



AS/Soc (2021) CB 01  
27 January 2021

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

### Synopsis

### of the meetings held in Strasbourg & via videoconference on 26 and 27 January 2021

The Committee on Social Affairs, Health and Sustainable Development, meeting in Strasbourg and via videoconference, on **Tuesday, 26 January 2021, at 2 pm**, with first Baroness Doreen Massey (United Kingdom, SOC), oldest member present, and then Mr John Howell (United Kingdom, EC/DA), re-elected first Vice-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 ;
  - Mr Andrej Hunko (Germany, UEL), third Vice-Chairperson;
- **Covid-19 vaccines: ethical, legal and practical considerations** (*Rapporteur: Ms Jennifer De Temmerman, France, ALDE*): took position on the four amendments tabled to the draft resolution;
- **Sub-Committee on Public Health and Sustainable Development:** heard a report from Ms Jennifer De Temmerman (France, ALDE), on the meeting held on 18 January 2021;
- **Committee's work programme and priorities:**
  - having verified the quorum, approved a motion for a recommendation, on “Deliberate germline editing in human beings”, for tabling on behalf of the Committee;
- **Institutional representation of PACE in 2021:** nominated 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 a Committee representative to an external event, as follows:
  - “A Transformative Recovery” Online meeting of the OECD Global Parliamentary Network, to be held jointly with the NATO Parliamentary Assembly and in partnership with Women Political Leaders (WPL), 9-10 February 2021: Mr Jean-Pierre Grin (Switzerland, ALDE) (*at no cost to the Assembly*);
- **Standing invitations:** decided, in accordance with Resolution 1376 (2004) and the decision of the Bureau of the Assembly of 4 October 2004 approved the same day by the Assembly, and according to Article 48.7 of the Rules of Procedure, to invite the elected representatives of the Turkish Cypriot community to attend its meetings during the Assembly 2021 Ordinary Session;
- **Constitution of Sub-Committees:** decided to reconstitute the following Sub-Committees as indicated in the appendix:
  - Sub-Committee on Public Health and Sustainable Development;
  - Sub-Committee on the European Social Charter;
  - Sub-Committee on the Europe Prize;
  - Sub-Committee on Children;

– **Date and place of next meetings:**

- Tuesday 16 March 2021, KUDO Platform;
- April part-session 2021 of the Assembly, 19-23 April 2021, Strasbourg;
- Thursday 20 May 2021, Paris (Council of Europe Office) (*place to be confirmed*);
- June part-session 2021 of the Assembly, 21-25 June 2021, Strasbourg;
- Thursday 9 September 2021, Paris (Council of Europe Office) (*place to be confirmed*);
- Autumn part-session 2021 of the Assembly, 27 September-1 October 2021, Strasbourg;
- Wednesday 1 December 2021, Paris (Council of Europe Office) (*place to be confirmed*).

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**The Sub-Committee on Public Health and Sustainable Development**, meeting in Strasbourg and via videoconference on Tuesday 26 January 2021, with first Mr John Howell (United Kingdom, EC/DA), First Vice-Chairperson of the Committee, and then Ms Jennifer De Temmerman (France, ALDE), re-elected Chairperson, in the Chair:

- re-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:** Tuesday 9 February 2021, 2-4.30 pm, KUDO platform.

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**The Sub-Committee on the European Social Charter**, meeting in Strasbourg and via videoconference on Tuesday 26 January 2021, with first Mr John Howell (United Kingdom, EC/DA), First Vice-Chairperson of the Committee, and then Ms Selin Sayek Böke (Turkey, SOC), re-elected Chairperson, in the Chair:

- re-elected by acclamation 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 2021 of the Assembly, Strasbourg (*date to be confirmed*).

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**The Sub-Committee on the Europe Prize**, meeting in Strasbourg and via videoconference on Wednesday 27 January 2021, with first Mr John Howell (United Kingdom, EC/DA), First Vice-Chairperson of the Committee, and then Mr Kęstutis Masiulis (Lithuania, EPP/CD), re-elected Chairperson, in the Chair:

- re-elected by acclamation Mr Kęstutis Masiulis (Lithuania, EPP/CD), Chairperson;
- postponed the election of the Vice-Chairperson;

- **Other business:** heard a briefing on the applications for the 2021 Europe Prize, Plaque of Honour, Flag of Honour and European Diploma and decided to maintain the 2021 edition;
- **Date and place of the next meeting:** April part-session 2021 of the Assembly, 19-23 April 2021, Strasbourg (*date to be confirmed; to be held in camera*).

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**The Sub-Committee on Children**, meeting in Strasbourg and via videoconference on Wednesday 27 January 2021, with first Mr John Howell (United Kingdom, EC/DA), First Vice-Chairperson of the Committee, and then Ms Martine Wonner (France, ALDE), re-elected Chairperson, in the Chair:

- re-elected by secret vote Ms Martine Wonner (France, ALDE), Chairperson;
- re-elected by acclamation Mr Jean-Pierre Grin (Switzerland, ALDE), Vice-Chairperson;

- **For an assessment of the means and provisions to combat children's exposure to pornographic content** (*Rapporteur: Mr Dimitri Houbroun, France, ALDE*): considered an introductory memorandum;
- **Work programme:** took note of the Sub-Committee priorities and work programme for the year;

- held an exchange of views 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), with the participation of:
  - Ms Emma Grindulis, Programme Officer, Child Participation and Safeguarding Focal Point, Child Rights Connect;
  - Ms Maren Lambrecht-Feigl, Programme Officer at the Council of Europe Children’s Rights Division and Co-Secretary of the Council of Europe Steering Committee for the Rights of the Child (CDENF);
- ***Date and place of the next meetings:***
  - April part-session 2021 of the Assembly, 19-23 April 2021, Strasbourg (*date to be confirmed*).

Tanja Kleinsorge, Aiste Ramanauskaite, Yulia Pererva, Guillaume Parent, Anita Gholami, Prisca Barthel

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cc: Secretary General of the Assembly  
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 Public Health and Sustainable Development**  
**Sous-commission de la santé publique et du développement durable**

**List of members / Liste des membres**  
 (28 seats / 28 sièges) 26.01.2021

Chairperson / *Président* : Mme Jennifer DE TEMMERMAN, France

Vice-Chairperson / *Vice-Présidente* : ZZ ...

Members / <i>Membres</i>				Alternates / <i>Remplaçant(e)s</i>	
1.	Mr	Ruben RUBINYAN	Armenia / <i>Arménie</i>		ZZ...
2.	Ms	Nigar ARPADARAI	Azerbaijan / <i>Azerbaïdjan</i>	Ms	Konul NURULLAYEVA
3.	M.	Simon MOUTQUIN	Belgium / <i>Belgique</i>	Ms	Els van HOOFF
4.	Ms	Zdravka BUŠIĆ	Croatia / <i>Croatie</i>		ZZ...
5.	Ms	Alena GAJDŮŠKOVÁ	Czech Republic / <i>République Tchèque</i>		ZZ...
6.	Ms	Minna REIJONEN	Finland / <i>Finlande</i>		ZZ...
7.	Mme	Jennifer DE TEMMERMAN	France		ZZ...
8.	M.	Alain MILON	France	Mme	Martine WONNER
9.	Ms	Mariam KVRIVISHVILI	Georgia / <i>Géorgie</i>		ZZ...
10.	Mr	Matern VON MARSCHALL	Germany / <i>Allemagne</i>	Ms	Sybill BENNING
11.	Mr	Sokratis FAMELLOS	Greece / <i>Grèce</i>	Ms	Foteini PIPILI
12.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
13.	Mr	Fabio DI MICCO	Italy / <i>Italie</i>		ZZ...
14.	Mr	Andrzej SZEJNA	Poland / <i>Pologne</i>		ZZ...
15.	Mr	Bolesław PIECHA	Poland / <i>Pologne</i>	Mr	Tomasz LATOS
16.	Mme	Edite ESTRELA	Portugal		ZZ...
17.	Mr	Zoran TOMIC	Serbia / <i>Serbie</i>		ZZ...
18.	Ms	Carmen LEYTE	Spain / <i>Espagne</i>		ZZ...
19.	Mr	Ola MÖLLER	Sweden / <i>Suède</i>	Ms	Annicka ENGBLOM
20.	Mme	Sibel ARSLAN	Switzerland / <i>Suisse</i>	Mme	Ada MARRA
21.	Mr	Halil ÖZŞAVLI	Turkey / <i>Turquie</i>	Ms	Selin SAYEK BÖKE
22.	Ms	Olena KHOMENKO	Ukraine	Ms	Larysa BILOZIR
23.	Mr	Oleksandr SKICHKO	Ukraine		ZZ...
24.	Mr	Geraint DAVIES	United Kingdom / <i>Royaume-Uni</i>		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 the European Social Charter**  
**Sous-commission sur la Charte sociale européenne**

**List of members / Liste de membres**  
 (28 seats / 28 sièges) 26.01.2020

**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 / Azerbaïdjan		ZZ...
4.	Ms	Latifa GAHOUCI	Belgium / Belgique	Mr	Bob De BRABANDERE
5.	Ms	Zdravka BUŠIĆ	Croatia / Croatie		ZZ...
6.	Mme	Jennifer DE TEMMERMAN	France	M.	Alain MILON
7.	Mr	Andrej HUNKO	Germany / Allemagne	Mr	Josef RIEF
8.	Ms	Nina KASIMATI	Greece / Grèce	Ms	Foteini PIPILI
9.	Ms	Lynn BOYLAN	Ireland / Irlande		ZZ...
10.	Ms	Barbara GUIDOLIN	Italy / Italie		ZZ...
11.	Mr	Gintautas PALUCKAS	Lithuania / Lituanie		ZZ...
12.	Mr	Marc SPAUTZ	Luxembourg		ZZ...
13.	Mr	Andrzej SZEJNA	Poland / Pologne		ZZ...
14.	M.	Viorel Riceard BADEA	Romania / Roumanie		ZZ...
15.	Mr	Milan RADIN	Serbia / Serbie		ZZ...
16.	Ms	Susana SUMELZO	Spain / Espagne		ZZ...
17.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
18.	M.	Jean-Pierre GRIN	Switzerland / Suisse	M.	Pierre-Alain FRIDEZ
19.	Ms	Selin SAYEK BÖKE	Turkey / Turquie		ZZ...
20.	Ms	Olena KHOMENKO	Ukraine		ZZ...
21.	Mr	Mark FLETCHER	United Kingdom / Royaume-Uni	Mr	Steve DOUBLE
22.	Ms	Ruth JONES	United Kingdom / Royaume-Uni		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 the Europe Prize**  
**Sous-commission du Prix de l'Europe**

**List of members / Liste des membres**

(28 seats / 28 sièges) 27.01.2021

**Chairperson / Président** : Mr Kęstutis MASIULIS, Lithuania / Lituanie

**Vice-Chairperson / Vice-Présidente** : ZZ ...

<b>Members / Membres</b>				<b>Alternates / Remplaçant(e)s</b>	
1.	Mr	Ruben RUBINYAN	Armenia / Arménie		ZZ...
2.	Mr	Stefan SCHENNACH	Austria / Autriche		ZZ...
3.	Ms	Nigar ARPADARAI	Azerbaijan / Azerbaïdjan		ZZ...
4.	Ms	Minna REIJONEN	Finland/ Finlande		ZZ...
5.	Mme	Laurence TRASTOUR-ISNART	France	M.	Christian KLINGER
6.	Ms	Sybille BENNING	Germany / Allemagne		ZZ...
7.	Mr	Christian PETRY	Germany / Allemagne	Mr	Matern VON MARSCHALL
8.	Mr	Kyriakos VELOPOULOS	Greece / Grèce		Sokratis FAMELLOS
9.	Mr	Joseph O'REILLY	Ireland / Irlande		ZZ...
10.	Mr	Gianfranco RUFA	Italy / Italie	Mr	Manuel VESCOVI
11.	Mr	Kęstutis MASIULIS	Lithuania/ Lituanie		ZZ...
12.	Ms	Danuta JAZŁOWIECKA	Poland / Pologne		ZZ...
13.	Mr	Gojko PALALIC	Serbia / Serbie		ZZ...
14.	Ms	Carmen LEYTE	Spain / Espagne		
15.	Ms	Susana SUMELZO	Spain / Espagne		ZZ...
16.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
17.	Mr	Pierre-Alain FRIDEZ	Switzerland / Suisse	Ms	Sibel ARSLAN
18.	Mr	Hişyar ÖZSOY	Turkey / Turquie		ZZ...
19.	Ms	Yuliia OVCHYNNYKOVA	Ukraine		ZZ...
20.	Mr	Oleksandr SKICHKO	Ukraine		ZZ...
21.	Mr	John HOWELL	United Kingdom / Royaume-Uni	Ms	Ruth JONES
22.	Baroness	Doreen MASSEY	United Kingdom / Royaume-Uni		ZZ...
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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) **27.01.2021**

**Chairperson / Président** : Mme Martine WONNER, France

**Vice-Chairperson / Vice-Président** : M. Jean-Pierre GRIN, Switzerland / Suisse

**Members / Membres**

**Alternates / Remplaçant(e)s**

1.	Mr	Mikayel MELKUMYAN	Armenia / Arménie		ZZ...
2.	Mr	Stefan SCHENNACH	Austria / Autriche		ZZ...
3.	Ms	Sevinj FATALIYEVA	Azerbaijan / Azerbaïdjan	Ms	Parvin KARIMZADA
4.	Ms	Els van HOOFF	Belgium / Belgique	Ms	Latifa GAHOUCI
5.	Ms	Alena GAJDŮŠKOVÁ	Czech Republic / République Tchèque		ZZ...
6.	Ms	Tarja FILATOV	Finland / Finlande		ZZ...
7.	Mme	Martine WONNER	France		ZZ...
8.	Mr	Ulrich OEHME	Germany / Allemagne	Mr	Matern VON MARSCHALL
9.	Ms	Mariam KVRIVISHVILI	Georgia / Géorgie		ZZ...
10.	Ms	Nina KASIMATI	Greece / Grèce	Mr	Kyriakos VELOPOULOS
11.	Mr	Joseph O'REILLY	Ireland / Irlande		ZZ...
12.	Mr	Gianluca PERILLI	Italy /Italie	Mr	Manuel VESCOVI
13.	Ms	Françoise HETTO GAASCH	Luxembourg		ZZ...
14.	Ms	Reina de BRUIJN-WEZEMAN	Netherlands / Pays-Bas		ZZ...
15.	Mr	Krzysztof TRUSKOLASKI	Poland / Pologne		ZZ...
16.	Mr	Zbigniew GIRZYŃSKI	Poland / Pologne	Mr	Tomasz LATOS
17.	Mme	Edite ESTRELA	Portugal		ZZ...
18.	M.	Viorel Riceard BADEA	Romania / Roumanie	Mme	Cristina-Mădălina PRUNĂ
19.	Ms	Carmen LEYTE	Spain / Espagne		ZZ...
20.	Ms	Susana SUMELZO	Spain / Espagne		ZZ...
21.	Ms	Carina OHLSSON	Sweden / Suède		ZZ...
22.	M.	Jean-Pierre GRIN	Switzerland / Suisse	Mme	Ada MARRA
23.	Ms	Emine Nur GÜNAY	Turkey / Turquie		ZZ...
24.	Mr	Richard BACON	United Kingdom / Royaume-Uni		ZZ...
25.	Baroness	Doreen E. MASSEY	United Kingdom / Royaume-Uni		ZZ...
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