



AS/Soc/ESC (2025) OJ01

16 January 2025

Asocescoj01_2025

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda

This draft agenda, addressed to full members of the Sub-Committee on the European Social Charter and their alternates, is the convocation to the meeting

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All hearings are public unless specified otherwise

of the meeting to be held in Strasbourg (Palais de l'Europe, room 10)

- **Thursday, 30 January 2025, from 2.45 pm to 3 pm**

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Sub-Committee

[List of members]

- Chairperson
- Vice-Chairperson

3. Agenda

[AS/Soc/ESC (2025) OJ01]

Adoption of the draft agenda

4. Minutes

[AS/Soc/ESC (2024) PV02 ; AS/Soc/ESC (2024) PV03]

- Approval of the draft minutes of the meetings held on 25 March 2024 in Paris
- Approval of the draft minutes held on 3-4 July 2024 in Vilnius

5. 2025 work programme of the Sub-Committee

Statement by the Chairperson

6. Other business

7. Date and place of the next meeting

7 March 2025 in Paris or during the Second part of the 2025 session of the Assembly, 7-11 April 2025, Strasbourg (*date to be confirmed*)