

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 10 June 2022

CDBIO / Abr RAP 1

**STEERING COMMITTEE FOR HUMAN RIGHTS
IN THE FIELDS OF BIOMEDICINE AND HEALTH (CDBIO)**

1st meeting

31 May – 3 June 2022

Hybrid

Abridged report

Adopted by the CDBIO

I. Adoption of the agenda

1. The Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO) held its 1st meeting from 31 May to 3 June 2022.
2. Ms Ritva Halila (SF), CDBIO Chair, opened the meeting and welcomed the new members of the Committee. The list of participants appears in Appendix I to this report.
3. The agenda is adopted. It appears in Appendix II to this report.
4. Mr Christophe Poiré, Human Rights Director, DGI, in an opening address, referred to the recent developments in the Organisation. He underlined also the responsibilities attached to steering committees and, finally informed about the latest decisions of the Committee of Ministers in the context of the examination of the draft Additional Protocol concerning the protection of human rights and dignity of persons with regard to involuntary placement and involuntary treatment within mental healthcare services.

II. Equitable access to scarce medical treatment and equipment

5. Mr Tomas Dolezal (CZ), Chair of the Drafting Group, presented the draft Recommendation prepared by the Drafting Group, with a view to its approval at the 2nd plenary meeting and its presentation to the Committee of Ministers at the beginning of 2023.
6. The draft was generally supported by delegations. However, the section focusing on criteria for prioritization raised a certain number of concerns.
7. It was agreed to organise a consultation meeting with delegations concerned on 20 September 2022, in Paris, on the occasion of the Bureau meeting, to discuss in particular the wording of the scope and the section on criteria for prioritisation.
8. **Delegations were invited to send any written comments on the draft Recommendation by 20 June 2022.**

III. Genome editing technologies

9. The CDBIO examined the proposals for clarifications prepared by the Drafting Group.
10. Subject to one small editorial modification, the proposals were supported by delegations. One delegation however indicated that it will abstain.
11. **Delegations were invited to inform the Secretariat, by 20 June 2022, whether they have any objection to the clarifications being placed in an addendum to the explanatory report to the Oviedo Convention.**
12. In the absence of objection by that date, the clarifications will be considered as agreed. The conclusions of the re-examination process of Article 13 presenting the clarifications will then be inserted as an addendum to the Explanatory Report to the Oviedo Convention and will be sent to the Committee of Ministers for specific information.

IV. Children's participation in decision-making on matters relevant to their health

13. Mr Joost Van Haelst, Co-Chair of the Drafting Group for the CDENF, underlined the fruitful cooperation between the two steering committees. In this context he referred to the new Strategy for the Rights of the Child and identified possible topics on which this cooperation with CDBIO could be further developed.

14. Ms Ritva Halila, Co-Chair of the Drafting Group for the CDBIO, presented the draft guide. Delegations agreed that the draft responds to the objectives set for this work. **Specific comments were made that the delegations concerned were invited to send in writing by 20 June 2022.**
15. Furthermore, **delegations were invited to check to reference to national legislation made in the appendix and send possible corrections where necessary by 20 June 2022.**
16. The importance for the guide to include examples of good practices was underlined and **Delegations were invited to send such examples as soon as possible and in any case by 2 September 2022.**
17. A video prepared by the European network of excellence for pediatric research TEDDY in the context of this joint work undertaken by CDBIO and CDENF, was presented which aimed at raising awareness on the importance of children participation in decision making process on matters relevant to their health.

V. Health literacy

18. The Chair of the Drafting Group, Assunta Morresi (I), presented the revised draft guide prepared by the Drafting Group, with a view to its finalisation at the next plenary meeting.
19. Delegations expressed general support for the guide in meeting its objective as a practical tool to assist decision-makers and health providers in promoting health literacy for all to enable access to healthcare on an equitable basis.
20. **With a view to finalisation and validation of the guide at its next plenary, CDBIO delegations were invited to send the Secretariat at the latest by 20 June 2022 any specific written comments on the guide and/or good practice examples or tools to be referred to in the guide.**

VI. Artificial intelligence

21. The Secretariat informed the CDBIO of the launch, on 7 June 2022, of the report of the consultant expert, Brent Mittelstadt, on the impact of AI on the doctor-patient relationship. The Chair of the CDBIO noted that the report provides an important source of input for the Drafting group on AI in healthcare.
22. The CDBIO was informed about the work of the Council of Europe Committee on Artificial Intelligence (CAI) which has been tasked with elaborating an appropriate legal framework on the development, design and application of artificial intelligence by 15 November 2023. It was noted that the CAI will take a transversal approach by coordinating its work with other intergovernmental committees, including the CDBIO.
23. The CDBIO agreed to invite the CAI as a participant to its plenary meetings.
24. As regards the setting-up of the drafting group on AI in healthcare, the CDBIO agreed to the list of proposed members of the Drafting group and took note that it would hold its first meeting in Autumn 2022.

VII. Promoting public dialogue on genomic medicine

25. The CDBIO was informed that the workshop will be held online on 10 November 2022.

26. The Secretariat presented the draft concept and programme of the workshop with emphasis on the processes and stakeholders needed to integrate and embed public dialogue in the development and regulation of genomic medicine.
27. CDBIO delegations supported the approach of the Preparatory group and agreed on the programme and conceptual framing for the workshop, welcoming the structure of the panel sessions, suggested speakers and its emphasis on different stakeholder perspectives, such as those of young people.
28. **CDBIO delegations were invited to suggest other speakers, including young people from diverse backgrounds, who could actively participate in the workshop and to send them to the Secretariat at the latest by 30 June 2022.**

VIII. Working method

- a. Responsibilities of the CDBIO with regard to the Committee of Ministers as steering committee
29. Delegations agreed to entrust the Bureau with the task of preparing proposals for the preparation of the mid-term report foreseen in the Strategic Action Plan, as well as possible new priorities to be considered for the next quadrennium.
- b. Priorities in the light of recent developments
30. The delegations welcome the message and suggestions made by Ms Leyla Kayacik, Special Representative of the Secretary General for migration and refugees (SRSGMR), for future activities relevant to migrants, refugees and health. The fruitful cooperation with the office of the SRSGMR in particular in the activities relevant to equity under the Strategic Action Plan.
31. Delegations, underlining the current situation in Ukraine, agreed on the importance of health-related issues in migrants and refugees. Consideration will be given to the possibility of a declaration from the CDBIO on these issues. The Bureau was entrusted with the task of preparing a draft to be considered at the next plenary meeting.

32. **Delegations were invited to check their replies to the questionnaire on medically assisted procreation** to ensure that they are up to date and, where appropriate to send to the Secretariat the changes necessary **by 2 September 2022**.
33. The Bureau was entrusted with the task of reflecting on the scope of the overview of legislation concerning patients' rights to be finalised in 2023.

- c. Classification of documents

34. **Delegations were invited to indicate by 20 June 2022 whether they have any objection to the proposal made by the Bureau on the classification of documents.** In this absence of objection by that date, the classification will be considered as agreed.

IX. Neurotechnologies: report of the rapporteurs to the round table held on 9 November 2021

35. The General Rapporteur for the round table co-organised with the OECD on 9 November 2021 presented the main elements of the report on the round table prepared together with the three other rapporteurs and soon to be finalised. She concluded with three possible avenues

for actions that could be considered as a follow up to the round table, some of which could be carried out in cooperation with the OECD and UNESCO.

36. Delegations congratulated the General Rapporteur for the quality of the work achieved in cooperation with the other rapporteurs. They agreed for the report to be published accompanied by a communique highlighting the main conclusions of the round table, to be finalized at the next plenary meeting.

X. In agreement with the Committee of Ministers' decision, preparation of a draft Recommendation to promote voluntary measures in mental healthcare

37. Taking into account the work already achieved which would provide a strong basis for such possible recommendation, Delegations agreed to entrust the Bureau, assisted by the Secretariat and a consultant, with the drafting of a draft Recommendation to be submitted to the CDBIO.
38. The possibility of a seconded person could be considered to reinforce the Secretariat for this new work with which the CDBIO has been entrusted by the Committee of Ministers.

XI. Dates of the next meetings

39. The date of 2-4 November 2022 was confirmed for the 2nd plenary meeting of the CDBIO to be held in presential, subject possible evolution of the public health situation.
40. The dates considered for the 3rd meeting (9-12 May or 6-9 June 2023) will need to be confirmed.

XII. Other business

a. PACE Recommendation 2227 (2022) – “Deinstitutionalisation of persons with disabilities”

41. The Delegations agreed with the comments prepared by the Secretariat, with the introduction of a new paragraph referring to relevant work carried out by the CDBIO for the promotion of autonomy and protection of persons in vulnerable situations, including persons with disabilities.

b. Cooperation activities

42. Ms Meri Katvalyan, project officer for the cooperation project on human rights and biomedicine in Armenia, informed the CDBIO about the achievements and future activities considered in the framework of the Armenian Action Plan.

Appendix I
List of participants

MEMBERS / MEMBRES

	ALBANIA / ALBANIE	Awaiting nomination / <i>Nomination en attente</i>
KUDO	ANDORRA / ANDORRE	Mr David PÉREZ SURRIBAS President of the National Committee of bioethics
COE	ARMENIA / ARMENIE	Ms Anna MKRTUMYAN Head of the Legal Department Ministry of Health
KUDO	AUSTRIA / AUTRICHE	Dr Isabelle HASSLER Apologised/Excusée Federal Chancellery of Austria / Co-ordination Science, Research, Technology, Education, Social issues, Health Secretariat of the Austrian Bioethics Commission Mr Stefan SCHWAB Judge Ministry of Justice
KUDO	AZERBAIJAN / AZERBAÏDJAN	Dr Ismayil S ZULFUGAROV Head of Proteomics Lab Institute of Molecular Biology and Biotechnologies of the Azerbaijan National Academy of Sciences
COE		Ms Gulnara BALAKISHIYEVA PhD in Molecular biology Science Secretary of Azerbaijan National Committee on Bioethics Leading Researcher at Department of Fundamental Institute of Molecular Biology and Biotechnology
COE	BELGIUM / BELGIQUE	Mr Paul COSYNS Vice-président de Comité consultatif de Bioéthique
COE	BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE	Ms Dunja PEJOVIC Coordinator of the Regional Health Development Center for Mental Health in SEE Ministry of Civil Affairs
COE	BULGARIA / BULGARIE	Ms Vihra MILANOVA Head of Psychiatric Clinic Alexandrovska University Hospital
	CROATIA / CROATIE	Dr Vanja NIKOLAC Apologised/Excusée Head of Service, Service for blood, tissues and cells inspection Ministry of Health
KUDO	CYPRUS / CHYPRE	Prof. Constantinos N. PHELLAS Chair of the Cyprus National Bioethics Committee University of Nicosia

COE	CZECH REPUBLIC / REPUBLIQUE TCHEQUE	Doc. JUDr. Tomáš DOLEŽAL Ph.D., LL.M., Head of the Department of Private Law and Head of the Research Unit for Medical Law and Bioethics Czech Academy of Science, Institute of State and Law
KUDO		Ms doc. PhDr. Ing. Hana KONEČNÁ Ph.D., Jihočeská univerzita v Českých Budějovicích Zdravotně sociální fakulta, Katedra klinických a preklinických oborů
COE	DENMARK / DANEMARK	Ms Berit DEA HVOLBY Head of Section Ministry of Health
COE	ESTONIA / ESTONIE	Dr Aime KEIS Vicechair of the National Committee on Bioethics and Human Research University of Tartu
COE	FINLAND / FINLANDE	Prof. Ritva HALILA Docent, Senior Medical Officer Ministry of Social Affairs and Health
COE		Ms Maija MIETTINEN Ministry of Social Affairs and Health
COE		Ms Mia SPOLANDER Legal Officer Unit for Human Rights Courts and Conventions, Legal Service Ministry for Foreign Affairs
COE	FRANCE	Mr Kamyar ASSARI Consultant juridique Sous-direction des droits de l'Homme Direction des affaires juridiques Ministère de l'Europe et des Affaires étrangères
KUDO		Dr Mélodie BERNAUX Directrice de projets Délégation ministérielle au numérique en santé (DNS) Ministère des Solidarités et de la Santé
COE		Mme Lucie BOZEC Chargée de mission greffe Bureau bioéthique, éléments et produits du corps humain (PP4) Direction générale de la Santé (DGS) Ministère de la Santé et de la Prévention
COE		Dr Fadia DIB Médecin chargée de la procréation, embryologie et génétique humaine Bureau bioéthique, éléments et produits du corps humain (PP4) Direction générale de la Santé (DGS) Ministère de la Santé et de la Prévention
COE		Mme Guilaine GANRY Rédactrice Bureau du droit des personnes et de la famille Sous-direction du droit civil Direction des affaires civiles et du sceau (DACs) Ministère de la Justice

KUDO		Dr Jacques MONTAGUT Ancien membre du CCNE
	GEORGIA / GÉORGIE	Prof. Givi JAVASHVILI Apologised/Excusé Head of Family Medicine Department Tbilisi State Medical University Chairman of the National Council on Bioethics
COE	GERMANY / ALLEMAGNE	Prof. Dr. Elmar DOPPELFELD Honorary Chair of the "Permanent Working Party of Research Ethics Committees in Germany Inc."
KUDO		Mr Carlo GRIMM Division 611 Federal Ministry of Education and Research
COE		Dr Ingo HÄRTEL Division 316 Federal Ministry of Health
COE		Prof. Dr. Dr. Thomas HEINEMANN Philosophical-Theological University of Vallendar (PTHV)
COE		Dr Judith MENTGEN Head of Division III B 6 German Federal Ministry of Justice and Consumer Protection
KUDO	GREECE / GRECE	Prof. Andreas KARABINIS Intensivist, Professor of Emergency Medicine Athens Medical School National and Kapodistrian University of Athens
COE	HUNGARY / HONGRIE	Prof. Ernő BÁCSY MD, PhD, DSc, Medical Research Council of Hungary Dr Tamás KARDON Apologised/Excusé Associate professor, Secretary of the Scientific and Research Ethics Committee of the Hungarian Medical Research Council
	ICELAND / ISLANDE	Mr Rögnvaldur G. GUNNARSSON Apologised/Excusé Legal Advisor Ministry of Welfare
		Ms Kristín Ninja GUDMUNDSÓTTIR Apologised/Excusée Legal Advisor Ministry of Health
COE	IRELAND / IRLANDE	Dr Siobhan O'SULLIVAN Chief Bioethics Officer An Roinn Sláinte Department of Health Teach Hawkins
KUDO	ITALY / ITALIE	Prof. Assunta MORRESI Prof. Associato di Chimica Fisica, Dipartimento di Chimica, Biologia e Biotecnologi Università degli Studi di Perugia
KUDO		Prof. Laura PALAZZANI Lumsa, Facoltà di giurisprudenza Roma

	LATVIA / LETTONIE	Dr Vents SĪLIS Assistant Professor at Riga Stradins University Department of Humanities	Apologised/Excusé
	LIECHTENSTEIN	Awaiting nomination / <i>Nomination en attente</i>	
KUDO	LITHUANIA / LITUANIE	Dr Asta ČEKANAUSKAITĖ Director of Lithuanian Bioethics Committee	
	LUXEMBOURG	Ms Julie-Suzanne BAUSCH Présidente de la Commission nationale d'éthique	Apologised/Excusée
COE	MALTA / MALTE	Prof. Pierre MALLIA Professor of Family Medicine, Bioethics & Patients' Rights, Chairperson, National Health Ethics Committee, Dept. of Health, Chairperson, Bioethics Consultative Committee Ministry of Health Coordinator, Bioethics Research Programme, Univ. of Malta, President, Malta College of Family Doctors	
	REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA	Mr Ion PRISACARU Secretary of State Ministry of Health	Apologised/Excusé
		Mr Maxim DONICI Head of the Legal Service Ministry of Health	Apologised/Excusé
KUDO	MONACO	Dr Thomas ALTHAUS	
COE	MONTENEGRO / MONTÉNÉGRO	Prof. Dr Olivera MILJANOVIC MD, PhD, Faculty of Medicine - University of Montenegro Director of Centre for Medical Genetics and Immunology Clinical Centre of Montenegro	
COE	NETHERLANDS / PAYS-BAS	Mr Harrie STORMS Ministry of Health, Welfare and Sports	
KUDO		Ms Sanne VAN WEEZEL Ministry of Health, Welfare and Sports	
	NORTH MACEDONIA / MACÉDOINE DU NORD	Ms Olgica VASILEVSKA Senior Counselor, Directorate for Multilateral Relations and Security Cooperation, Sector for Council of Europe, OSCE and other European Organizations Ministry of Foreign Affairs	Apologised/Excusée
COE	NORWAY / NORVEGE	Ms Anne FORUS Senior Adviser, ph.d, Biotechnology and health legislation department Division of specialised health care services Norwegian Directorate of Health	
KUDO	POLAND / POLOGNE	Ms Mariola GROCHULSKA Département des droits de l'homme Ministère de la Justice	
KUDO	PORTUGAL	Prof. Jorge SOARES Conseiller au Conseil National d'Ethique pour les Sciences de la Vie	

COE	ROMANIA / ROUMANIE	Mr Gheorghe BORCEAN Président de l'Ordre des Médecins et Prof. Ass. à l'Université de Médecine et Pharmacie " Victor Babes" de Timisoara Vice-President of the Romanian College of Physicians Spitalul Municipal Caransebes
KUDO		Ms Beatrice Gabriela IOAN Associate Professor President of the Bioethics Commission of the Romanian College of Physicians Institutul de Medicina Legala
COE	SAN MARINO / SAINT-MARIN	Dr Luisa BORGIA President of the National Bioethics Committee
COE	SERBIA / SERBIE	Prof. Dr Zvonko MAGIC Head of the Institute for Medical Research in the MMA (Military Medical Academy), professor of the human genetics at the Medical Faculty and Cochairmen of the National Committee for bioethics of UNESCO Commission of Serbia Serbian Academy of Sciences and Arts
KUDO	SLOVAKIA / SLOVAQUIE	Prof. Jozef GLASA Institute of Pharmacology and Clinical Pharmacology, Institute of Health Care Ethics, Slovak Medical University in Bratislava; Institute of Medical Ethics and Bioethics n.f.; Ethics Committee (NEC) Ministry of Health
	SLOVENIA / SLOVÉNIE	Prof. Marjeta TERČELJ ZORMAN Apologised/Excusée Dr.Med.
COE	SPAIN / ESPAGNE	Prof. Carlos M. ROMEO – CASABONA Professor of Penal Law, Head Inter-University Chair in Law and the Human Genome
COE	SWEDEN / SUÈDE	Ms Tesi ASCHAN Legal Adviser The National Board of Health and Welfare, Socialstyrelsen
	SWITZERLAND / SUISSE	Prof. Dr. Rodrigo RODRIGUEZ Apologised/Excusé Département fédéral de justice et police DFJP Office fédéral de la Justice OFJ, Domaine de direction Droit privé
KUDO	TÜRKIYE/ TÜRKIYE	Ms Ayşenur ÇOBAN Assistant Expert Ministry of Family and Social Services
KUDO		Ms Tuna İLBARS Unit Coordinator Department of Blood and Blood Products Directorate General of Health Services Ministry of Health
KUDO		Mr Ahmet Metin GÖKLER Justice Counsellor Permanent Representation of the Republic of Türkiye

COE	UKRAINE	Ms Iuliia DAVYDOVA Professor, Head of High-Risk Pregnancy Department Institute of Pediatrics, Obstetrics and Gynecology, member of Local Bioethics Committee
COE	UNITED KINGDOM / ROYAUME-UNI	Dr Mark BALE Deputy Director Health Science & Bioethics Division Department of Health
KUDO		Dr Pete MILLS Assistant Director Nuffield Council on Bioethics

PARTICIPANTS / PARTICIPANTS

KUDO	PARLIAMENTARY ASSEMBLY / ASSEMBLÉE PARLEMENTAIRE	Ms de BRUIJN WEZEMAN Rapporteur on the deinstitutionalisation of people with disabilities
KUDO		Mr Jean-Pierre GRIN Conseiller national (Suisse)
KUDO		Mr Olivier FRANÇAIS Conseiller aux Etats
	CDCJ	Prof. Dr. Rodrigo RODRIGUEZ Apologised/Excusé Département fédéral de justice et police DF Office fédéral de la Justice OFJ Domaine de direction Droit privé
KUDO	CDEF	Mr Joost VAN HAELEST Member of CDEF Co-Chair of the Drafting Group for the Guide on children participation in decision-making process on matters relevant to their health

OTHER PARTICIPANTS / AUTRES PARTICIPANTS

	EUROPEAN UNION / UNION EUROPEENNE	Awaiting nomination / <i>Nomination en attente</i>
	EUROPEAN COMMISSION / COMMISSION EUROPEENNE	Dr Jim DRATWA Apologised/Excusé Head of Ethics and Head of the EGE Secretariat Member of the Bureau of European Policy Advisers (BEPA) European Commission
	CONFERENCE OF INGOS / CONFERENCE DES OINGS	Mr Frank Ulrich MONTGOMERY Apologised/Excusé Standing Committee of European Doctors (CPME) Ms Ruth ALLEN Apologised/Excusée International Federation of Social Workers (IFSW)
KUDO	CANADA	Mr Peter MONETTE Health Canada
KUDO	HOLY SEE / SAINT-SIEGE	Mgr Jacques SUAUDEAU Cure Saint Bruno Voiron

COE	JAPAN / JAPON	Mr Tetsushi HIRANO Chargé de mission
COE KUDO COE	MEXICO / MEXIQUE	Dr Patricio J. SANTILLAN DOHERTY National Commissioner of Bioethics Mr Gustavo Fernando OLAIZ BARRAGAN Deputy Director on Public Policy and Bioethics National Commission of Bioethics Ms Eva PIZANO CEJKA Adjointe à l'Observateur Permanent / Première Secrétaire
	USA / ETATS-UNIS D'AMERIQUE	Awaiting nomination / <i>Nomination en attente</i>
	UNESCO	Mr Irakli KHODELI Apologised/Excusé Section de la bioéthique Division de l'éthique des sciences et des technologies
	OECD / OCDE	Mr David WINICKOFF Apologised/Excusé STI/STP
	WHO / OMS	Dr Andreas REIS Apologised/Excusé Technical Officer HIS/KER Cluster of Health Systems and Innovation Dr Katherine LITTLER Apologised/Excusée Global Health Ethics, Health Systems and Innovation Cluster

OBSERVERS / OBSERVATEURS

KUDO	CONFERENCE OF EUROPEAN CHURCHES (CEC) / CONFERENCE DES EGLISES EUROPEENNES (CEC)	Prof Dr. Julija VIDOVIC Membre du Groupe de travail
------	---	---

CONSULTANTS / CONSULTANTS

BELGIUM / BELGIQUE COE	Dr Kristof VAN ASSCHE Consultant in Equitable access to scarce healthcare resource
DENMARK / DANEMARK KUDO	Dr Kristine SØRENSEN Consultant in Health literacy
FINLAND / FINLANDE KUDO	Dr Leena PAAKKARI Consultant in Health literacy
ITALY / ITALIE KUDO	Dr Annagrazia ALTAVILLA Consultant in Children participation

SECRETARIAT / SECRETARIAT

<p>PARLIAMENTARY ASSEMBLY / ASSEMBLÉE PARLEMENTAIRE</p> <p>KUDO</p> <p>COE</p> <p>KUDO</p>	<p>Ms Tanja KLEINSORGE Head of Secretariat Committee on Social Affairs, Health and Sustainable Development</p> <p>Ms Anita GHOLAMI Committee on Social Affairs, Health and Sustainable Development</p> <p>Ms Yulia PERERVA Committee on Social Affairs, Health and Sustainable Development</p>
<p>OFFICE OF THE COMMISSIONER FOR HUMAN RIGHTS / BUREAU DU COMMISSAIRE AUX DROITS DE L'HOMME</p>	<p>Ms Patricia OTVOS Adviser</p> <p style="text-align: right;">Apologised/Excusée</p>
<p>OFFICE OF THE SPECIAL REPRESENTATIVE OF THE SECRETARY GENERAL ON MIGRATION AND REFUGEES / BUREAU DE LA REPRESENTANTE SPECIALE AUPRES DE LA SECRETAIRE GENERALE SUR LES MIGRATIONS ET LES REFUGIES</p>	<p>Ms Anne KAYSER Administrator</p>
<p>COMMITTEE ON ARTIFICIAL INTELLIGENCE / COMITE SUR L'INTELLIGENCE ARTIFICIELLE (CAI)</p>	<p>Mr Kristian BARTHOLIN Secretary</p>
<p>STEERING COMMITTEE ON ANTI DISCRIMINATION, DIVERSITY AND INCLUSION / COMITE DIRECTEUR SUR L'ANTI-DISCRIMINATION, LA DIVERSITE ET L'INCLUSION (CDADI)</p>	<p>Mr Wolfram BECHTEL Secretary</p>
<p>SEXUAL ORIENTATION AND GENDER IDENTITY UNIT / UNITE ORIENTATION SEXUELLE ET IDENTITE DE GENRE (SOGI)</p>	<p>Ms Eleni TSETSEKOU Head of Unit</p>
<p>EUROPEAN COMMITTEE FOR THE PREVENTION OF TORTURE AND INHUMAN OR DEGRADING TREATMENT OR</p>	<p>Mr Michael NEURAUTER Head of Division</p> <p style="text-align: right;">Apologised/Excusé</p>

PUNISHMENT : COMITE EUROPEEN POUR LA PREVENTION DE LA TORTURE ET DES PEINES OU TRAITEMENTS INHUMAINS OU DEGRADANTS (CPT)		
COMMITTEE OF THE CONVENTION FOR THE PROTECTION OF INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING OF PERSONAL DATA / COMITÉ CONSULTATIF DE LA CONVENTION POUR LA PROTECTION DES PERSONNES À L'ÉGARD DU TRAITEMENT AUTOMATISÉ DES DONNÉES A CARACTÈRE PERSONNEL (T-PD)	Ms Isabelle SERVOZ-GALLUCCI Secretary	Apologised/Excusée
STEERING COMMITTEE FOR THE RIGHTS OF THE CHILD / COMITE DIRECTEUR POUR LES DROITS DE L'ENFANT (CDENF)	Ms Katrin UERPMANN Secretary	
EUROPEAN COMMITTEE ON BLOOD TRANSFUSION / COMITE EUROPEEN (ACCORD PARTIEL) SUR LA TRANSFUSION SANGUINE (CD-P-TS)	Mr Richard FORDE Secretary	Apologised/Excusé
EUROPEAN COMMITTEE ON ORGAN TRANSPLANTATION / COMITE EUROPEEN SUR LA TRANSPLANTATION D'ORGANES (CD-P-TO)	Ms Marta LOPEZ-FRAGA Secretary	Apologised/Excusée
DIRECTORATE GENERAL HUMAN RIGHTS AND RULE OF LAW / DIRECTION GENERALE DES DROITS DE L'HOMME ET ETAT DE DROIT	Mr Christophe POIREL Director, Human Rights Directorate Mr Daniele CANGEMI Head of Department	
HUMAN RIGHTS, JUSTICE AND LEGAL COOPERATION, STANDARD SETTING ACTIVITIES DEPARTMENT - HUMAN RIGHTS AND BIOMEDICINE DIVISION / SERVICE DES ACTIVITES NORMATIVES EN MATIERE DE DROITS DE L'HOMME, JUSTICE ET	Ms Laurence LWOFF Secretary of the CDBIO / <i>Secrétaire du CDBIO</i> Tel: +33 (0) 388 41 22 68, Email: laurence.lwoff@coe.int Mr Lee HIBBARD Administrator / <i>Administrateur</i> Tel: +33 (0) 388 41 31 04, Email: lee.hibbard@coe.int Mr Lorenzo MONTRASIO Administrator / <i>Administrateur</i> Tel: +33 (0) 390 21 61 87, Email: Lorenzo.montrasio@coe.int	

<p>COOPERATION JURIDIQUE - DIVISION DES DROITS DE L'HOMME ET DE LA BIOMEDECINE</p>	<p>Ms Natalia ZAYTSEVA Administrator / <i>Administratrice</i> Tel: +33 (0) 390 21 62 51, Email: Natalia.zaytseva@coe.int</p> <p>Ms Catherine FORNE Assistant / <i>Assistante</i> Tel: +33 (0) 388 41 22 20, Email: catherine.forne@coe.int</p> <p>Ms Laura HENNINGER Assistant / <i>Assistante</i> Tel: +33 (0) 388 41 30 05, Email: laura.henninger@coe.int</p> <p>Ms Tatiana WINTER Assistant / <i>Assistante</i> Tel: +33 (0) 388 41 33 67, Email: tatiana.winter@coe.int</p> <p>Ms Marianthi GKAKOU Trainee / <i>Stagiaire</i> (Greece/Grèce)</p>
<p>THE INTERPRETING, TRAVEL, EVENTS AND MULTIMEDIA DEPARTMENT (ITEM) / LE SERVICE DE L'INTERPRETATION, DES VOYAGES, DES EVENEMENTS ET DU MULTIMEDIA (ITEM)</p>	<p>Ms Chloé CHENETIER</p> <p>Mr Luke TILDEN</p> <p>Ms Amanda BEDDOWS -LARIVIERE</p>

Appendix II
Agenda

Tuesday 31 May 2022 (9.30 – 17.00)

Seminar on “Early intervention on intersex children – Promoting children rights”

Wednesday 1 June 2022 (10.00- 12.30 / 14.00 - 16.30)




10.00	Opening Address by Christophe Poirel, Director, DGI - Human Rights Directorate
10.15-10.45	<p>1. Adoption of the draft agenda</p> <ul style="list-style-type: none"> ○ New CBIO members invited to introduce themselves ○ Reminder about the main decisions to be taken during the meeting
10.45-12.30	<p>2. Equitable access to scarce healthcare resources</p> <p><i>Objectives:</i></p> <ul style="list-style-type: none"> ○ <i>Examination of the draft Recommendation on equitable access to scarce medical treatment and equipment, with a view to its approval at the 2nd plenary meeting (2-4 November 2022)</i> ○ <i>Examination of preliminary draft elements for the Explanatory Memorandum</i> <p>The delegations are invited to make:</p> <ul style="list-style-type: none"> ▪ <u>General comments</u> on the draft: <ul style="list-style-type: none"> - Does the draft Recommendation meet its objective? i.e. ensuring that priorities in accessing scarce health resources are set consistently and with respect for human dignity and the protection of human rights. - Is there anything in the draft Recommendation which you consider unnecessary and/or missing? ▪ <u>Comment on the following specific issues:</u> <ul style="list-style-type: none"> - Are age and disability to be considered grounds in the priority-setting for the allocation of scarce resources? - To what extent, in the priority-setting between individuals in need of scarce resources, specific attention needs to be paid to those who are systematically disadvantaged in relation to health? <p><i>(NB: SAP timeline: Recommendation to be finalised and approved in November 2022)</i></p>

14.00-15.00	<p>3. Genome editing technologies <i>(where necessary to continue on Friday 3 June)</i></p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Examination of the draft clarifications on the terms of Article 13 with a view to their finalisation</i>
15.00-16.30	<p>4. Children’s participation in decision-making on matters relevant to their health</p> <p><i>Objectives:</i></p> <ul style="list-style-type: none"> ○ <i>Examination of the draft guide with a view to give guidance to the Drafting Group</i> ○ <i>Presentation of the video prepared by TEDDY’s network to raise awareness on children participation in decision making process</i> <p><i>(NB: SAP timeline: Guide to be finalised and adopted by CDEF and CDBIO in 2023, where possible in June)</i></p>
<p>Thursday 2 June 2022 (10.00-12.30 / 14.00-16.30)</p>	
10.00-11.30	<p>8. Working method</p> <ul style="list-style-type: none"> a. Responsibilities of the CDBIO with regard to the Committee of Ministers as steering committee b. Priorities in the light of recent developments Intervention by the new representative of the Secretary General on Migration and Refugees, Ms Leyla Kayacik c. Classification of documents
11.30-12.00	<p>6. Artificial intelligence</p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Setting up the drafting group in charge of preparing the report on AI and its impact in medicine, in particular on patient-doctor relationship</i> <p><i>(NB: SAP timeline: Report to be finalised in 2024)</i></p>
12.00-12.30	<p>13. Other business</p> <ul style="list-style-type: none"> a. PACE Recommendation 2227 (2022) – “Deinstitutionalisation of persons with disabilities” for opinion: preparation of comments for the Committee of Ministers b. Cooperation activities c. SAP: Update methodology and timeframe for the priority actions planned revised in the light of the priorities agreed

14.00-15.00	<p>9. Neurotechnologies</p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Presentation of the report by the General Rapporteur of the Round Table co-organised with OECD, on 9 November 2021, and early exchange with delegations on possible follow up</i>
15.00-16.30	<p>5. Health literacy</p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Examination of the draft Guide, with a view to its finalisation at the 2nd plenary meeting (2-4 November 2022) for adoption</i> <p>The delegations are invited:</p> <ul style="list-style-type: none"> - to make: <ul style="list-style-type: none"> ○ <u>General comments on the guide</u>: Does the guide meet its objective i.e. a guide to health literacy for all, including persons in vulnerable situations, to empower them to access health care of appropriate quality on an equitable basis with other groups in society ○ <u>Specific comments on the guide</u>: Is there anything in the guide which you consider unnecessary and/or missing? - to suggest good practices and tools to enrich the guide (for example as regards shared decision making, and communication between individuals, health professionals and health authorities) – would you have good practice that illustrates themes of importance (such as genomic medicine, caregivers, health misinformation/disinformation)? <p><i>(NB: SAP timeline: Guide to be finalised in November 2022)</i></p>
<p>Friday 3 June 2022 (10.00- 12.30)</p>	
10.00-10.30	<p>10. In agreement with the Committee of Ministers' decision, preparation of a draft Recommendation to promote voluntary measures in mental healthcare</p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Agreement on the working method for the preparation of the draft Recommendation</i>
10.30-11.00	<p>7. Promoting public dialogue on genomic medicine</p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Examination of the draft programme of the workshop to be held on 10 November 2022, with a view to its validation</i>
11.00-11.45	<p>3. Genome editing technologies (where necessary)</p> <p><i>Objective:</i></p> <ul style="list-style-type: none"> ○ <i>Examination of the draft clarifications on the terms of Article 13 with a view to their finalisation</i>

11.45-12.15	11. Decisions taken by the CDBIO at its 1st meeting <ul style="list-style-type: none"> ○ <i>Approval of the Abridged meeting report which includes the decisions</i>
12.15-12.30	12. Dates of the next meetings <ul style="list-style-type: none"> ○ <i>2nd meeting of the CDBIO: 2-4 November 2022</i> ○ <i>3rd meeting of the CDBIO: 9-12 May / 6-9 June 2023</i>

POINTS TO BE DEALT WITH IN WRITING

	14. Developments in the field of bioethics Delegations, including observers, are invited to send information in writing. <ul style="list-style-type: none"> a. Developments in member states and other states b. Developments in the field of bioethics in international organisations c. Developments in other Council of Europe bodies d. Developments at the European Court of Human Rights
	15. Chart of signatures and ratifications of the Convention on Human Rights and Biomedicine, the Protocol on the Prohibition of Cloning Human Beings, the Protocol concerning Transplantation of Organs and Tissues of Human Origin, the Protocol concerning Biomedical Research and the Protocol concerning Genetic Testing for Health Purpose
	16. Cooperation with other committees <ul style="list-style-type: none"> a. European Committee on Organ Transplantation (CD-P-TO) b. European Committee on Blood Transfusion (CD-P-TS) c. Consultative Committee of the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (T-PD) d. Steering Committee for the Rights of the Child (CDENF) e. Steering Committee for Legal Cooperation (CDCJ)