

**AS/Soc (2020) CB 03** 3 June 2020

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

# **Synopsis**

# of the meeting held by videoconference on 2 June 2020

**The Committee on Social Affairs, Health and Sustainable Development**, meeting by videoconference on Tuesday, 2 June 2020, from 9.30 am to 12.45 pm, and from 2.15 to 4.30 pm, with Mr Luís Leite Ramos (Portugal, EPP/CD), Chairperson, in the Chair, as regards:

- Lessons for future public health emergencies from an effective and rights-based response to the COVID-19 pandemic (Rapporteur: Mr Andrej Hunko, Germany, UEL): considered a draft report, decided to change the title to "Lessons for the future from an effective and rights-based response to the COVID-19 pandemic" and adopted a draft resolution and a draft recommendation as amended, with a view to presenting the report for debate at the Standing Committee on 26 June 2020;
- Artificial intelligence in health care: medical, legal and ethical challenges ahead (Rapporteur:
  Ms Selin Sayek Böke, Turkey, SOC): considered a revised preliminary draft report and held an exchange
  of views with Ms Effy Vayena, Professor and Chair of Bioethics, Health Ethics and Policy Lab, Department
  of Health Sciences and Technology ETH Zürich [Swiss Federal Institute of Technology];
- Drug policy and human rights in Europe: a baseline study (Rapporteur: Mr Joseph O'Reilly, Ireland, EPP/CD): considered and unanimously approved a revised draft opinion;
- Committee's work programme and priorities:
- Appointed a rapporteur as follows:

#### For report:

✓ Impact of armed conflicts on transboundary environmental damage: Mr John Howell (United Kingdom, EC/DA)

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

- appointed Committee representatives to external events, as follows:
  - ✓ Plenary meeting of the Lanzarote Committee, 15-17 June 2020, KUDO platform: Baroness Doreen E. Massey (United Kingdom, SOC);
  - Thematic meeting of the European Committee on Democracy and Governance (CDDG) on "A democratic response to COVID-19", 18 June 2020, KUDO platform: Mr Jean-Pierre Grin (Switzerland, ALDE) and Ms Nina Kasimati (Greece, UEL);
  - ✓ 11<sup>th</sup> meeting of the European Committee on Democracy and Governance (CDDG), 10 and 15 September 2020, KUDO platform: Mr Jean-Pierre Grin (Switzerland, ALDE);
- Date and place of next meetings:

## **Plenary Committee**

- 6 July 2020 by videoconference on the KUDO platform;
- 22 September 2020, Paris (Council of Europe Office) OR 22-23 September 2020 (place to be determined, date to be confirmed);
- October part-session 2020 of the Assembly, 12-16 October 2020, Strasbourg (to be confirmed);
- 1 December 2020, Paris (Council of Europe Office) (to be confirmed).

#### **Sub-Committee on Children**

- 6 July 2020 by videoconference on the KUDO platform

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

- 6 July 2020 by videoconference on the KUDO platform

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

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

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