

APROBAT



NR. REF. 17.62

In sedinta Biroului permanent al
Camerei Deputatilor

din data de 06.05.2015

**Parlamentul României
Camera Deputaților**

Cabinet Secretar General



Parlamentul României
CAMERA DEPUTAȚILOR
BIROUL PERMANENT
Nr.654..... din 06.05.2015

MEMORANDUM INTERN

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

Către: Biroul Permanent al Camerei Deputaților

**Tema: Participarea la reuniunile Adunării Parlamentare a Consiliului Europei:
Comisia pentru probleme sociale, sănătate și dezvoltare durabilă
(Chișinău, 18-20 mai 2015) și Biroul și Comisia permanentă (Sarajevo,
21-22 mai 2015)**

În perioada 18 - 20 mai 2015, la Chișinău, vor avea loc reuniunea Comisiei pentru probleme sociale, sănătate și dezvoltare durabilă a Adunării Parlamentare a Consiliului Europei (APCE), cea de-a 23-a reuniune a rețelei parlamentarilor de referință pentru *Campania Consiliului Europei privind combaterea violenței sexuale asupra copiilor*, precum și Seminarul parlamentar cu tema „Drepturile sociale în cadrul programului Parteneriatului Estic”, organizat de Subcomisia privind Carta Socială Europeană din cadrul Comisiei sociale, în cooperare cu Divizia de sprijin a proiectelor parlamentare a APCE.

Pe ordinea de zi a Comisiei APCE figurează spre dezbatere și adoptare o serie de proiecte de rapoarte și rezoluții, printre care „Spre un nou Model Social European”, „Elaborarea de indicatori sociali și a unui raport anual privind drepturile sociale”, „Facilitarea accesului copiilor la serviciile sociale și de sănătate”, „Administrarea situațiilor de urgență internaționale privind sănătatea publică”.

În perioada 21 - 22 mai 2015, la Sarajevo, vor avea loc lucrările Biroului și Comisiei permanente ale Adunării Parlamentare a Consiliului Europei. Pe ordinea de zi a Comisiei permanente sunt prevăzute, printre altele, dezbaterea proiectelor de rapoarte și adoptarea rezoluțiilor pe teme „Criminalizarea migrației neregulate: o crimă fără victime”, raportor domnul deputat Ionuț Stroe, și „Includerea drepturilor copiilor în constituțiile naționale - componentă esențială a politicilor naționale eficiente pentru protecția copiilor”, raportor domnul deputat Cezar Preda.

La aceste acțiuni, din partea Delegației Parlamentului României la APCE, vor participa domnii deputați **Ionuț Stroe** (PNL), șeful delegației, și **Cezar Preda** (PNL), parlamentar de referință al legislativului român în cadrul Campaniei Consiliului Europei pentru combaterea violenței sexuale asupra copiilor.

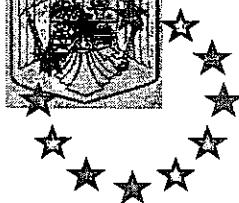
Acțiunile au caracter parlamentar conform art. 3, litera a) din HBPr nr. 1/2003 cu modificările și completările din HBPr nr. 5/2007.

Propunem:

- să se aprobe participarea domnilor deputați Ionuț Stroe și Cezar Preda la acțiunile menționate;
- deplasarea să se efectueze cu avionul pe ruta București – Chișinău – Viena – Sarajevo – Viena – București cu plecare în data de 17 mai 2015, ora 11.40 (RO 205) și întoarcere în data de 23 mai 2015, ora 12.50 (OS 783), conform traseului anexat și solicitării domnilor deputați;
- să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 3 ½ zile la Chișinău și 3 zile la Sarajevo, cazare plafon B pentru 3 nopți la Chișinău (la hotelul recomandat de organizatori) și 3 nopți la Sarajevo;
- să se acorde membrilor delegației un avans de 30% la Chișinău și 30% la Sarajevo cu decontare ulterioară;
- să se suporte din bugetul Camerei Deputaților cheltuielile privind asigurările de călătorie pentru membrii delegației în perioada efectivă de deplasare;
- decontarea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

Secretar general,

Cristian Adrian Panciu



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

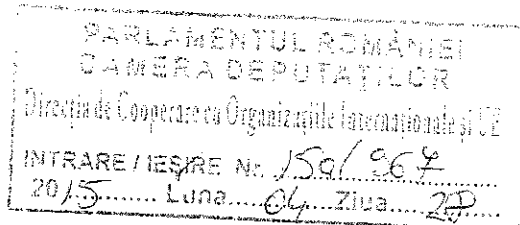
Délégation à l'Assemblée Parlementaire du Conseil de l'Europe

PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR
Direcția de Cooperare cu Organizațiile Internaționale și UE
INTRARE / IESIRE Nr. 150 / 995
2015 Luna 04 Ziua 29

Prin prezenta, confirm participarea mea și a domnului deputat **Cezar Florin Preda**, la lucrările Comisiei pentru probleme sociale, sănătate și dezvoltare a APCE, ce vor avea loc la Chișinău în perioada 18 – 20 mai 2015, precum și la lucrările Biroului și Comisiei permanente ale APCE, ce vor avea loc la Sarajevo în perioada 21 – 22 mai 2015.

Ionuț Stroe

Șeful Delegației Parlamentului României la APCE



Parlamentul României Camera Deputaților

Grupul parlamentar al PNL

Către: Direcția pentru cooperare cu organizațiile internaționale și UE

Prin prezenta, confirm acordul pentru participarea domnilor deputați **Ionuț Stroe**, Șeful delegației României la Adunarea Parlamentară a Consiliului Europei (APCE) și **Cezar Preda** la lucrările Comisiei pentru probleme sociale, sănătate și familie a APCE, ce vor avea loc la Chișinău în perioada 18 – 20 mai 2015, precum și la lucrările Biroului și Comisiei permanente ale APCE, ce vor avea loc la Sarajevo în perioada 21 – 22 mai 2015. (perioada efectivă de deplasare 17 – 23 mai 2015)

Până la data de 11 mai 2015, în funcție de agenda de lucru, Grupul PNL își rezervă dreptul de a anula participarea.

Ludovic ORBAN

Lider Grup PNL



AS/Soc/ESC (2015) OJ 03

24 April 2015

Asocescoj03_2015

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda¹

of the meeting to be held in Chisinau (Republic of Moldova)

Monday, 18 May 2015 at 9 am to 5 pm

at the Parliament of the Republic of Moldova, 105, bd Stefan cel Mare, Chisinau

1. Agenda

[AS/Soc/ESC (2015) OJ 03]

Adoption of the draft agenda

2. Minutes

[AS/Soc/ESC (2014) PV 02]

Approval of the draft minutes of the meeting held in Strasbourg on 20 April 2015

3. Parliamentary seminar on "Fostering social rights in the Eastern Partnership area: focus on the European Social Charter"

[AS/Soc/ESC (2015) 02 rev2]

Themes to be debated:

- Focus on labour protection, notably in terms of occupational safety
- The challenge of social dialogue in a globalised economy
- The Charter's Collective Complaints Protocol ETS 158 – an opportunity to involve civil society in strengthening social rights
- Legal and political reasons for the non-acceptance of specific provisions of the Charter and prospects for parliamentary action to overcome obstacles to the full implementation of social rights

4. Date and place of next meeting

During the June 2015 part-session (*date to be confirmed*)

¹This draft agenda, addressed to full members of the Sub-Committee on European Social Charter and their alternates, is the convocation to the meeting.

*Copy to Secretaries of national delegations, of observers
and partners 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>.



AS/Soc (2015) OJ 04

24 April 2015

Asocj04_2015

Committee on Social Affairs, Health and Sustainable Development

Draft agenda¹

for the meeting to be held in Chisinau, Republic of Moldova

on Tuesday, 19 May 2015, from 9.30 am to 5.30 pm

on Wednesday, 20 May 2015, from 9.30 am to 4.30 pm *

At the Parliament of the Republic of Moldova, 105, bd Stefan cel Mare, Chisinau

[Tel +37322 233406 / fax: +37322 233210]

[Sub-Committee on the European Social Charter and Parliamentary seminar on social rights in the framework of the Eastern partnership programme, Monday, 18 May 2015]

* 23rd meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children, Wednesday, 20 May 2015

Tuesday, 19 May 2015, from 9.30 to 12.30 pm

1. Agenda

[AS/Soc (2015) OJ 04]

Adoption of the draft agenda

2. Minutes

[AS/Soc (2015) PV 03]

. Approval of the draft minutes of the meeting held in Strasbourg from 20 to 23 April 2015;

3. Exchange of views with Moldovan authorities

Address by the Speaker (*to be confirmed*)

**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. Towards a new European Social Model

Rapporteur: Ms Maria de Belém Roseira, Portugal, SOC
[AS/Soc (2015) ..]

Consideration of a draft report and adoption of a draft resolution

11am Coffee break

5. Drafting social indicators and issuing an annual report on social rights

Rapporteur: Mr Konstantinos Triantafyllos, Greece, SOC
[AS/Soc (2015) ..]

Consideration of an outline report

6. The need for a citizenship income

Rapporteur: Ms Nunzia Catalfo, Italy, NR
[AS/Soc (2015) ..]

. Consideration of a revised outline report

. Exchange of views with the participation of an expert

12.30 pm Lunch hosted by the Parliament of the Republic of Moldova at Codru Hotel

Tuesday, 19 May 2015, from 2 to 5.30 pm

7. Improving children's access to child-friendly health and social services

Rapporteur: Ms Stella Kyriakides, Cyprus, EPP/CD

Committee hearing with three experts

8. Handling international public health emergencies

Rapporteur: Ms Silvia Eloisa Bonet Perot, Andorra, SOC
[AS/Soc (2015) ..]

Consideration of an outline report

4pm Coffee break

9. Meeting of the Sub-Committee on the European Social Charter and the Parliamentary seminar on social rights in the framework of the Eastern Partnership Programme

Report by the Chairperson of the Sub-Committee on its meeting in Chisinau on 18 May 2015

10. Changes in the Sub-Committees

[List of the Sub-Committees]

11. Committee's work programme

[AS/Soc (2015) 01rev3, AS/Soc (2015) 02rev3]

11.1. Appointment of rapporteurs:

11.2. General Rapporteur on Children:

[Revised terms of reference]

. Statement by the former General Rapporteur, Ms Stella Kyriakides (Cyprus, EPP/CD)

. Statement by the new General Rapporteur, Mme Sevinj Fataliyeva (Azerbaijan, EC)

11.3. *Appointment of committee representatives to external events:*

11.4. *Reports from committee representatives to external events:*

- . Mr Tuur Elzinga (Netherlands, UEL) who took part in the Conference on "The future of fundamental social rights in Europe", Brussels (Belgium), 12-13 February 2015;
- . Ms Guguli Magradze (Georgia, SOC) who took part in the 7th plenary meeting of the Committee on Bioethics (DH-BIO), held in Strasbourg on 5-7 May 2015;
- . Ms Sevinj Fataliyeva (Azerbaijan, EC) who took part in the 2nd meeting of the Committee of Experts on the Council of Europe Strategy on the Rights of Child (DECS-ENF), Strasbourg, 12-13 May 2015;

12. Other business

National developments

13. Date and place of next meetings

Plenary committee:

- Third part-session 2015 of the Assembly, 22-26 June 2015, Strasbourg;
- Friday, 11 September 2015, Paris (Council of Europe Office);
- Fourth part-session 2015 of the Assembly, 28 September-2 October 2015, Strasbourg;
- Monday, 23 November 2015, Paris (Council of Europe Office);
- Tuesday, 24 November 2015, Paris, Parliamentary Conference on the MEDICRIME Convention, (OECD Conference Centre);

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

- Third part-session 2015 of the Assembly, 22-26 June 2015, Strasbourg (*date to be confirmed*);
- Fourth part-session 2015 of the Assembly, 28 September-2 October 2015, Strasbourg (*date to be confirmed*).

Wednesday, 20 May 2015, from 9.30 am to 4.30 pm

14. 23rd meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children
[Programme]

Exchange of views on "Strategies and mechanisms to protect children from sexual abuse, trafficking and sexual exploitation".



AS/Per (2015) 03
20 March 2015

**Meetings of the Parliamentary Assembly of the Council of Europe
Sarajevo, 21-22 May 2015**

PRELIMINARY DRAFT PROGRAMME

Thursday 21 May 2015

- 9:45 *Shuttle transfer to the meeting venue*
- 10:00 – 12:30 **Meeting of the Presidential Committee**
(Parliamentary Assembly of Bosnia and Herzegovina, Blue Hall)
- 12:30 – 14:00 Presidential Committee working lunch
(Parliamentary Assembly of Bosnia and Herzegovina, restaurant)
- 14:30 *Coach transport to the meeting venue (pick-up point in front of the Hotel Europe)*
- 15:00 – 18:00 **Meeting of the Bureau**
(Parliamentary Assembly of Bosnia and Herzegovina, White Hall)
- 19:30 *Coach transport to the dinner venue (pick-up point in front of the Hotel Europe)*
- 20:00 – 22:30 **Dinner** (venue tbc)

Friday 22 May 2015

- 9:00 *Coach transport to the meeting venue (pick-up point in front of the Hotel Europe)*
- 9:30 – 13:30 **Meeting of the Standing Committee**
(Parliamentary Assembly of Bosnia and Herzegovina, White Hall)
- Agenda includes:
- Welcome addresses by ... Speakers of the Parliamentary Assembly of Bosnia and Herzegovina
 - Exchange of views with ..., Minister for Foreign Affairs of the Republic of Bosnia and Herzegovina, Chairperson of the Committee of Ministers of the Council of Europe *[to be confirmed]*
- 13:30 – 15:00 Lunch hosted by Ms Anne Brasseur, President of the Parliamentary Assembly
(Parliamentary Assembly of Bosnia and Herzegovina, restaurant)



AS/Per (2015) OJ 02
20 March 2015

Standing Committee

Preliminary Draft Agenda

of the meeting to be held

in Sarajevo on Friday 22 May 2015 (opening at 9:30 a.m.)

at the Parliamentary Assembly of Bosnia and Herzegovina, White Hall

Trg Bosne i Hercegovine 1, Sarajevo 71000

Tel: + 33 (0)3 90 21 50 82 Fax : + 33 (0)3 88 41 27 33

Secretariat phone number (21 & 22 May 2015) : +33 ...

1. Opening of the meeting by Ms Anne Brasseur, President of the Parliamentary Assembly
2. Welcome addresses by ..., Speakers of the Parliamentary Assembly of Bosnia and Herzegovina
3. Exchange of views with ..., Minister for Foreign Affairs of Bosnia and Herzegovina, Chairperson of the Committee of Ministers [to be confirmed]
CM/Inf (2015) ...
CM/Inf (2015) ...
4. Examination of new credentials
Doc. ...
5. Modification in the composition of committees
Commissions (2015) ...
and Addendum ...

**This document is the convocation to the meeting
for the members of the Standing Committee**

Copy for information to: Secretaries of national delegations;
Secretaries of political groups;
Secretaries of observer and partner for democracy delegations.

Members who wish to present amendments and sub-amendments are invited to table them in writing with the Table Office before the opening of the meeting.

6. Request(s) for a current affairs debate (under Rule 53 of the Rules of Procedure)

7. Agenda

AS/Per (2015) OJ 02

Adoption of the draft agenda

8. Third part-session of the Parliamentary Assembly (22 - 26 June 2015)

AS/Bur (2015) ...

Consideration of the draft agenda

9. References, transmissions and modifications of references to committees

AS/Per (2015) ...

Consideration of the proposals submitted by the Bureau of the Assembly

10. (Possibly) Current affairs debate (under Rule 53 of the Rules of Procedure)

11. Social Affairs and Sustainable Development

The inclusion of children's rights in national constitutions as an essential component of effective national child policies

Doc. ...

*Rapporteur of the Committee on Social Affairs and Sustainable Development:
Mr Cezar Florin Preda (Romania, EPP/CD)*

Debate

Vote on a draft ...

12. Migrations, Refugees and Displaced Persons

a. Criminalisation of irregular migrants: a crime without victim

Doc. ...

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Mr Ionuț-Marian Stroe (Romania, ALDE)*

Debate

Vote on a draft ...

b. Chinese migration to Europe: challenges and opportunities

Doc. ...

*Rapporteur of the Committee on Migration, Refugees and Displaced Persons:
Mr Thierry Mariani (France, EPP/CD)*

Debate

Vote on a draft...

13. Culture, Science, Education and Media

Cultural heritage in crisis and post-crisis situations

Doc. ...

*Rapporteur of the Committee on Culture, Science, Education and Media :
Ms Ismeta Dervoz (Bosnia and Herzegovina, EPP/CD)*

Debate

Vote on a draft ...

14. Rules of Procedure, Immunities and Institutional Affairs

The allocation of seats in the Parliamentary Assembly with respect to Turkey

Doc. ...

Rapporteur of the Committee on Rules of Procedure, Immunities and Institutional Affairs:

Mr Andreas Gross (Switzerland, SOC)

Debate

Vote on a draft ...

15. Other business

16. Next meeting

- Sofia, 27 November 2015