

Strasbourg, 22 November 2024

CDBIO(2024)OT+OJ2 PROV

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

6th meeting

26 -28 November 2024

Room 8, Palais de l'Europe (main building), Strasbourg, France

Draft Agenda/Draft Order of Business

LIST OF ITEMS

1. **Adoption of the agenda**
2. **Equitable and timely access to appropriate innovative treatments and technologies in healthcare**
3. **Draft Recommendation on respect for autonomy in mental healthcare**
4. **Preparation of a new strategic action plan (SAP (2026-2030))**
5. **Neurotechnologies**
6. **Other business**
 - a. Artificial Intelligence Report follow-up
 - b. Follow up to the Guide to children's participation in decisions about their health
 - c. Youth
 - d. Action Plan Armenia and other possible cooperation projects
 - e. Health literacy Guide follow-up
7. **Bureau Election**
8. **Dates of the next meetings**
9. **Adoption of decisions taken at the 6th plenary meeting**



Points for information to be dealt only in writing

10. Developments relevant to human rights in the fields of biomedicine and health
11. 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 Purposes
12. Cooperation with other committees

Tuesday 26 November 2024 (09.30-18.00)

1. Adoption of the draft agenda

- New CDBIO members invited to introduce themselves
- Reminder about the main decisions to be taken during the meeting

Essential documents

<i>CDBIO(2024)OT+OJ2PROV</i>	<i>Draft Order of Business and Draft Agenda</i>
<u>CDBIO/BU RAP(2024)2</u>	<i>Meeting Report of the Bureau (Paris, 25-26 September 2024)</i>
<u>CDBIO/RAP5</u>	<i>Meeting Report of the 5th CDBIO meeting (Strasbourg, 11-13 June 2024)</i>

2. Equitable and timely access to appropriate innovative treatments and technologies in healthcare

Objective: *Examination of a draft White Paper with a view to give guidance to the Drafting Group for its finalisation*

Essential document

<u>CDBIO(2024)18</u>	<i>Draft White Paper</i>
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Useful documents

<u>CDBIO(2024)6</u>	<i>Outline of a draft white paper on equitable and timely access to appropriate innovative treatments and technologies in healthcare</i>
<u>CDBIO/ITT(2024)RAP2</u>	<i>Report of the 2nd Drafting Group meeting (Paris, 23-24 September 2024)</i>
<u>CDBIO(2024)14</u>	<i>Comments from the CD-P-TO on the Outline of a draft white paper</i>
<u>CDBIO(2023)29</u>	<i>Note of the Bureau</i>
<u>CDBIO(2023)25</u>	<i>Discussion paper on equitable access and timely access to appropriate innovative treatments and technologies in healthcare</i>
	<u>CM/Rec (2023)1 on equitable access to medicinal products and medical equipment in a situation of shortage</u>
	<u>Explanatory memorandum to CM/Rec(2023)1</u>

3. Draft Recommendation on respect for autonomy in mental healthcare

Objectives:

- Approval of the draft Recommendation to be sent to the Committee of Ministers for adoption
- Finalisation of the draft Explanatory Memorandum

Essential documents

CDBIO(2024)7 REV Clean version	Revised Draft Recommendation on respect for autonomy in mental health care
CDBIO(2024)7 REV Version with visible changes	Revised Draft Recommendation on respect for autonomy in mental health care
CDBIO(2024)8 REV	Revised draft Explanatory Memorandum of the draft Recommendation on respect for autonomy in mental health care

Useful documents

CDBIO(2024)7 Clean version	Revised draft Recommendation on respect for autonomy in mental healthcare presented by the Bureau
CDBIO(2024)8	Draft Explanatory Memorandum
CDBIO/BU RAP(2024)2	Meeting Report of the Bureau (Paris, 25-26 September 2024)
CM/Del/Dec(2022)1434/4.2	Decision of the Committee of Ministers

Wednesday 27 November 2024 (09.30-18.00)

4. Preparation of a new strategic action plan (SAP(2026-2030))

Objectives:

- Discussion on an outline of the new SAP (2026-2030) with a view to give guidance to the Drafting Group
- Presentation of proposals, based on the Gender Equality Strategy of the Council of Europe, for possible activities to be included in the new SAP

Useful documents

Gender equality	Council of Europe Gender Equality Strategy 2024-2029
CDBIO(2024)12	Report on the questionnaire replies and horizon scanning event prepared by Federica Lucivero (UK), Consultant
CDBIO(2024)3	Replies to the horizon scanning questionnaire
CDBIO(2023)31	Horizon scanning questionnaire
CDBIO(2023)5	SAP I Mid-term report

5. Neurotechnologies

Objectives:

- Examination of the proposal from the Bureau with a view to an agreement on the way forward
- Finalisation of the comments on the UNESCO draft Recommendation on the Ethics of Neurotechnology

Essential documents

CDBIO(2024)23	Concept note on the Seminar on human rights legal framework and neurotechnologies
CDBIO(2024)20	Comments from Delegations on the UNESCO draft Recommendation on the Ethics of Neurotechnology

Useful documents

CDBIO(2024)16	Analysis of the existing European human rights framework concerning the human rights issues raised by neurotechnologies and their applications by Prof. Roberto Andorno (CH), Rapporteur
	UNESCO draft Recommendation on the Ethics of Neurotechnology

Thursday 28 November 2024 (09.30-12.30)

6. Other business

- a. Artificial Intelligence Report follow-up
- b. Follow up to the Guide to children’s participation in decisions about their health
Information on the preparation of related child-friendly materials and of an event in the context of the Mid Term Conference on the Strategy for the Rights of the Child
- c. Youth
Information by the Rapporteur for the integration of a Youth perspective on the cooperation with the Youth Advisory Council and outcome of the survey undertaken with NEC and *possible proposals* on the way forward
Information on the progress on a reference framework on the integration of a youth perspective at the level of the Council of Europe and member States.
- d. Action Plan Armenia and other possible cooperation projects
- e. Health literacy Guide follow-up

Essential documents




c. CDBIO(2024)19	<i>Update for the integration of a youth perspective on cooperation with the youth advisory council and proposals for future work, from Mark Bale, Rapporteur for the integration of a youth perspective</i>
e. Conference web page	Conference (Rome, 5 December 2024)

Useful documents

a. Report web page	Artificial Intelligence - Human Rights and Biomedicine (coe.int)
b. Web version of the Guide	Children’s participation in decisions about their health - Human Rights and Biomedicine (coe.int)
c. CDBIO(2024)15	<i>Youth - survey of national practices and experiences in engaging youth on bioethics, document prepared by the Secretariat</i>
c. CDBIO(2024)11	<i>Paper on the integration of a youth perspective in the work of the CDBIO, prepared by the Preparatory Group</i>
c. CDBIO(2023)23	<i>Pilot Youth Forum rapporteur’s report</i>
c.	What is the youth perspective? - Coyote Magazine (coe.int)
d.	Action Plan for the Republic of Moldova 2025-2028 and Press release

	d.	Action Plan for Georgia 2024-2027
	<p>7. Bureau Election</p> <ul style="list-style-type: none"> - Election of the Chair and Vice Chair - Election of a new Bureau member (Assunta Morresi terms have come to an end) <p>Submission for nominations should be sent in writing to the Secretariat by <u>Wednesday 27 November 2024 at 2.00 pm.</u></p>	
	Essential document	
	CDBIO(2024)17	<i>Bureau election</i>
	<p>8. Dates of the next meetings</p> <ul style="list-style-type: none"> ○ <i>7th meeting of the CDBIO: 3-6 June 2025, Strasbourg</i> ○ <i>8th meeting of the CDBIO: 18-21 November 2025, Strasbourg</i> 	
	<p>9. Adoption of decisions taken by the CDBIO at its 6th meeting</p> <p><u>Objective:</u> <i>Approval of the abridged meeting report</i></p>	

POINTS TO BE DEALT WITH IN WRITING

	<p>10. Developments in the field of bioethics</p> <p>Delegations, including observers, are invited to send information in writing.</p> <ol 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 e. Developments in the field of bioethics in the Decisions of the European Committee of Social Rights (ECSR)
Essential documents	
a. CDBIO/INF(2024)10	<i>Developments in the field of bioethics in member states and other states</i>
b. CDBIO/INF(2024)11	<i>Developments in the field of bioethics in international organisations</i>
c. CDBIO(2024)22	<i>Developments in the field of bioethics in other Council of Europe bodies</i>
d. CDBIO/INF(2024)9	<i>Developments in the field of bioethics in the European Court of Human Rights</i>
e. CDBIO/INF(2024)8	<i>Developments in the field of bioethics in the Decisions of the European Committee of Social Rights (ECSR)</i>
	<p>11. 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</p>
Useful document	
CDBIO/INF(2024)4	<i>Chart of signatures and ratifications</i>
	<p>12. Cooperation with other committees</p> <ol style="list-style-type: none"> a. Steering Committee for Human rights (CDDH) b. European Committee on Organ Transplantation (CD-P-TO) c. European Committee on Blood Transfusion (CD-P-TS) d. Consultative Committee of the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (T-PD) e. Steering Committee for the Rights of the Child (CDENF) f. Steering Committee for Legal Cooperation (CDCJ)

Useful documents	
CDBIO(2024)22	<i>Developments in the field of bioethics in other Council of Europe bodies</i>
CDDH	Terms of reference
CD-P-TO	Terms of reference
CD-P-TS	Terms of reference
T-PD	Rules of procedure
CDEFN	Terms of reference
CDCJ	Terms of reference

DOCUMENTS FOR POSSIBLE UPDATE BY DELEGATIONS

Delegations are invited to provide where appropriate updated information of the following documents	
	Updated Questionnaire on Medically Assisted Procreation (MAP). Replies of delegations
	Replies to the questionnaire on surrogacy
CDBIO/INF(2022)10	<i>Background document on preimplantation and prenatal genetic testing-legislation</i>
CDBIO(2024)21	<i>Legislative developments on nuclear transfer and their relationship with Article 18.2 of the Convention</i>

USEFUL DOCUMENTS FOR SEVERAL ITEMS

CDBIO/RAP5	<i>Meeting report of the 5th CDBIO meeting (Strasbourg, 11-13 June 2024)</i>
CDBIO/BU RAP(2024)2	<i>Meeting Report of the Bureau (Paris, 25-26 September 2024)</i>

GENERAL INFORMATION DOCUMENTS FOR REFERENCE

	Strategy for the Rights of the Child (2022-2027)
CM/Res(2021)3	<i>Resolution on intergovernmental committees and subordinate bodies, their terms of reference and working methods</i>
CDBIO/INF(2024)3	<i>Information document on the CDBIO</i>
CDBIO/INF(2023)2	<i>Texts of the Council of Europe on bioethical matters, Volume I</i>
CDBIO/INF(2023)2	<i>Texts of the Council of Europe on bioethical matters, Volume II</i>

	<p><i>Please click on the respective link to open the Convention and its Protocols</i></p>	<p><u><i>Convention on Human Rights and Biomedicine (ETS 164)</i></u></p>
		<p><u><i>Explanatory Report to the Convention on Human Rights and Biomedicine</i></u></p>
		<p><u><i>Additional Protocol to the Convention on Human Rights and Biomedicine on the Prohibition of Cloning Human Beings (ETS 168)</i></u></p>
		<p><u><i>Additional Protocol to the Convention on Human Rights and Biomedicine concerning Transplantation of Organs and Tissues of Human Origin (ETS 186)</i></u></p>
		<p><u><i>Additional Protocol to the Convention on Human Rights and Biomedicine concerning Biomedical Research (CETS 195)</i></u></p>
		<p><u><i>Additional Protocol concerning Genetic Testing for Health Purposes (CETS 203)</i></u></p>