

AS/Soc (2024) OJ 08rev
29 November 2024

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 Strasbourg, Palais de l'Europe, on:

- **Friday, 6 December 2024 from 8.30 to 11.30 (room 7)**

Followed by :

Conference on “The Council of Europe’s fight against child abuse in institutions in Europe” (cf. separate programme) from **11.30 to 17.30 (room 7)**

1. Agenda

[AS/Soc (2024) OJ 08rev]

Adoption of the revised draft agenda

2. Election of the Chairperson of the Committee

3. Minutes

[AS/Soc (2024) PV 07 ; AS/Soc (2024) PV 07add ; AS/Soc (2024) PV 06add2; AS/Cult/Soc (2024) PV 02]

- Approval of the draft minutes of the meeting held during the 4th part session 2024 in Strasbourg
- Approval and declassification of the draft minutes of the hearing on “The emergency healthcare and humanitarian situation of women and children in Gaza” held in Strasbourg on 30 September 2024
- Approval and declassification of the draft minutes of the hearing on ““Long Covid” and access to the right to health” held in Lisbon on 13 September 2024
- Approval and declassification of the draft minutes of the joint meeting with the Committee on Culture, Science, Education and Media on “Countering addiction to sports betting”, held in Strasbourg on 25 June 2024

4. “Long Covid” and access to the right to health

Rapporteur: Carmen Leyte, Spain EPP/CD

[AS/Soc (2024) 17]

Consideration of a draft report and adoption of a draft resolution

5. The humanitarian situation of (mainly) women and children in Gaza, the West Bank and in Israel

Rapporteur: Saskia Kluit, Netherlands, SOC

[AS/Soc (2024) 22]

Consideration of a draft report and adoption of a draft resolution

6. Promoting Universal Health Coverage

Rapporteur : Heike Engelhardt, Germany, SOC

[AS/Soc (2024) 7]

Public hearing with Marjolaine Nicod, Head, UHC2030 Secretariat - World Health Organization

7. Committee of Ministers replies to Assembly recommendations

[Doc. 16066; Rec. 2273 (2024); As/Soc (2024) 25]

Consideration of the Committee of Ministers reply to Recommendation on “Towards Council of Europe strategies for healthy seas and oceans to counter the climate crisis”

8. Changes in Sub-Committees

[List of the Sub-Committees]

9. Committee’s work programme and priorities

[AS/Soc (2024) 01rev6, AS/Soc (2024) 02rev6, AS/Soc (2024) 03]

9.1. Appointment of rapporteurs:

[Res. 2553 (2024)]

Call for candidates for the role of Youth Rapporteur

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

- A roundtable discussion on “Social Rights are Human Rights: the (revised) European Social Charter and the European Pillar of Social Rights in the follow-up to the Vilnius and La Hulpe Declarations”, organised by the Council of Europe and Social Platform, 12 December 2024, Brussels, Belgium;

9.3 Reports from Committee representatives to external events:

- 5th Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 11 - 14 June 2024, Strasbourg: Pierre-Alain Fridez (Switzerland, SOC);
- Ad hoc Committee of the Bureau on the European Holocaust Memorial Day for Roma and Sinti, 2 August 2024, Auschwitz-Birkenau, Poland: Pierre-Alain Fridez (Switzerland, SOC);
- 1st Meeting of the Ad hoc Multidisciplinary Group on the Environment (GME), 25-27 September 2024, Strasbourg;
- 47th Session of the Congress of Local and Regional authorities, 15-17 October 2024, Strasbourg: Mr Armen Gevorgyan (Armenia, EC/DA);
- 6th Meeting of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 26-29 November 2024, Strasbourg: Mr Stefan Schennach (Austria, SOC);
- 101st Meeting of the Steering Committee for Human Rights (CDDH), 26-29 November 2024, Strasbourg: Ms Saskia Kluit (Netherlands, SOC);
- Conference “Addressing homelessness through social investment”, 3 December 2024, Strasbourg: Ms Aurora Florida (Italy, SOC) and Mr Georgios Stamatis (Greece, EPP/CD) (online);
- 10th Plenary meeting of the Steering Committee for the Rights of the Child (CDENF), 3 - 5 December 2024, Strasbourg: Ms Lesia ZABURANNA (Ukraine, ALDE)

10. Other business

- National developments
- Projects financed by extrabudgetary resources implementation
- Second edition of the Vigdís Prize for Women's Empowerment

11. Date and place of next meetings:

Plenary committee

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg
- 7 March 2025, Paris office
- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg
- 21 May 2025, Paris office
- Third part of the 2025 session of the Assembly, 23 – 27 June 2025, Strasbourg
- 11 September 2025, Paris office
- Fourth part of the 2025 session of the Assembly, 29 September – 3 October 2025, Strasbourg
- 4 December 2025, Paris office

Sub-Committee on the Europe Prize

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg

Sub-Committee on Public Health and Sustainable Development

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg

Sub-Committee on Children

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg

Sub-Committee on the European Social Charter

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg

Parliamentary Network for a healthy environment

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg
- 14 February 2025, Luxembourg (to be confirmed)
- 20 May 2025, Paris office
- 3 December 2025, Paris office (to be confirmed)

Parliamentary Network on the situation of the children of Ukraine

- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg