



HR. REF. M. 71

SECRET
în sedința Biroului permanent al
Camerei Deputaților
din data de 27.05.2013

Parlamentul României
Camera Deputaților

Parlamentul României
Camera Deputaților

B.P. Nr. 686 din 27.05.2013




Cabinet Secretar General

MEMORANDUM INTERN

De la: Domnul Cristian Adrian Panciu, Secretar general al Camerei Deputaților

Către: Biroul Permanent al Camerei Deputaților

Tema: Participarea la lucrările Comisiilor Adunării Parlamentare a Consiliului Europei pentru afaceri sociale, sănătate și dezvoltare durabilă și pentru migrații, refugiați și persoane strămutate (Paris, 3 - 4 iunie 2013)

În perioada 3 - 4 iunie 2013 vor avea loc, la Paris, lucrările Comisiilor Adunării Parlamentare a Consiliului Europei (APCE) pentru afaceri sociale, sănătate și dezvoltare durabilă și pentru migrații, refugiați și persoane strămutate la care urmează să participe domnul deputat **Cezar-Florin Preda** (PD-L), membru al Delegației Parlamentului României la APCE și membru al comisiilor APCE.

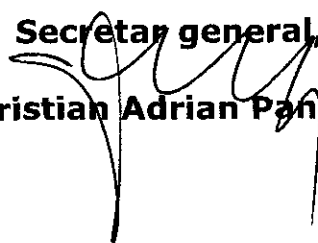
Pe agenda lucrărilor Comisiilor APCE figurează spre dezbatere și adoptare o serie de proiecte de rapoarte și rezoluții pe teme precum: situația migranților vârstnici, migranții și refugiații și lupta împotriva SIDA, drepturile copiilor, siguranța alimentară etc.

Acțiunile au caracter parlamentar conform art. 3, litera a) din HBP nr. 1/2003 cu modificările și completările din HBP nr. 5/2007.

Propunem:

- să se aprobe participarea domnului deputat Cezar Florin Preda la aceste acțiuni;

- deplasarea domnului deputat Cezar Preda să se efectueze cu avionul, pe ruta București – Paris și retur, cu plecare în data de 2 iunie 2013, ora 07.20 (RO 9385) și întoarcere în data de 5 iunie 2013, ora 20.10 (RO 384), conform traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 4 zile, cazare plafon B pentru 3 nopți, în numerar, precum și un avans de 50% cu decontare ulterioară;
- decontarea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

Secretar general,

Cristian Adrian Pănciu

**PARLAMENTUL ROMÂNIEI**PARLIAMENT OF ROMANIA *PARLEMENT DE LA ROUMANIE***Delegația la Adunarea Parlamentară a Consiliului Europei**

Delegation to the Parliamentary Assembly of the Council of Europe

Délégation à l'Assemblée Parlementaire du Conseil de l'Europe

Prin prezenta, confirm participarea domnului deputat Cezar Preda, membru al Delegației Parlamentului României la Adunarea Parlamentară a Consiliului Europei (APCE), la lucrările Comisiilor APCE pentru afaceri sociale, sănătate și dezvoltare durabilă și pentru migrații, refugiați și persoane strămutate, de la Paris, ce se vor desfășura în perioada 3 – 4 iunie 2013.

Ionuț Stroe**Șeful Delegației Parlamentului României la APCE**



Parlamentul României Camera Deputaților

Grupul parlamentar al PDL

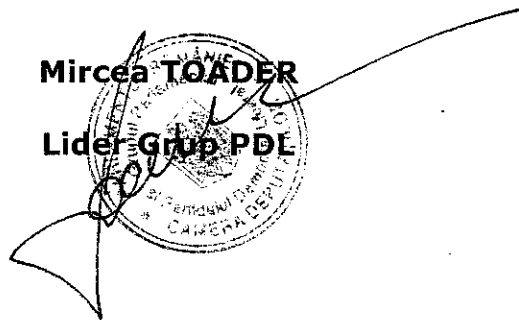
**Către: Direcția pentru cooperare parlamentară internațională
multilaterală**

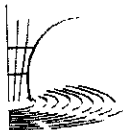
Prin prezenta, confirm acordul pentru participarea domnului deputat **Cezar Predea**, membru al Delegației Parlamentului României la Adunarea Parlamentară a Consiliului Europei (APCE), la lucrările Comisiilor APCE pentru afaceri sociale, sănătate și dezvoltare durabilă și pentru migrații, refugiați și persoane strămutate, de la Paris, cu plecare în data de 2 iunie 2013, și întoarcere în data de 5 iunie 2013.

**Până la data de 27 mai 2013, în funcție de agenda de lucru,
Grupul PDL își rezervă dreptul de a anula participarea.**

Mircea TOADER

Lider Grup PDL





AS/Soc (2013) OJ 04
6 May 2013
Asocoj04_2013

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

of the meeting to be held in Paris
on Monday, 3 June 2013 from 9.30 am to 5 pm
at the Council of Europe Office, 55 Avenue Kléber,
Paris 16^{ème} (metro Boissière)
[Tel + 33 1 44 05 33 60 / fax + 33 1 47 27 36 47]

Monday, 3 June 2013, from 9.30 am to 1pm

1. **Agenda**
[AS/Soc (2013) OJ 04]

Adoption of the draft agenda
2. **Minutes**
[AS/Soc (2013) PV 03, AS/Soc (2013) PV 02 add, AS/Soc (2013) PV 03 add]

. Approval of the draft minutes of the meeting held in Strasbourg on 22-25 April 2013
. Approval and declassification of the draft minutes of the 12th meeting of the network of contact parliamentarians to stop sexual violence against children, held in Berlin on 14 March 2013
. Approval and declassification of the draft minutes of the 13th meeting of the network of contact parliamentarians to stop sexual violence against children, held in Strasbourg on 24 April 2013
3. **Equal access to health care**
Rapporteur: Mr Jean-Louis Lorrain, France, EPP/CD
[AS/Soc (2013) 32]

Consideration of a draft report and adoption of a draft resolution

¹This draft agenda, addressed to full members of the Committee and their alternates,
is the convocation to the meeting

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

4. Children's right to physical integrity

Rapporteur: Ms Marlene Rupperecht, Germany, SOC
[AS/Soc (2013) 17rev]

Consideration of a revised introductory memorandum

5. Energy diversification as a fundamental contribution to sustainable development

Rapporteur: Ms Doris Barnett, Germany, SOC
[AS/Soc (2013) 18rev]

Consideration of a revised introductory memorandum

Monday, 3 June 2013, from 2.30 pm to 5pm

6. Food security

Rapporteur: Mr Fernand Boden, Luxembourg, EPP/CD
[AS/Soc (2013) 29]

. Consideration of a revised introductory memorandum

. Exchange of views with Mr Eric Pondelet, Director for the safety of the food chain, Directorate General on Health and Consumers (DG SANCO) of the European Commission

7. Good governance of large metropolises

Rapporteur: Mr Jeffrey Donaldson, United Kingdom, EDG
[AS/Soc (2013) 24]

Exchange of views with Mr Fikret Toksöz, Advisor for the Good Governance Programme, Turkish Economic and Social Studies Foundation (TESEV), Istanbul/Turkey

8. Child poverty: a cause of continuing human rights violations and a barrier to children's full development

Rapporteur: Ms Sevinj Fataliyeva, Azerbaijan, EDG
[AS/Soc (2013) 31]

Consideration of an outline report

9. The World Beyond 2015 – Europe's contribution to the post MDG Framework

Rapporteur: Sir Alan Meale, United Kingdom, SOC
[AS/Soc (2013) 30]

Consideration of an outline report

10. Changes to the membership of Sub-Committees

[List of the Sub-Committees]

. *Ad hoc* Sub-Committee to participate in the parliamentary Conference on the implementation of the ONE in FIVE Campaign of the Council of Europe in Baku (Azerbaijan) 11 June 2013

11. Committee's work programme and priorities

11.1. Appointment of rapporteurs:

[Doc13148, Doc 13149, Doc 13150]

For report

- ✓ Ensuring children with attention problems are properly cared for
- ✓ Decent work for all: combating social dumping

- ✓ Call for a proper and mandatory exchange of information on condemned medical professionals
- ✓ Exploitation of the workforce of poor countries
- ✓ Protecting patients and public health against undue influence of the pharmaceutical industry
- ✓ The inclusion of children's rights in national constitutions as an essential component of effective national child policies
- ✓ Effectively combating the adverse consequences of dirty money

11.2. Appointment of committee representatives to external events:

11.3. Reports from committee representatives to external events:

- . Earl of Dundee (United Kingdom, EDG) on a fact-finding visit to the OECD in Paris, 1st March 2013;
- . Ms Maryvonne Blondin (France, SOC) on the meeting of the Ad hoc Working Party of the Committee of Ministers on the Future of the European Centre for Global Interdependence and Solidarity (North-South Centre), Strasbourg, 21 February et 22 March 2013;
- . Sir Alan Meale (United Kingdom, SOC) on the session of the Congress of local and regional authorities, Strasbourg, 20-21 March 2013;
- . Mr Valeriu Ghiletschi (Republic of Moldova, EPP/CD) who took part in the 9th ILO European Regional Meeting on « Jobs, growth and social Justice », Oslo, 8-11 April 2013;
- . Mr Tuur Elzinga (Netherlands, UEL) on a fact-finding visit to the CEB (Council of Europe Development Bank) offices in Paris, 27 May 2013.

11.4. Transmission of motions for information

11.5. General Rapporteur on children

General Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD

[AS/Soc/Inf (2013) ...]

Exchange of views

12. Other business

National developments

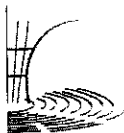
13. Date and place of next meetings

Plenary committee:

- Third part-session 2013 of the Assembly, 24-28 June 2013, Strasbourg;
- Monday, 9 September 2013, Paris (Council of Europe office);
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg;
- Monday, 2 December 2013, Paris (Council of Europe office) *(to be confirmed)*.

PACE network of contact parliamentarians to stop sexual violence against children:

- Third part-session 2013 of the Assembly, 25 June 2013, 2-3.30 pm, Strasbourg *(date to be confirmed)*;
- Fourth part-session 2013 of the Assembly, 30 September – 4 October 2013, Strasbourg *(date to be confirmed)*.



AS/Mig (2013) OJ 04

3 May 2013

amj04_2013

Committee on Migration, Refugees and Displaced Persons

Draft agenda

of the meeting to be held in **PARIS**, on
Tuesday, 4 June 2013, from 9.30 am to 5.30 pm
Council of Europe, 55 avenue Kléber, 75016 PARIS
(Metro: Boissière) tel: +33 (0)1 44 05 33 60; fax: +33 (0)1 47 27 36 47

Tuesday, 4 June 2013 (9.30 am to 1 pm)

1. **Agenda**
[AS/Mig (2013) OJ 04]

Adoption of the agenda
2. **Minutes**
[AS/Mig (2013) PV 03]

Approval of the draft minutes of the meeting held in Strasbourg during the 2nd part-session 2013 of the Assembly
3. **Statement by the Chair of the Committee**
[AS/Bur/CB (2013) 05]
4. **Follow-up to the current affairs debate on "Syrian refugees in Jordan, Turkey, Lebanon and Iraq: how to organise and support international assistance?"**

Appointment of a rapporteur

**This draft agenda, addressed to full members of the Committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

5. Integration tests for migrants: a step forward or back?

Rapporteur: Ms Tineke Strik, Netherlands, SOC
[AS/Mig (2013) 11 REV]

Approval of a draft report / Adoption of a draft resolution / Adoption of a draft recommendation

6. Interparliamentary Conference – Rabat, Morocco, 4-5 April 2013

[AS/Mig/Inf (2013) 09]

Follow up

7. The arrival of mixed migratory flows to Italian coastal areas

Rapporteur: Mr Christopher Chope, United Kingdom, EDG
[AS/Mig (2013) 04]

Consideration of a preliminary draft report

8. Missing persons from Europe's conflicts: the long road to finding humanitarian answers

Rapporteur: Mr Jim Sheridan, United Kingdom, SOC
[AS/Mig (2013) 12]

Consideration of a preliminary draft report

9. The situation of Migrant Elders

Exchange of views with the participation of Mr Denis Jacquat, President of the Information mission to the French National Assembly and member of the Committee

10. Exchange of views with La CIMADE

Statement by Ms Clémence Racimora, representative of La CIMADE and exchange of views

Tuesday, 4 June 2013 (2.30 pm to 5.30 pm)

11. Resettlement of refugees: an efficient tool for greater solidarity in Europe

Rapporteur: Mr Eric Voruz, Switzerland, SOC
[AS/Mig (2013) 18]

Consideration of an outline for a report and hearing with the participation of experts (tbc)

12. Migrants: a benefit or a burden for our society?

Rapporteur: Ms Athina Kyriakidou, Cyprus, SOC
[AS/Mig (2013) 19]

Consideration of an outline for a report

13. Effective and fair returns of irregular migrants and failed asylum seekers

Rapporteur: Ms Anne-Mari Virolainen, Finland, EPP/CD
[AS/Mig (2013) 03]

Statement by the rapporteur on the fact-finding mission on a joint-enforced return flight (23-24 May 2013)

14. Migrants and refugees and the fight against AIDS

Rapporteur: Ms Doris Fiala, Switzerland, ALDE
[AS/Mig (2012) 49 Rev]

Statement by the rapporteur on the fact-finding mission to Portugal (20-21 May 2013)

15. Conference on Integration, 16-17 December 2013 (tbc)

[AS/Mig/Inf (2013) 10]

State of play

16. Replies from the Committee of Ministers to texts adopted by the Assembly presented by the Committee

[AS/Mig (2013) 20]
[Rec. 2003 (2012)]

Consideration of the reply to the following recommendation:
Recommendation 2003 (2012) on "Roma migrants in Europe"

17. Work programme

[AS/Mig/WP (2013) 04]

Appointment of a rapporteur

- The left-to-die boat: actions and reactions
[Doc. 13164]

Representation of the Committee at various events

Statement:

- Global Diaspora Forum, Dún Laoghaire, Dublin (14-15 May 2013):
statement by Ms Katherine Zappone (Ireland, NR)

18. Other business

19. Next meetings

- **Strasbourg**, during the 3rd part-session 2013 (24-28 June)
- **Paris**, 10 September 2013 (tbc)
- **Strasbourg**, during the 4th part-session 2013 (30 September – 4 October)
- **Zurich**, 16-17 October 2013 – Training for Parliamentarians on visits to places of detention
- **Paris**, 19-20 November 2013 (tbc)
- **Paris**, 16-17 December (tbc) – Conference on Integration