



CONSEIL DE L'EUROPE

AS/Soc (2020) CB 01 31 January 2020

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

Synopsis of the meetings held in Strasbourg on 27-31 January 2020

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

- Monday, 27 January 2020, at 2 pm, with first Baroness Doreen Massey (United Kingdom, SOC), oldest member present, and then Mr Luís Leite Ramos (Portugal, EPP/CD), elected Chairperson, in the Chair, as regards:
- Election of the Bureau of the Committee: elected by acclamation:
 - Mr Luís Leite Ramos (Portugal, EPP/CD), Chairperson
 - Mr John Howell (United Kingdom, EC/DA), first Vice-Chairperson
 - Ms Edite Estrela (Portugal, SOC), second Vice-Chairperson
 - Ms Nina Kasimati (Greece, UEL), third Vice-Chairperson (*in her absence*)
- Impact of labour migration on left-behind children (Rapporteur: Mr Viorel Badea, Romania, EPP/CD): considered a revised introductory memorandum and held a public hearing with the participation of Ms Elena Madan, Country Director, Terre des hommes Moldova and Ms Tatiana Puiu, Member of the European Committee of Social Rights of the Council of Europe;
- Debate under urgent procedure: following the ratification by the Assembly and the referral to the Committee of the request to hold a debate under urgent procedure on "International obligations concerning the repatriation of children from war and conflict zones", appointed Mr Stefan Schennach (Austria, SOC) as rapporteur and heard from him a declaration of absence of conflict of interest;
- Committee's work programme and priorities:
- decided to request that the Committee be seized for opinion on the report under preparation by the Committee on Political Affairs and Democracy, on "The activities of the Organisation for Economic Co-operation and Development (OECD)" in light of the report's consideration of good governance in support of the 2030 agenda for sustainable development of the United Nations and the challenges of regulation in the digital era;
- **Tuesday, 28 January 2020, at 2 pm,** with Mr Luís Leite Ramos (Portugal, EPP/CD), Chairperson, in the Chair, as regards:
- Debate under urgent procedure: "International obligations concerning the repatriation of children from war and conflict zones" (Rapporteur: Mr Stefan Schennach, Austria, SOC): considered a draft report and unanimously adopted a draft resolution and a draft recommendation as amended;
- Addressing sexual violence against children: stepping up action and co-operation in Europe (Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC): considered a preliminary draft report;

– Committee's work programme and priorities:

– appointed rapporteurs as follows:

For report:

- ✓ Discrimination against persons dealing with long-term illness: Ms Martine Wonner (France, ALDE)
- ✓ Socio-economic inequalities in Europe: time to restore social trust by strengthening social rights: Ms Selin Sayek Böke (Turkey, SOC)

and heard from them a declaration of absence of conflict of interest;

For opinion:

- ✓ Drug policy and human rights in Europe: a baseline study: Mr Joseph O'Reilly (Ireland, EPP/CD), *in his absence*
- Institutional representation of PACE in 2020: 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:
 - Mr Stefan Schennach (Austria, SOC) as representative
 - Ms Emine Nur Günay (Turkey, EC) as alternate
- appointed Committee representatives to external events, as follows (subject to the availability of funds):
 - ✓ 1st meeting of the Steering Committee for the Rights of the Child (CDENF), Strasbourg, 4-6 February 2020: Mr Jean-Pierre Grin (Switzerland, ALDE) (at no cost to the Assembly)
 - ✓ 26th meeting of the Lanzarote Committee, Strasbourg, 10-12 March 2020: Lord Don Touhig (United Kingdom, SOC)
 - ✓ 38th Session of the Congress of Local and Regional Authorities, Strasbourg, 17-19 March 2020: Ms Edite Estrela (Portugal, SOC)
 - ✓ Safe Sport International Conference (SSI 2020), Quebec, Canada, 15-17 April 2020: Baroness Doreen E. Massey (United Kingdom, SOC) (*subject to Burau authorisation*)
 - ✓ 11th meeting of the European Committee on Democracy and Governance (CDDG), Strasbourg, 27-28 April 2020: Mr Jean-Pierre Grin (Switzerland, ALDE) (at no cost to the Assembly)
- heard reports from Committee representatives to external events, as follows:
 - ✓ 37th Session of the Congress of Local and Regional Authorities, Strasbourg, 29-31 October 2019: Mr Jean-Pierre Grin (Switzerland, ALDE)
- Constitution of Sub-Committees: decided to reconstitute the following Sub-Committees as indicated in the appendix (the lists also reflect the subsequent changes made on Thursday, 30 January 2020):
 - 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, 30 January 2020, at 9.30 am, with Mr Luís Leite Ramos (Portugal, EPP/CD), Chairperson, in the Chair, as regards:
- Debate under urgent procedure: "International obligations concerning the repatriation of children from war and conflict zones" (Rapporteur: Mr Stefan Schennach, Austria, SOC): took note that there were no amendments tabled to the draft resolution or to the draft recommendation;

- Committee's work programme and priorities:

- appointed Committee representatives to external events, as follows (subject to the availability of funds):
 - International High-Level Conference on Environmental Protection and Human Rights, Strasbourg,
 27 February 2020: Ms Sibel Arslan (Switzerland, SOC) (at no cost to the Assembly) and
 Mr Simon Moutquin (Belgium, SOC)

- welcomed the Committee of Ministers' reply to the Assembly's Recommendation 2159 (2019) on "Ending violence against children: a Council of Europe contribution to the Sustainable Development Goals";
- heard reports from Committee representatives to external events, as follows:
 - ✓ Meeting of the Praesidium of the Association of towns awarded the Europe Prize, Sankt Pölten, Austria, 29 November – 1 December 2019: Mr Kęstutis Masiulis (Lithuania, EPP/CD)
 - ✓ United Nations Climate Change Conference (COP25), 2-13 December 2019, Madrid, Spain: Ms Jennifer De Temmerman (France, ALDE)
- **Sub-Committee on the Europe Prize:** heard a report from the Sub-Committee Chairperson, Mr Kęstutis Masiulis (Lithuania, EPP/CD) on the meeting held on 29 January 2020;
- **Changes in Sub-Committees:** approved the following changes:

Sub-Committee on Children

- ✓ Ms Françoise Hetto Gaasch (Luxembourg, EPP/CD) becomes a full member
- ✓ Ms Reina de Bruijn-Wezeman (Netherlands, ALDE) becomes a full member

Sub-Committee on the European Social Charter

✓ Mr Marc Spautz (Luxembourg, EPP/CD) becomes a full member

Sub-Committee on Public Health and Sustainable Development

- ✓ Mr Igor Kagramanyan (Russian Federation, NR) becomes a full member
- ✓ Mr Oleksandr Skichko (Ukraine, SOC) becomes a full member
- Thursday, 30 January 2020, at 2 pm, with Mr Luís Leite Ramos (Portugal, EPP/CD), Chairperson, in the Chair, as regards:
- **Combating trafficking in human tissues and cells** (*Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE*): took note that there were no amendments tabled to the draft recommendation;
- **Organ transplant tourism** (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): took position on the amendment to the draft resolution tabled;
- Supporting people with autism and their families (Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EC/DA): considered a preliminary draft report and held a public hearing, via video-link, with the participation of Mr Daniel Morgan Jones, "The Aspie World", UK and Ms Olivia Cattan, President of "SOS autisme France", and agreed to submit to the Bureau a request for an extension of the reference until 30 June 2020;
- **Changes in Sub-Committees:** approved the following changes:

Sub-Committee on the Europe Prize

- ✓ Ms Yuliia Ovchynnykova (Ukraine, ALDE) becomes a full member
- ✓ Ms Carina Ohlsson (Sweden, SOC) becomes a full member

Sub-Committee on Children

✓ Ms Carina Ohlsson (Sweden, SOC) becomes a full member

Sub-Committee on the European Social Charter

✓ Ms Carina Ohlsson (Sweden, SOC) becomes a full member

Sub-Committee on Public Health and Sustainable Development

- ✓ Ms Yuliia Ovchynnykova (Ukraine, ALDE) becomes the alternate of Mr Oleksandr Skichko
- ✓ Mr Ola Möller (Sweden, SOC) becomes a full member

- ✓ Ms Annicka Engblom (Sweden, SOC) becomes the alternate of Mr Ola Möller
- **Sub-Committee on the European Social Charter:** heard a report from the Sub-Committee Chairperson, Ms Selin Sayek Böke (Turkey, SOC), on the meeting held on 29 January 2020;
- **Sub-Committee on Children:** heard a report from the Sub-Committee Chairperson, Lord Don Touhig (United Kingdom, SOC), on the meeting held on 29 January 2020;
- Other business: informed its members of the timeline for the nominations for the Václav Havel Human Rights Prize;
- Date and place of next meetings

Plenary Committee

- 12 March 2020, Paris (Council of Europe Office)
- Second part-session 2020 of the Assembly, 20-24 April 2020, Strasbourg
- 19 May 2020, Paris (Council of Europe Office)
- Third part-session 2020 of the Assembly, 22-26 June 2020, Strasbourg
- 22 September 2020, Paris (Council of Europe Office) OR 22-23 September 2020 (place to be determined, to be confirmed)
- Fourth part-session 2020 of the Assembly, 12-16 October 2020, Strasbourg
- 1 December 2020, Paris (Council of Europe Office)

The Sub-Committee on the Europe Prize, meeting in Strasbourg on 29 January 2020, with first Ms Marija Catović (Montenegro, SOC), oldest member present, and then Mr Kęstutis Masiulis (Lithuania, EPP/CD), elected Chairperson, in the Chair:

- elected by acclamation Mr Kęstutis Masiulis (Lithuania, EPP/CD), Chairperson
- postponed the election of the Vice-Chairperson
- Other business: approved a proposal to invite the Mayor of Częstochowa (who chairs the Association of Towns awarded the Europe Prize) to present the activities of the Association during the plenary Committee meeting in April; was informed that on 19 and 20 June 2020, the city of Częstochowa (Poland) will be organising the next General Assembly and Youth Forum of the Association of Towns awarded the Europe Prize on the topic: "Challenges and opportunities for a European Unity";
- **Date and place of the next meeting:** April part-session 2020 of the Assembly, Strasbourg (date to be confirmed, to be held <u>in camera</u>).

The Sub-Committee on the European Social Charter, meeting in Strasbourg on 29 January 2020, with first Mr Jean-Pierre Grin (Switzerland, ALDE), oldest member present, and then Ms Selin Sayek Böke (Turkey, SOC), elected Chairperson, in the Chair:

- elected by secret vote Ms Selin Sayek Böke (Turkey, SOC) Chairperson
- 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 2020 of the Assembly, Strasbourg (*date to be confirmed*)

The Sub-Committee on Children, meeting in Strasbourg on 29 January 2020, with first Baroness Doreen Massey (United Kingdom, SOC), oldest member present, and then Lord Don Touhig (United Kingdom, SOC), elected Chairperson, in the Chair:

- elected by acclamation Lord Don Touhig (United Kingdom, SOC), Chairperson
- elected by acclamation Mr Jean-Pierre Grin (Switzerland, ALDE), Vice-Chairperson
- Work programme: took note of the Sub-Committee priorities and work programme for the year;

Meeting in Strasbourg on 31 January 2020, with Mr Jean-Pierre Grin (Switzerland, ALDE) Vice-Chairperson, in the Chair:

- held an exchange of views on processes and desired outcomes of the pilot initiative on promoting child participation in the work of the Parliamentary Assembly, organised as part of the preparation of the report on "Giving a voice to every child: promoting child participation as a foundation for democratic societies" (Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC);
- Date and place of the next meetings:
 - 12 March 2020, Paris (Council of Europe Office)
 - April part-session 2020 of the Assembly, Strasbourg (date to be confirmed)

The Sub-Committee on Public Health and Sustainable Development, meeting in Strasbourg on 29 January 2020, with first Ms Edite Estrela (Portugal, SOC), oldest member present, and then Ms Jennifer De Temmerman (France, ALDE), elected Chairperson, in the Chair:

- elected by acclamation Ms Jennifer De Temmerman (France, ALDE) Chairperson
- 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 2020 of the Assembly, Strasbourg (*date to be confirmed*).

Tanja Kleinsorge, Aiste Ramanauskaite, Yulia Pererva, Guillaume Parent, 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

(28 seats / 28 sièges) 30.01.2020

Chairperson / Président

Mr Kęstutis MASIULIS

Lithuania/ Lituanie

Vice-Chairperson / Vice-Président(e)

ZZ...

Members / Membres

Alternates / Remplaçant(e)s

1.	Mr	Ruben RUBINYAN	Armenia / Arménie		ZZ
2.	Mr	Stefan SCHENNACH	Austria / Autriche		ZZ
3.	Ms	Marijana BALIĆ	Croatia/ Croatie		ZZ
4.	Ms	Minna REIJONEN	Finland / Finlande		ZZ
5.	Mme	Laurence TRASTOUR- ISNART	France		ZZ
6.	Ms	Doris BARNETT	Germany / Allemagne	Mr	Matern VON MARSCHALL
7.	Ms	Sybille BENNING	Germany / Allemagne		ZZ
8.	Mr	Kyriakos VELOPOULOS	Greece / Grèce	Mr	Sokratis FAMELLOS
9.	Mr	Joseph O'REILLY	Ireland / Irlande		ZZ
10.	Mr	Gianfranco RUFA	Italy / Italie	Mr	Manuel VESCOVI
11.	Mr	Kęstutis MASIULIS	Lithuania/ <i>Lituanie</i>		ZZ
12.	Ms	Marija ĆATOVIĆ	Montenegro		ZZ
13.	Mr	Nikola POPOSKI	North Macedonia / Macédoine du Nord		ZZ
14.	Ms	Danuta JAZŁOWIECKA	Poland / Pologne		ZZ
15.	М.	Cezar Florin PREDA	Romania / <i>Roumanie</i>		ZZ
16.	Ms	Susana SUMELZO	Spain / <i>Espagne</i>	Ms	Carmen LEYTE
17.	Mr	José CEPEDA	Spain / Espagne		ZZ
18.	Ms	Carina OHLSSON	Sweden / Suède		ZZ
19.	M.	Christian LEVRAT	Switzerland / Suisse	Ms	Sibel ARSLAN
20.	Mr	Hişyar ÖZSOY	Turkey / <i>Turquie</i>		ZZ
21.	Mr	Oleksandr SKICHKO	Ukraine		ZZ
22.	Ms	Yuliia OVCHYNNYKOVA	Ukraine		ZZ
23.	Mr	John HOWELL	United Kingdom / <i>Royaume-Uni</i>	Lord	John PRESCOTT
24.	Baroness	Doreen MASSEY	United Kingdom / <i>Royaume-Uni</i>		ZZ
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Ex officio: M. Luís LEITE RAMOS (Chairperson, Portugal, Président, Portugal)

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 de members

(28 seats / 28 sièges) 30.01.2020

Chairperson / Président : Ms Selin SAYEK BÖKE, Turkey / Turquie

Vice-Chairperson / Vice-Président(e) : ZZ...

Members / Membres

Alternates / Remplaçant(e)s

1. M. Pere LÓPEZ Andorra / Andorre ZZ 2. M. Mikayel MELKUMYAN Armenia / Arménie ZZ 3. Ms Sevinj FATALIYEVA Azerbaijan / Azerbaidjan ZZ 3. Mr Negi HAMZAYEV Azerbaijan / Azerbaidjan ZZ 4. Mr Negi HAMZAYEV Azerbaijan / Azerbaidjan ZZ 5. Ms Latifa GAHOUCHI Belgium / Belgique Mr Bob De BRABANDERE 6. Mme Jennifer DE TEMMERMAN France ZZ ZZ 7. Mr Andrej HUNKO Germany / Allemagne Mr Josef RIEF 8. Ms Nina KASIMATI Greace / Grèce Ms Foteini PIPILI 9. Mr Thomas PRINGLE Ireland / Irlande ZZ 10. Ms Barbara GUIDOLIN Italy / Italie ZZ 11. Mr Marce SPAUTZ Luxembourg ZZ 12. Mr Andreig SZEJNA Poland / Pologne ZZ 13. M. Viorel Riceard BADEA Romania / Roumanie	r		-			
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13.M.Viorel Riceard BADEARomania / RoumanieMrValeriu Andrei STERIU14.MrSergey KALASHNIKOVRussian Federation / Fédération de RussieZZ15.MsSusana SUMELZOSpain / EspagneMrJosé CEPEDA16.MsCarina OHLSSONSweden / SuèdeZZ17.M.Jean-Pierre GRINSwitzerland / SuisseM.Christian LEVRAT18.MsSelin SAYEK BÖKETurkey / TurquieZZ19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20	11.	Mr	Marc SPAUTZ	Luxembourg		ZZ
14.MrSergey KALASHNIKOVRussian Federation / Fédération de RussieZZ15.MsSusana SUMELZOSpain / EspagneMrJosé CEPEDA16.MsCarina OHLSSONSweden / SuèdeZZ17.M.Jean-Pierre GRINSwitzerland / SuisseM.Christian LEVRAT18.MsSelin SAYEK BÖKETurkey / TurquieZZ19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20.21.22.21.22.21.23.23.24.21.21.21.25.26.27.21.21.21.26.27.21.21.21.21.27.27.21.21.21.21.27.27.27.27.27.27.	12.	Mr	Andrzej SZEJNA	Poland / Pologne		ZZ
14.MrSergey KALASHNIKOVFédération de RussieZZ15.MsSusana SUMELZOSpain / EspagneMrJosé CEPEDA16.MsCarina OHLSSONSweden / SuèdeZZ17.M.Jean-Pierre GRINSwitzerland / SuisseM.Christian LEVRAT18.MsSelin SAYEK BÖKETurkey / TurquieZZ19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20.21.22.21.21.22.23.23.24.24.24.24.24.26.27.27.27.27.27.27.	13.	M.	Viorel Riceard BADEA	Romania / Roumanie	Mr	Valeriu Andrei STERIU
16.MsCarina OHLSSONSweden / SuèdeZZ17.M.Jean-Pierre GRINSwitzerland / SuisseM.Christian LEVRAT18.MsSelin SAYEK BÖKETurkey / TurquieZZ19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20.21.22.23.23.23.23.24.25.25.26.27.27.27.27.27.27.27.27.27.	14.	Mr	Sergey KALASHNIKOV			ZZ
17.M.Jean-Pierre GRINSwitzerland / SuisseM.Christian LEVRAT18.MsSelin SAYEK BÖKETurkey / TurquieZZ19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20.20.20.20.20.20.21.21.21.21.21.21.21.23.23.21.21.21.21.21.24.25.21.21.21.21.25.26.27.21.21.21.27.27.27.21.21.21.	15.	Ms	Susana SUMELZO	Spain / Espagne	Mr	José CEPEDA
18.MsSelin SAYEK BÖKETurkey / TurquieZZ19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20.111121.111122.111123.211124.11125.11126.11127.111	16.	Ms	Carina OHLSSON	Sweden / Suède		ZZ
19.MrConor McGINNUnited Kingdom / Royaume-UniMrSteve DOUBLE20	17.	M.	Jean-Pierre GRIN	Switzerland / Suisse	М.	Christian LEVRAT
Init Conor McGINN Royaume-Uni Mit Steve DOUBLE 20. 21. 22. 22. 22. 22. 23. 23. 24. 24. 25. 25. 26. 27.	18.	Ms	Selin SAYEK BÖKE	Turkey / Turquie		ZZ
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ex officio: Mr Luís LEITE RAMOS (Chairperson, Portugal, Président, Portugal)

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 (28 seats / 28 sièges) 30.01.2020

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Sub-Committee on Public Health and Sustainable Development

Sous-commission de la santé publique et du développement durable

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(28 seats / 28 sièges) **30.01.2020**

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6.	Ms	Minna REIJONEN	Finland/ Finlande		ZZ	
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14.	Mr	Andrzej SZEJNA	Poland / Pologne		ZZ	
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