

AS/Soc (2024) OJ 07 REV

1st October 2024

Asocoj07rev_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:

Monday, 30 September 2024 from 2 to 3 pm (room 7)

Tuesday, 1st October 2024 from 2 to 3.30 pm (room 7)

Thursday, 3 October 2024 from 8.30 am to 10 am (room 7)

Please also note:

→ **on Tuesday, 1st October 2024, from 1 to 2 pm (room 6): meeting of the Parliamentary Network on the situation of the children of Ukraine¹**

Monday, 30 September 2024, from 2 to 3 pm:

1. Agenda

[AS/Soc (2024) OJ 07rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2024) PV 06; AS/Soc (2024) PV 06add]

- Approval of the draft minutes of the meeting held in Lisbon on 13 September 2024
- Approval and declassification of the draft minutes of the hearing on "The humanitarian situation of (mainly) children and women in Gaza, the West Bank and in Israel" held in Lisbon on 13 September 2024

3. The Council of Europe Development Bank: implementing the Reykjavik Declaration

Rapporteur: Eka Sepashvili, Georgia EC/DA

[[Doc. 16042](#); compendium of amendments]

Consideration of possible amendments

¹ Cf. separate draft agenda for the meeting of the Network.

4. The emergency healthcare and humanitarian situation of women and children in Gaza

Public hearing with Mr Sam Rose, Director of Planning, and Ms Amal Abu Shawareb, Associate Protection Officer, United Nations Relief and Works Agency for Palestine Refugees (UNRWA), *online*

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

[AS/Soc (2024) 18rev2]

- Revision of the terms of reference
- Appointment of a member

Tuesday, 1st October 2024 from 2 to 3.30 pm:

6. Terms of reference of the Parliamentary Network for a healthy environment

[AS/Soc (2024) 23rev]

- Revision of the terms of reference
- Consideration and adoption of the revised terms of reference

7. Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract?

Rapporteur: Mr Pierre-Alain Fridez, Switzerland, SOC

[AS/Soc (2024) 21]

Consideration of an introductory memorandum

8. Committee of Ministers replies to Assembly recommendations

[[Doc. 16010](#); [Rec. 2254 \(2023\)](#); AS/Soc (2024) 24]

Consideration of the Committee of Ministers reply to Recommendation on “Safeguarding democracy, rights and the environment in international trade”

Thursday, 3 October 2024 from 8.30 to 10 am:

9. Guaranteeing the human right to food for all

Rapporteur: Simon Moutquin, Belgium, SOC

[[Doc. 16041](#); compendium of amendments]

Consideration of possible amendments

10. Follow-up to the High-Level Conference on the European Social Charter, 3-4 July 2024, Vilnius

[Declaration adopted at the conference]

Exchange of views with Mr Rafael Benitez, Director of the Directorate of Social Rights, Health and Environment of the Council of Europe

11. Changes in Sub-Committees

[List of the Sub-Committees]

12. Committee's work programme and priorities

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

12.1. Appointment of rapporteurs:

[[Res. 2553 \(2024\)](#)]

Call for candidates for the role of Youth Rapporteur

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

- 47th Session of the Congress of Local and Regional authorities, 15-17 October 2024, Strasbourg
- 43rd Plenary Meeting of the Lanzarote Committee, 5-8 November 2024, Vienna, Austria
- Ad hoc sub-committee to participate in the United Nations Climate Change conference – COP29, including the Parliamentary Meeting organised by the IPU, 11-22 November 2024, Baku, Azerbaijan (participation limited to three days)
- 6th Meeting of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 26-29 November 2024, Strasbourg
- 101st Meeting of the Steering Committee for Human Rights (CDDH), 26-29 November 2024, Strasbourg
- Conference “Addressing homelessness through social investment”, 3 December 2024, Strasbourg
- 2nd Meeting of the Ad hoc Multidisciplinary Group on the Environment (GME), 9-11 December 2024, Strasbourg

12.3. Reports from Committee representatives to external events:

- High-Level Conference on the European Social Charter, 3-4 July 2024, Vilnius (Lithuania)
- 5th Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 11 - 14 June 2024, Strasbourg – Mr 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 – Mr Pierre-Alain Fridez (Switzerland, SOC)
- 1st Meeting of the Ad hoc Multidisciplinary Group on the Environment (GME), 9-11 December 2024, Strasbourg

13. Other business

National developments

14. Date and place of next meetings:

Plenary committee

- Friday, 6 December 2024, Strasbourg (followed by a conference on child abuse, *to be confirmed*)
- First part of the 2025 session of the Assembly, 27 – 31 January 2025, Strasbourg

Sub-Committee on the Europe Prize

- Official presentation ceremony of the Europe Prize, Thursday, 17 October 2024, Terrassa (Spain)

Network of Contact Parliamentarians for a healthy environment

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

Parliamentary Network on the situation of the children of Ukraine

- 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