



AS/Soc (2022) CB 01  
28 January 2022

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

### Synopsis of the meetings held in a hybrid manner on 24-27 January 2022

The Committee on Social Affairs, Health and Sustainable Development, meeting in a hybrid manner, on Monday, 24 January 2022, at 2.30 pm, with first Baroness Doreen E. Massey (United Kingdom, SOC), oldest member present, and then Ms Selin Sayek Böke (Turkey, SOC), elected Chairperson, in the Chair, as regards:

- **Election of the Bureau of the Committee:** elected by acclamation:
  - Ms Selin Sayek Böke (Turkey, SOC), Chairperson
  - Mr Alain Milon (France, EPP/CD), first Vice-Chairperson
  - Ms Olena Khomenko (Ukraine, EC/DA), second Vice-Chairperson
  - Ms Sibel Arslan (Switzerland, SOC), third Vice-Chairperson
- **Standing invitation:** 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's 2022 Ordinary Session;
- **Inaction on climate change – a violation of children's rights** (*Rapporteur: Ms Jennifer De Temmerman, France, ALDE*): took note that no amendments had been tabled to the draft resolution or the draft recommendation;
- **The right to be heard: child participation, a foundation for democratic societies** (*Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC*): took position on the 7 amendments tabled to the draft resolution and on the amendment tabled to the draft recommendation;
- **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
- **Committee's work programme and priorities:**
- **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 "Beating Covid-19 with public health measures", appointed Mr Stefan Schennach (Austria, SOC) as rapporteur and heard from him a declaration of absence of conflict of interest;
- **Tuesday, 25 January 2022, at 8 am**, with Ms Selin Sayek Böke (Turkey, SOC), Chairperson, in the Chair, as regards:
  - **Debate under urgent procedure: "Beating Covid-19 with public health measures"** (*Rapporteur: Mr Stefan Schennach (Austria, SOC)*): considered a draft report and unanimously adopted a draft resolution and a draft recommendation as amended, with a view to presenting the report for an urgent procedure debate by the Assembly on the morning of Thursday, 27 January;

- **Wednesday, 26 January 2022, at 2 pm**, with Ms Selin Sayek Böke (Turkey, SOC), Chairperson, in the Chair, as regards:

- **Committee's work programme and priorities:**

- appointed Committee representative to external events, as follows:

- ✓ 3<sup>rd</sup> meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV) 26-28 January 2022, Strasbourg/hybrid: Mr Simon Moutquin (Belgium, SOC)
- ✓ 1<sup>st</sup> meeting of the Committee of the Parties to the Convention Against Trafficking in Human Organs (T-TOH), 31 January 2022, online: Mr Stefan Schennach (Austria, SOC) & Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Exchange of views on human rights and the environment in the framework of the 1424<sup>th</sup> meeting of the Ministers' Deputies, 10 February 2022, Strasbourg/hybrid: Mr Simon Moutquin (Belgium, SOC)
- ✓ 36<sup>th</sup> meeting of the Lanzarote Committee, 7-10 March 2022,<sup>1</sup> Strasbourg/hybrid (*tbc*): Mr Jean-Pierre Grin (Switzerland, ALDE) & Baroness Doreen E. Massey (United Kingdom, SOC)

- **For an assessment of the means and provisions to combat children's exposure to pornographic content** (*Rapporteur: Mr Dimitri Houbron, France, ALDE*): considered a preliminary draft report;

- **Debate under urgent procedure: "Beating Covid-19 with public health measures"** (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): took position on 11 of the amendments tabled to the draft resolution and took note that no amendments had been tabled to the draft recommendation;

- **Thursday, 27 January 2022, at 8 am**, with Ms Selin Sayek Böke (Turkey, SOC), Chairperson, in the Chair, as regards:

- **Debate under urgent procedure: "Beating Covid-19 with public health measures"** (*Rapporteur: Mr Stefan Schennach (Austria, SOC)*): took position on the remaining 4 amendments tabled to the draft resolution;

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

- Thursday, 17 March 2022, Strasbourg & KUDO platform
- April part-session 2022 of the Assembly, 25-29 April 2022, Strasbourg
- Tuesday, 17 May 2022, Paris (Council of Europe Office) (*place to be confirmed*)
- June part-session 2022 of the Assembly, 20-24 June 2022, Strasbourg
- Thursday 22 September 2022, Paris (Council of Europe Office) (*place to be confirmed*)
- October part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg
- Friday, 2 December 2022, Paris (Council of Europe Office) (*place to be confirmed*)

**Sub-Committee on Children**

- Thursday, 17 March 2022, Strasbourg & KUDO platform

**Sub-Committee on the European Social Charter**

- Thursday, 17 March 2022, Strasbourg & KUDO platform

**Sub-Committee on Public Health and Sustainable Development**

- Thursday, 17 March 2022, Strasbourg & KUDO platform

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**The Sub-Committee on the Europe Prize**, meeting in a hybrid format on Thursday 27 January 2022, with first Ms Selin Sayek Böke (Turkey, SOC), Committee Chairperson, and then Ms Carmen Leyte (Spain, EPP/CD), elected Sub-Committee Chairperson, in the Chair, as regards:

- elected by acclamation Ms Carmen Leyte (Spain, EPP/CD), Chairperson
- postponed the election of the Vice-Chairperson to the next meeting

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<sup>1</sup> The dates of the meeting of the Lanzarote Committee were changed on the initiative of its Bureau on 28 January 2022.

- **Other business:** was informed by the Chairperson on the applications for the 2022 Europe Prize, Plaque of Honour, Flag of Honour and European Diploma;
- **Date and place of the next meeting:** April part-session 2022 of the Assembly, 25-29 April 2022, Strasbourg (*date to be confirmed; to be held in camera*).

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**The Network of Contact Parliamentarians for a healthy environment**, meeting in a hybrid format on Thursday 27 January 2022, with Mr Rik Daems (Belgium, ALDE), former PACE President, in the Chair, as regards:

- **heard** contributions by Mr David Boyd, UN Special Rapporteur on human rights and the environment, and three youth representatives: Finlay (Foróige, Youth Development Organisation, Ireland), Emeline (Youth Council of the City of Strasbourg, France) and Vani (Burntwood School, United Kingdom);
- held an **exchange of views** on the proposed work programme;
- **Date and place of next meetings:**
  - April part-session 2022 of the Assembly, 25-29 April 2022, Strasbourg
  - Monday, 16 May 2022, Paris (Council of Europe Office) (*place to be confirmed*)
  - October part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg

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

**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) **24.01.2022**

<b>Members / Membres</b>				<b>Alternates / Remplaçant(e)s</b>	
1.	Mr	Armen GEVORGYAN	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	Minna REIJONEN	Finland/ <i>Finlande</i>		ZZ...
6.	Mme	Jennifer DE TEMMERMAN	France		ZZ...
7.	M.	Alain MILON	France	Mme	Martine WONNER
8.	Mr	Andrej HUNKO	Germany / <i>Allemagne</i>	Ms	Martina STAMM-FIBICH
9.	Mr	Sokratis FAMELLOS	Greece / <i>Grèce</i>	Ms	Foteini PIPILI
10.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
11.	Mr	Fabio DI MICCO	Italy / <i>Italie</i>		ZZ...
12.	Mr	Max HENGEL	Luxembourg		ZZ...
13.	Mr	Miloš KONATAR	Montenegro / <i>Monténégro</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	Ms	Jamila MADEIRA
17.	M.	Luís Leite RAMOS	Portugal		ZZ...
18.	Mr	Andi-Lucian CRISTEA	Romania / <i>Roumanie</i>	Mr	Ion PRIOTEASA
19.	Mr	Zoran TOMIĆ	Serbia / <i>Serbie</i>		ZZ...
20.	Ms	Carmen LEYTE	Spain / <i>Espagne</i>		ZZ...
21.	Mr	Ola MÖLLER	Sweden / <i>Suède</i>		ZZ...
22.	Mme	Sibel ARSLAN	Switzerland / <i>Suisse</i>	Mme	Ada MARRA
23.	Mr	Halil ÖZŞAVLI	Turkey / <i>Turquie</i>		ZZ...
24.	Ms	Olena KHOMENKO	Ukraine	Ms	Larysa BILOZIR
25.	Mr	Geraint DAVIES	United Kingdom / <i>Royaume-Uni</i>		ZZ...
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*ex officio* : Ms Selin Sayek Böke (Chairperson, Turkey, *Présidente, Turquie*)

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) **24.01.2022**

**Members / Membres**

**Alternates / Remplaçant(e)s**

1.	M.	Pere LÓPEZ	Andorra / <i>Andorre</i>		ZZ...
2.	Ms	Sevinj FATALIYEVA	Azerbaijan / <i>Azerbaïdjan</i>		ZZ...
3.	Ms	Latifa GAHOUCHI	Belgium / <i>Belgique</i>	Mr	Bob De BRABANDERE
4.	Ms	Zdravka BUŠIĆ	Croatia / <i>Croatie</i>		ZZ...
5.	Mme	Jennifer DE TEMMERMAN	France		M. Alain MILON
6.	Ms	Mariam LASHKI	Georgia / <i>Géorgie</i>		ZZ...
7.	Ms	Sabine WEISS	Germany / <i>Allemagne</i>	Mr	Harald WEYEL
8.	Ms	Nina KASIMATI	Greece / <i>Grèce</i>	Ms	Foteini PIPILI
9.	Ms	Lynn BOYLAN	Ireland / <i>Irlande</i>		ZZ...
10.	Ms	Barbara GUIDOLIN	Italy / <i>Italie</i>		ZZ...
11.	Mr	Gintautas PALUCKAS	Lithuania / <i>Lituanie</i>		ZZ...
12.	M.	Paul GALLES	Luxembourg		ZZ...
13.	Mr	Andrzej SZEJNA	Poland / <i>Pologne</i>		ZZ...
14.	Ms	Jamila MADEIRA	Portugal		ZZ...
15.	Ms	Diana STOICA	Romania / <i>Roumanie</i>	M.	Viorel Riceard BADEA
16.	Mr	Milan RADIN	Serbia / <i>Serbie</i>		ZZ...
17.	Ms	Susana SUMELZO	Spain / <i>Espagne</i>	Ms	Belén HOYO
18.	Ms	Carina OHLSSON	Sweden / <i>Suède</i>		ZZ...
19.	M.	Jean-Pierre GRIN	Switzerland / <i>Suisse</i>	M.	Pierre-Alain FRIDEZ
20.	Ms	Olena KHOMENKO	Ukraine		ZZ...
21.	Mr	Mark FLETCHER	United Kingdom / <i>Royaume-Uni</i>		ZZ...
22.	Ms	Ruth JONES	United Kingdom / <i>Royaume-Uni</i>		ZZ...
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*ex officio* : Ms Selin Sayek Böke (Chairperson, Turkey, *Présidente, Turquie*)

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) (updated on 28 January 2022)

Chairperson / *Président(e)* :

Ms Carmen LEYTE	Spain / <i>Espagne</i>	ZZ...
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Vice-Chairperson / *Vice-Président(e)* :

ZZ...		ZZ...
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**Members / Membres**

**Alternates / Remplaçant(e)s**

1.	Mr	Stefan SCHENNACH	Austria / <i>Autriche</i>		ZZ...
2.	Ms	Nigar ARPADARAI	Azerbaijan / <i>Azerbaïdjan</i>		ZZ...
3.	Ms	Minna REIJONEN	Finland / <i>Finlande</i>		ZZ...
4.	Mme	Laurence TRASTOUR-ISNART	France	M.	Christian KLINGER
5.	Ms	Mariam LASHKI	Georgia / <i>Géorgie</i>		ZZ...
6.	Mr	Christian PETRY	Germany / <i>Allemagne</i>	Ms	Sabine WEISS
7.	Mr	Kyriakos VELOPOULOS	Greece / <i>Grèce</i>	Mr	Sokratis FAMELLOS
8.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
9.	Mr	Gianfranco RUFA	Italy / <i>Italie</i>	Mr	Manuel VESCOVI
10.	Mr	Kęstutis MASIULIS	Lithuania/ <i>Lituanie</i>		ZZ...
11.	Ms	Danuta JAZŁOWIECKA	Poland / <i>Pologne</i>		ZZ...
12.	Mr	Luís LEITE RAMOS	Portugal		ZZ...
13.	Ms	Diana STOICA	Romania/Roumanie	Mr	Cristian-Augustin NICULESCU-ȚĂGĂRLAS
14.	Mr	Gojko PALALIĆ	Serbia / <i>Serbie</i>		ZZ...
15.	Ms	Carmen LEYTE	Spain / <i>Espagne</i>		ZZ...
16.	Ms	Susana SUMELZO	Spain / <i>Espagne</i>		ZZ...
17.	Ms	Carina OHLSSON	Sweden / <i>Suède</i>		ZZ...
18.	Mr	Pierre-Alain FRIDEZ	Switzerland / <i>Suisse</i>	Ms	Sibel ARSLAN
19.	Mr	Hişyar ÖZSOY	Turkey / <i>Turquie</i>		ZZ...
20.	Ms	Yuliia OVCHYNNYKOVA	Ukraine		ZZ...
21.	Mr	John HOWELL	United Kingdom / <i>Royaume-Uni</i>	Ms	Ruth JONES
22.	Baroness	Doreen MASSEY	United Kingdom / <i>Royaume-Uni</i>		ZZ...
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Ex officio : Ms Ms Selin SAYEK BÖKE, Chairperson/ *Présidente*, Turkey / *Turquie*

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) **24.01.2022**

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

1.	Mr	Armen GEVORGYAN	Armenia / <i>Arménie</i>		ZZ...
2.	Mr	Stefan SCHENNACH	Austria / <i>Autriche</i>		ZZ...
3.	Ms	Sevinj FATALIYEVA	Azerbaijan / <i>Azerbaïdjan</i>	Ms	Parvin KARIMZADA
4.	Ms	Els van HOOFF	Belgium / <i>Belgique</i>	Ms	Latifa GAHOUCI
5.	Ms	Tarja FILATOV	Finland / <i>Finlande</i>		ZZ...
6.	Mme	Martine WONNER	France		ZZ...
7.	Ms	Mariam LASHKI	Georgia / <i>Géorgie</i>		ZZ...
8.	Ms	Martina STAMM-FIBICH	Germany / <i>Allemagne</i>	Ms	Katrin STAFFLER
9.	Ms	Nina KASIMATI	Greece / <i>Grèce</i>	Mr	Kyriakos VELOPOULOS
10.	Mr	Joseph O'REILLY	Ireland / <i>Irlande</i>		ZZ...
11.	Mr	Gianluca PERILLI	Italy / <i>Italie</i>	Mr	Manuel VESCOVI
12.	Mr	Kęstutis MASIULIS	Lithuania / <i>Lituanie</i>		ZZ...
13.	Mr	Max HENGEL	Luxembourg		ZZ...
14.	Ms	Marta KUBIAK	Poland / <i>Pologne</i>	Mr	Tomasz LATOS
15.	Mme	Edite ESTRELA	Portugal	Mr	Luís LEITE RAMOS
16.	M.	Viorel Riceard BADEA	Romania / <i>Roumanie</i>	Mr	Cristian-Augustin NICULESCU ȚĂGÂRLAȘ
17.	Mr	Vladimir KRUGLYI	Russian Federation / <i>Fédération de Russie</i>		ZZ...
18.	Ms	Carmen LEYTE	Spain / <i>Espagne</i>		Ms Susana SUMELZO
19.	Ms	Carina OHLSSON	Sweden / <i>Suède</i>		ZZ...
20.	M.	Jean-Pierre GRIN	Switzerland / <i>Suisse</i>	Mme	Ada MARRA
21.	Ms	Emine Nur GÜNAY	Turkey / <i>Turquie</i>		ZZ...
22.	Baroness	Doreen E. MASSEY	United Kingdom / <i>Royaume-Uni</i>		Mr Richard BACON
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*ex officio* : Ms Selin Sayek Böke (Chairperson, Turkey, *Présidente, Turquie*)

**Network of Contact Parliamentarians for a healthy environment**  
**Réseau de Parlementaires de référence pour un environnement sain**

**List of members / Liste des membres 27.01.2022**

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Russian Federation / Fédération de Russie	Mr Sergei SOKOL	NR
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Serbia / Serbie		
Slovak Republic / République slovaque		
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Turkey / Turquie		
Ukraine		
United Kingdom / Royaume-Uni		
<b>OBSERVERS / OBSERVATEURS</b>		
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Israel / Israël	Mr Yoram Lahav HERTZANU	
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<b>PARTNERS FOR DEMOCRACY / PARTENAIRES POUR LA DEMOCRATIE</b>		
Jordan / Jordanie		
Kyrgyzstan / Kirghizstan		
Morocco / Maroc	M. Allal AMRAOUI	
Palestine		

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EX-OFFICIO MEMBER / MEMBRE D'OFFICE**

Mr Tiny KOX UEL

**PRESIDENTS OF POLITICAL GROUPS / PRESIDENTS DES GROUPES POLITIQUES  
EX-OFFICIO MEMBERS / MEMBRES D'OFFICE**

SOC Mr Frank SCHWABE  
EPP/ CD Mr Aleksander POCIEJ  
EC/DA Mr Ian LIDDELL-GRAINGER  
ALDE M. Jacques MAIRE  
UEL

**PACE COMMITTEES CONCERNED / COMMISSIONS DE L'APCE CONCERNEES**

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Legal Affairs / Questions juridiques Mr Ziya ALTUNYALDIZ NR  
Migration / Migrations M. Pierre-Alain FRIDEZ SOC  
Equality / Égalité Ms Edite ESTRELA SOC  
Culture Ms Inka HOPSU SOC

**BUREAU OF THE COMMITTEE ON SOCIAL AFFAIRS /  
BUREAU DE LA COMMISSION DES QUESTIONS SOCIALES  
EX-OFFICIO MEMBERS / MEMBRES D'OFFICE**

Ms Salin SAYEK BÖKE, Chairperson / présidente SOC  
Mr Alain MILON, First Vice-Chairperson / premier vice-président EPP/CD  
Ms Olena KHOMENKO, Second Vice-Chairperson / deuxième vice-présidente EC/DA  
Ms Sibel ARSLAN, Third Vice-Chairperson / troisième vice-présidente SOC

**CONGRESS OF LOCAL AND REGIONAL AUTHORITIES /  
CONGRES DES POUVOIRS LOCAUX ET REGIONAUX**

**PARLIAMENTARY ASSEMBLY OF THE FRANCOPHONIE /  
ASSEMBLEE PARLEMENTAIRE DE LA FRANCOPHONIE**

**INTER-PARLIAMENTARY UNION / UNION INTERPARLEMENTAIRE**

**EUROPEAN PARLIAMENT / PARLEMENT EUROPEEN**