

WINTER SESSION

Democracy, Social Cohesion and Global Challenges Committee CONF/DEM(2017)OJ1

Draft Agenda Wednesday, 25 January 2017 9:30 - 13:00 Room G03, Agora

- 1. Opening of the meeting and adoption of the agenda
- 2. Adoption of the synopsis of the meeting of 22 June 2016
- 3. Adoption of the 2016 activity report
- 4. Actions and events linked to the side-event « Ageing and health » held on 23 June 2016 Lord Georges FOULKES, Member of the Parliamentary Assembly of the Council of Europe (United Kingdom), Rapporteur on « A European social commitment guaranteeing the rights of older people and their comprehensive care », and President of the Charity AGE Scotland

Laurence LWOFF, Secretary to the Bioethics Committee of the Council of Europe (DH-BIO) on the openings made available by the Oviedo Convention twentieth anniversary

Thierry MATHIEU, Vice-president of the Committee, MD, General inspector of Public Health, President of AIRHH, on the follow up of the declaration adopted by the Conference of INGOs on 24 June 2016

Discussion

5. Democracy: transparency and sustainable partnership through Open Government Partnership (OGP)

Alexandra-Luminita PETRESCU, Former Secretary of State at the ministry in charge of Public consultation and civil dialogue in Romania: access to information, transparency, institutional capacity and support for NGOs to build sustainable partnerships

Paul MAASSEN, Director, Civil Society Engagement: the incentives of Open Government Partnership

Discussion

6. The Landscape Award Alliance of the Council of Europe : 52 examples of territorial sharing, actions in favor of people's rights, democracy and peace

Maguelonne DEJEANT-PONS, Head of Division, Executive Secretary of the European Landscape Convention of the Council of Europe

Discussion

7. The outputs of the COP22 held in Morocco

Karl DONERT, Vice-president of the Committee, President of EUROGEO, Coordinator of the Working group on Climate change and Human rights

Jean-Michel CAUDRON, Rapporteur at the Conference of INGOs

- 8. Involvement in the activity of other bodies of the Council of Europe
 - The 18th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention by Anne-Marie CHAVANON, President of the Committee
 - Committee on Bioethics (DH-Bio) by Thierry MATHIEU, Vice-President of the Committee
- 9. Update on the working groups activities for 2017

European Intercultural Alliances, Coordinator Hélène PICHON (CEPS) webpage

Social Cohesion and Shared territories, Coordinator Gerhard ERMISCHER (CIVILSCAPE) webpage

Europe Mediterranean, Coordinator Jean-Claude GONON (AEDE) webpage

Heath Risks and Economics, Coordinator Thierry MATHIEU (AIRHH) webpage

Gender perspectives in political and democratic processes, particularly dealing with conflicts, Coordinator Anje WIERSINGA <u>webpage</u>

Inclusive societies, from living together to doing together, Coordinator Anne-Marie CHAVANON (IFHP) and Lorene SPIELEVOY (Coexister) webpage

Discussion

- 10. Other business
- 11. Next meeting