



AS/Soc (2025) OJ 08rev
26 November 2025

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

This revised draft agenda, addressed to full members of the Committee and their alternates, is the convocation to the meeting

Copy to secretaries of delegations and political groups

Meeting documents will be published on [PACE APPS](#) (restricted access)

of the meeting to be held in Paris on:

Thursday 4 December 2025, from 9 am to 3.30 pm

Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière)

Please also take note of the following meeting:

Parliamentary Network on the situation of the children of Ukraine

Thursday 4 December 2025, 3.30-5.30 pm

followed by:

Conference on social rights and the cost-of-living crisis

5 December 2025, French National Assembly (cf. separate programme)

Thursday 4 December 2025, from 9 am to 12.30 pm

1. Agenda

[AS/Soc (2025) OJ 08rev]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Soc (2025) PV 07, AS/Soc (2025) PV 06add2, AS/Soc (2025) PV 07add]

- Approval of the draft minutes of the meeting held in Strasbourg during the fourth part session 2025
- Approval and declassification of the draft minutes of the hearing on "The situation of Ukrainian soldiers who became disabled as a result of hostilities" held in Paris on 4 September 2025
- Approval and declassification of the draft minutes of the hearing on "Follow-up to the report "The absolute and urgent need to end the humanitarian crisis for women, children and the hostages in Gaza" held in Strasbourg on 1 October 2025

3. Draft Additional Protocol to the Convention on Human Rights and Biomedicine concerning the protection of human rights and dignity of persons with regard to involuntary placement and involuntary treatment within mental healthcare services

Rapporteur: Ms Carmen Leyte, Espagne, EPP/CD

[Doc. 16117, AS/Soc (2025) 32]

Consideration and adoption of a draft opinion

4. Towards a family-friendly Europe: policy recommendations for demographic renewal

Rapporteur : Mr Georgios Stamatis, Greece, EPP/CD
[AS/Soc (2025) 33]

Consideration of an introductory memorandum

5. Ensuring sustainable food security in times of crisis: strengthening resilience and access to food

Rapporteur: Ms Larysa Bilozir, Ukraine, ALDE
[AS/Soc (2025) 24]

Hearing with the participation of Mr Taras Vysotskyi, Deputy Minister of Economy, Environment, and Agriculture of Ukraine

6. The situation of Ukrainian soldiers who became disabled as a result of hostilities

Rapporteur: Mr Jan Filip Libicki, Poland, EPP/CD

Hearing with the participation of Ms Nataliia Kalmykova, Minister of Veterans Affairs of Ukraine

Thursday 4 December 2025, from 2 pm to 3.30 pm

7. Guaranteeing the right to access to drinking water

Rapporteur: Ms Sibel Arslan, Switzerland, SOC

Hearing with the participation of Ms Sabrina Cajoly, founder of Kimbé Rêd, French West Indies

8. European guidelines to counter social dumping and labour exploitation

Rapporteur: Ms Valérie Piller Carrard, Switzerland, SOC
[AS/Soc (2025) 25]

Report from the rapporteur on the field visit to the Netherlands

9. Parliamentary Network on the situation of the children of Ukraine

[Asocdoc18rev4_2025]

Extension of the terms of reference

10. Follow-up to the report “The absolute and urgent need to end the humanitarian crisis for women, children and the hostages in Gaza”

Rapporteur: Ms Saskia Kluit, Netherlands, SOC
[Doc. 16093, AS/Soc (2025) 29rev]

- Consideration of the revised draft terms of reference for General Rapporteur
- Update from the rapporteur on the latest developments

11. Committee's work programme and priorities

[AS/Soc (2025) 01rev7, AS/Soc (2025) Inf 04rev5, AS/Soc (2025) 03]

11.1. Appointment of Committee representatives to external events (subject to the availability of funds):

- 3rd meeting of the Drafting Committee on human rights and the environment, 13-15 January 2026, Strasbourg

11.2. *Appointment of rapporteurs*

[[Doc. 16224](#), [Doc. 16055](#), [Doc. 16284](#)]

- “Climate and gender equality – Strengthening the protection of women’s rights in the face of climate disruption” for report
- “Digital transformation: the role of the OECD in evaluating the impact of artificial intelligence (AI) on the future of work” for opinion
- “65th anniversary of the European Social Charter” for report

11.3. *Consultation by the Committee*

[[Doc. 16205](#)]

“Children without identity in Europe and around the world: a crucial challenge for fundamental rights”

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

- 15th meeting of the COE-FRA-ENNHRI-EQUINET Collaborative Platform on Social and Economic Rights, 3 October 2025, Edinburgh: Mr Joseph O'Reilly (Ireland, EPP/CD)
- *Ad hoc* Sub-Committee to participate to the Council of Europe Conference on the Protection of Health, 15 October 2025, Strasbourg: Mr Michael Farrugia (Malta, SOC)
- 25th anniversary of the Council of Europe Landscape Convention, 21 October 2025, Florence: Ms Aurora Floridia (Italy, SOC)
- North-South Prize Award Ceremony and meeting of the Executive Committee and the North-South Dialogues, 28-29 October 2025, Lisbon: Ms Saskia Kluit (the Netherlands, SOC)
- 49th session of the Congress of Local and Regional Authorities, 28-30 October 2025, Strasbourg: Ms Yuliia Ovchynnykova (Ukraine, ALDE)
- *Ad hoc* Committee of the Bureau to participate in World Forum for Democracy 2025, 4-7 November 2025, Strasbourg: Mr Armen Gevorgyan (Armenia, ECPA), Mr Vinzenz Glaser (Germany, UEL) and Ms Sibel Arslan (Switzerland, SOC)
- United Nations Climate Change conference – COP30, including the Parliamentary Meeting organised by the IPU, 10-21 November 2025, Belém (Brazil): Ms Aurora Floridia (Italy, SOC)
- 5th meeting of the *Ad hoc* Multidisciplinary Group on the Environment (GME), 2-4 December 2025, Strasbourg: Ms Aurora Floridia (Italy, SOC)
- Ceremony for the official presentation of the Council of Europe Strategy on the Environment and the opening for signature of the Council of Europe Convention on the Protection of the Environment through Criminal Law, 3 December 2025, Strasbourg: Ms Yuliia Ovchynnykova (Ukraine, ALDE)

12. **Changes in sub-committees**

[List of the Sub-Committees]

Approval of modifications in the composition of the Sub-Committees

13. **Other business**

- Information on the Conference on social rights and the cost-of-living crisis, 5 December 2025
- Call for nominations for the 2026 Vigdís Prize for Women’s Empowerment
- National developments

14. Date and place of next meetings:

Plenary committee

- First part session of the Assembly, 26-30 January 2026, Strasbourg
- 13 March 2026, Paris office
- Second part session of the Assembly, 20-24 April 2026, Strasbourg
- 4-5 June 2026, Paris office OR elsewhere *(to be confirmed)*
- Third part session of the Assembly, 22-26 June 2026, Strasbourg
- 10 September 2026, Paris office
- Fourth part session of the Assembly, 28 September-2 October 2026, Strasbourg
- 3-4 December 2026, Paris office

Sub-Committee on the Europe Prize

First part session of the Assembly, 26-30 January 2026, Strasbourg *(date to be confirmed)*

Sub-Committee on the European Social Charter

First part session of the Assembly, 26-30 January 2026, Strasbourg *(date to be confirmed)*

Parliamentary Network for a healthy environment

First part session of the Assembly, 26-30 January 2026, Strasbourg *(date to be confirmed)*

Parliamentary Network on the situation of the children of Ukraine

First part session of the Assembly, 26-30 January 2026, Strasbourg *(date to be confirmed)*