pierre Grin (Switzerland, ALDE);
 - ✓ United Nations Climate Change Conference (COP24), Katowice, Poland, 3-14 December 2018, including the Parliamentary Meeting on 9 December organised by the IPU: Ms Jennifer De Temmerman (France, NR);
 - appointed as rapporteur for opinion on “Drug policy and human rights in Europe: a baseline study:” Ms Irina Pruidze (Georgia, EC), and heard from her a declaration of absence of conflict of interest;
 - **Sub-Committee on Children:** heard a report from Ms Irina Pruidze (Georgia, EC), Vice-Chairperson of the Sub-Committee, on the meeting held the same morning;
 - **Other business:**
 - **Organ transplant tourism** (*Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD*): (*in her absence*) agreed to submit to the Bureau a request for the Rapporteur to undertake a fact-finding visit to Israel;

- informed its members of the timeline for the nominations for The Václav Havel Human Rights Prize;
- **Date and place of next meetings:**

Plenary committee:

- 19 March 2019, Paris (Council of Europe Office);
- Second part-session 2019 of the Assembly, 8-12 April 2019, Strasbourg;
- 13-14 May 2019, Vienna (Austria) (*date to be confirmed; subject to authorisation by the Bureau*), or 15 May 2019 Paris (Council of Europe Office);
- Third part-session 2019 of the Assembly, 24-28 June 2019, Strasbourg;
- 13 September 2019, Paris (Council of Europe Office);
- Fourth part-session 2019 of the Assembly, 30 September-4 October 2019, Strasbourg;
- 3 December 2019, Paris (Council of Europe Office).

The Sub-Committee on the Europe Prize, meeting in Strasbourg on 24 January 2019, with Baroness Massey (United Kingdom, SOC), oldest member present, in the Chair;

- elected by acclamation Mr Ionuț-Marian Stroe (Romania, EPP/CD), Chairperson, *in his absence*;
- elected by acclamation Mr Bertrand Bouyx (France, NR), Vice-Chairperson, *in his absence*;
- **Design competition for the new Europe Prize trophy of the Parliamentary Assembly of the Council of Europe:** was informed about the latest developments;
- **Date and place of the next meeting:** April part-session 2019 of the Assembly, Strasbourg (*date to be confirmed, to be held in camera*).

The Sub-Committee on Public Health and Sustainable Development meeting in Strasbourg on 24 January 2019, with Mr Joseph O'Reilly, in the Chair, first as oldest member present, and then as elected Chairperson:

- elected by acclamation Mr Joseph O'Reilly (Ireland, EPP/CD) Chairperson;
- postponed the election of the Vice-Chairperson;
- **Date and place of the next meeting:** April or June part-session 2019 of the Assembly, Strasbourg (*date to be confirmed*).

The Sub-Committee on Children, meeting in Strasbourg on 24 January 2019, with Baroness Doreen Massey in the Chair, as oldest member present, then Ms Irina Pruidze (Georgia, EC) as elected Vice-Chairperson:

- elected by acclamation Ms Stella Kyriakides (Cyprus, EPP/CD), Chairperson (*in her absence*);
- elected by acclamation Ms Irina Pruidze (Georgia, EC), Vice-Chairperson;
- held an exchange of views with Ms Anne Crowley, research and policy consultant, on the basis of her concept paper on "Promoting child participation in and through the Parliamentary Assembly"
- **Date and place of the next meeting:**
 - 19 March 2019, Paris (Council of Europe Office);
 - April part-session 2019 of the Assembly, Strasbourg (*date to be confirmed*);

The Sub-Committee on the European Social Charter, meeting in Strasbourg on 24 January 2019, with Mr Mikayel Melkumyan (Armenia, EC), oldest member present, in the Chair:

- elected by acclamation Mr Stefaan Vercaemer (Belgium, EPP/CD) Chairperson, *in his absence*;
- postponed the election of the Vice-Chairperson;
- **Work programme:** took note of the Sub-Committee priorities and work programme for the year;

- **Date and place of the next meeting:** April or June part-session 2019 of the Assembly, Strasbourg
(date to be confirmed).

Tanja Kleinsorge, Aiste Ramanauskaite, Ayşegül Elveriş, Yulia Pererva, Prisca Barthel

cc: Secretary General of the Assembly
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

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) 24.01.2019

Chairperson / Président

Mr Ionut-Marian STROE Romania / Roumanie

Vice-Chairperson / Vice-Président

M. Bertrand BOUYX France

Members / Membres

Alternates / Remplaçant(e)s

1.	Mr	Ruben RUBINYAN	Armenia / Arménie		ZZ...
2.	Ms	Marijana BALIĆ	Croatia/ Croatie	Mr	Mihael ZMAJLOVIĆ
3.	Ms	Stella KYRIAKIDES	Cyprus / Chypre		ZZ...
4.	M.	Bertrand BOUYX	France		ZZ...
5.	Ms	Doris BARNETT	Germany / Allemagne	Mr	Matern VON MARSCHALL
6.	Ms	Sybille BENNING	Germany / Allemagne		ZZ...
7.	Mr	Konstantinos KATSIKIS	Greece / Grèce		ZZ...
8.	Mr	Joseph O'REILLY	Ireland / Irlande		ZZ...
9.	Mr	Gianfranco RUFA	Italy / Italie	Mr	Manuel VESCOVI
10.	Mr	Valeriu GHILETCHI	Republic of Moldova / République de Moldova		ZZ...
11.	Ms	Agnieszka POMASKA	Poland / Pologne		ZZ...
12.	Mr	Andrzej WOJTYŁA	Poland / Pologne	Mr	Maciej MASŁOWSKI
13.	M.	Luís LEITE RAMOS	Portugal		ZZ...
14.	M.	Cezar Florin PREDA	Romania / Roumanie		ZZ...
15.	Mr	Ionuț-Marian STROE	Romania / Roumanie		ZZ...
16.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
17.	M.	Filippo LOMBARDI	Switzerland / Suisse	Mr	Hannes GERMANN
18.	Mr	Hişyar ÖZSOY	Turkey / Turquie		ZZ...
19.	Mr	Serhii KIRAL	Ukraine		ZZ...
20.	Mr	John HOWELL	United Kingdom / Royaume-Uni	Lord	John PRESCOTT
21.	Baroness	Doreen MASSEY	United Kingdom / Royaume-Uni	Mr	ZZ...
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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) **24.01.2019**

Chairperson / Président

M. Stefaan VERCAMER Belgium / Belgique

Vice-Chairperson / Vice-Président(e)

ZZ ...

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.	Mr	Nagif HAMZAYEV	Azerbaijan / Azerbaïdjan		ZZ...
5.	M.	Stefaan VERCAMER	Belgium / Belgique	M.	Damien THIERY
6.	Mme	Jennifer DE TEMMERMAN	France		ZZ...
7.	Mme	Yolaine DE COURSON	France		ZZ...
8.	Mr	Andrej HUNKO	Germany / Allemagne	Mr	Josef RIEF
9.	Ms	Nina KASIMATI	Greece / Grèce		ZZ...
10.	Mr	Thomas PRINGLE	Ireland / Irlande		ZZ...
11.	Ms	Barbara GUIDOLIN	Italy / Italie		ZZ...
12.	M.	Marc SPAUTZ	Luxembourg		ZZ...
13.	M.	Viorel Riceard BADEA	Romania / Roumanie	Mr	Valeriu Andrei STERIU
14.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
15.	M.	Jean-Pierre GRIN	Switzerland / Suisse	M.	Filippo LOMBARDI
16.	Ms	Selin SAYEK BÖKE	Turkey / Turquie		ZZ...
17.	Mr	Conor McGINN	United Kingdom / Royaume-Uni	Mr	Steve DOUBLE
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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) **24.01.2019**

Chairperson / Présidente

Ms Stella KYRIAKIDES Cyprus / Chypre

Vice-Chairperson / Vice-Présidente

Ms Irina PRUIDZE Georgia / Géorgie

Members / Membres

Alternates / Remplaçant(e)s

1.	Mr	Mikayel MELKUMYAN	Armenia / Arménie		ZZ...
2.	Ms	Ganira PASHAYEVA	Azerbaijan / Azerbaïdjan		Sevinj FATALIYEVA
3.	Ms	Karin BROUWERS	Belgium / Belgique	Ms	Petra DE SUTTER
4.	Ms	Stella KYRIAKIDES	Cyprus / Chypre	Ms	Christiana EROTOKRITOU
5.	Ms	Alena GAJDŮŠKOVÁ	Czech Republic / République Tchèque		ZZ...
6.	Ms	Aaja Chemnitz LARSEN	Denmark / Danemark		ZZ...
7.	Ms	Anne LOUHELAINEN	Finland / Finlande		ZZ...
8.	Mme	Yolaine DE COURSON	France		ZZ...
9.	Ms	Irina PRUIDZE	Georgia / Géorgie		ZZ...
10.	Mr	Ulrich OEHME	Germany / Allemagne	Mr	Matern VON MARSCHALL
11.	Ms	Nina KASIMATI	Greece / Grèce	Mr	Evangelos MEIMARAKIS
12.	Mr	Joseph O'REILLY	Ireland / Irlande		ZZ...
13.	Mr	Gianluca PERILLI	Italy / Italie	Mr	Manuel VESCOVI
14.	Mme	Françoise HETTO- GAASCH	Luxembourg		ZZ...
15.	Ms	Reina DE BRUIJN- WEZEMAN	Netherlands / Pays-Bas		ZZ...
16.	M.	Valeriu GHILETCHI	Republic of Moldova / République de Moldova		ZZ...
17.	Ms	Margareta BUDNER	Poland / Pologne		ZZ...
18.	Mme	Edite ESTRELA	Portugal	M.	Luís LEITE RAMOS
19.	M.	Viorel Riceard BADEA	Romania / Roumanie	Mme	Cristina-Mădălina PRUNĂ
20.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
21.	M.	Jean-Pierre GRIN	Switzerland / Suisse		Pierre-Alain FRIDEZ
22.	Ms	Emine Nur GÜNAY	Turkey / Turquie		ZZ...
23.	Mr	Serhii KIRAL	Ukraine		ZZ...
24.	Baroness	Doreen MASSEY	United Kingdom / Royaume-Uni	Lord	Don TOUHIG
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ex officio : Mr Stefan SCHENNACH (Chairperson, Austria, *Président, Autriche*)

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) 24.01.2019

Chairperson / Président

Mr Joseph O'REILLY Ireland /Irlande

Vice-Chairperson / Vice-Président (e)

ZZ ...

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

1.	Mr	Ruben RUBINYAN	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 EROTOKRITOU
5.	Ms	Alena GAJDŮŠKOVÁ	Czech Republic / République Tchèque		ZZ...
6.	Mr	Henrik DAHL	Denmark / Danemark		ZZ...
7.	Ms	Anne KALMARI	Finland/ Finlande	Ms	Anne LOUHELAINEN
8.	M.	Bernard CAZEAU	France	Mme	Jennifer DE TEMMERMAN
9.	Ms	Irina PRUIDZE	Georgia / Géorgie		ZZ...
10.	Mr	Matern VON MARSCHALL	Germany / Allemagne	Ms	Sybille BENNING
11.	Mr	Evangelos MEIMARAKIS	Greece / Grèce	M.	Konstantinos TZAVARAS
12.	Mr	Jenő MANNINGER	Hungary / Hongrie		ZZ...
13.	Mr	Joseph O'REILLY	Ireland /Irlande		ZZ...
14.	Mr	Fabio DI MICCO	Italy / Italie		ZZ...
15.	Ms	Margareta BUDNER	Poland / Pologne		ZZ...
16.	M.	Luis LEITE RAMOS	Portugal	Mme	Edite ESTRELA
17.	M.	Cezar Florin PREDA	Romania / Roumanie	Mr	Ionuț-Marian STROE
18.	Mr	Ola MÖLLER	Sweden / Suède	Ms	Annicka ENGLÖM
19.	M.	Pierre-Alain FRIDEZ	Switzerland / Suisse		ZZ...
20.	Mr	Ali ŞAHİN	Turkey / Turquie	Ms	Selin SAYEK BÖKE
21.	Mr	Oleksii GONCHARENKO	Ukraine	Mr	Serhii KIRAL
22.	Lord	John PRESCOTT	United Kingdom / Royaume-Uni	Ms	Kerry McCARTHY
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