SECRETARIAT GENERAL

DIRECTORATE GENERAL I - HUMAN RIGHTS AND RULE OF LAW

DIRECTORATE OF HUMAN RIGHTS

DEPARTMENT OF THE EUROPEAN SOCIAL CHARTER



Strasbourg, 1 August 2016 GC(2016)14prov

GOVERNMENTAL COMMITTEE OF THE EUROPEAN SOCIAL CHARTER AND THE EUROPEAN CODE OF SOCIAL SECURITY

134th meeting

(Strasbourg, 26-30 September 2016) (Council of Europe, Agora, room G01)

DRAFT ANNOTATED AGENDA

MONDAY 26 SEPTEMBER, (9.30 am - 12.30 pm) (2.00 pm to 5:30 pm)

I. Opening of the meeting by the Chair

The meeting will be opened by the Chair, Ms Kristina VYSNIAUSKAITE-RADINSKIENE.

II. Adoption of the draft agenda and the draft annotated agenda

GC(2016)12prov GC(2016)14prov

The Committee is invited to adopt the draft agenda and the draft annotated agenda.

III. Information of general interest to the Governmental Committee

GC(2016)15

The Secretariat will present information of general interest to the Governmental Committee.

IV. Adoption of the meeting report of the 133rd meeting of the Governmental Committee

GC(2016)11

The Governmental Committee is invited to adopt the report of the 133rd meeting.

V. Election of one Bureau member

The Governmental Committee is invited to elect a member of the Bureau replacing Ms Lis WITSØ-LUND as from 2017. The elected Bureau member should represent the specific interests with respect to the European Code of Social Security.

VI. Situation of States which did not submit a report within the fixed deadline

The Governmental Committee should encourage all member States to respect the fixed deadlines when sending their reports.

VII. Exchange of views with a delegation of the INGOs on the follow-up of Conclusions

Governmental Committee members are invited to hold an exchange of views with the INGO delegation on the follow-up of Conclusions.

VIII. 2015 findings of the European Committee of Social Rights on the follow-up to decisions in collective complaints.

Governmental Committee members are invited to hold an exchange of views on the 2015 findings of the European Committee of Social Rights on the follow-up decisions in collective complaints.

IX. Conclusions XX - 4 (2015) – 1961 European Social Charter (ESC)

and

Conclusions 2015 – European Social Charter (ESCR) – Examination of national situations

with regard to the thematic group "Children, families, migrants"

• Article 7 – The right of children and young persons to protection

- Article 8 The right of employed women to protection of maternity
- Article 16 The right of the family to social, legal and economic protection
- Article 17 The right of children and young persons to social, legal and economic protection
- Article 19 The right of migrant workers and their families to protection and assistance
- Article 27 The right of workers with family responsibilities to equal opportunities and equal treatment
- Article 31 The right to housing

GC(2016)6 Part I and Part II

The situations of non-conformity to be discussed at this 134th meeting are part of the proposal made by the European Committee of Social Rights. The Bureau of the Governmental Committee had been given the opportunity to comment on the initial draft.

Article	States concerned
7§3 RESC	Ukraine

Articles	States concerned
16 RESC	Austria, Azerbaijan, Bosnia and Herzegovina, Hungary, Latvia,
	Lithuania, Norway, Serbia, Slovak Republic
16 ESC	Denmark

TUESDAY, 27 SEPTEMBER (9.30 am - 12.30 pm) (2.00 pm - 5.30 pm)

Articles	States concerned
17§1 RESC	Armenia, Bosnia and Herzegovina, Republic of Moldova, Montenegro, Russian Federation, Serbia, Slovak Republic, Slovenia
17 ESC	Czech Republic, United Kingdom

WEDNESDAY, 28 SEPTEMBER (9.30 am - 12.30 pm) (2.00 pm - 5.30 pm)

Articles	States concerned
17§2 RESC	Hungary, Republic of Moldova, Slovak Republic, Turkey
19§4 RESC	Cyprus, Norway, Slovenia
19§6 RESC	Armenia, Austria, Cyprus

THURSDAY, 29 SEPTEMBER (9.30 am - 12.30 pm) (2.00 pm - 5.30 pm)

Articles	States concerned
19§6 RESC	Estonia, Latvia, Netherlands, Serbia, 'the former Yugoslav
	Republic of Macedonia', Turkey
19§6 ESC	Germany, Spain, United Kingdom
19§8 RESC	Republic of Moldova, Serbia, Slovenia
19§8 ESC	Germany

FRIDAY, 30 SEPTEMBER (9.30 am - 12.30 pm) (2.00 pm - 5.30 pm)

Articles	States concerned
31§1 RESC	Lithuania, Slovenia
31§2 RESC	Netherlands, Slovenia, Sweden, Turkey, Ukraine
31§3 RESC	Slovenia

X. The Governmental Committee Rules of Procedure

The Governmental Committee is invited to examine the revised Rules of Procedure with a view to their adoption.

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XI. Turin Process

The Secretariat up-dates the Governmental Committee on the current priority activities carried out in the context of the Turin Process.

XII. The new web-site of the European Social Charter

Following the discussion held at the 133rd meeting and the written proposals/amendments made thereafter, the Secretariat will up-date its information on the new web-site of the European Social Charter.

XIII. Up-date of the list of International Non-Governmental Organisations (INGOs) entitled to submit collective complaints

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An up-dated list of INGOs entitled to submit collective complaints will be submitted to the Governmental Committee with a view to its adoption.

XIV. State of signature and ratification of the European Social Charter and its Protocols

Representatives of the member States are invited to report on current developments in their respective countries with regard to the signature and/or ratification in particular of the Revised European Social Charter and the Protocol on the collective complaints procedure.

- XV. Dates of the next Bureau and Governmental Committee meetings
 - 1. Bureau meeting: 24 November 2016
 - 2. 135th meeting of the Governmental Committee: 15 19 May 2017
 - 3. 136th meeting of the Governmental Committee: 2 6 October 2017

The dates of the Bureau and of the Governmental Committee meetings are proposals which have to be confirmed.

XVI. Any other business

Representatives of the member States are invited to raise items which they would like to share with the Governmental Committee as a whole.