



AS/Soc (2025) OJ 01REV2

27 January 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 Strasbourg, Palais de l'Europe, on:

- Monday, 27 January 2025 from 2.15 pm to 3.15 pm (room 8)
- Tuesday, 28 January 2025 from 8.30 am to 10.00 am (room 10)
- Thursday, 30 January from 2.00 pm to 2.45 pm (room 10)

Please also note:

[Sub-Committee on the Europe Prize

Monday, 27 January 2025, from 3.15 pm to 3.30 pm (room 8)

Parliamentary Network for a healthy environment

Wednesday, 29 January 2025, from 1.00 pm to 2.00 pm (room 11)

Parliamentary Network on the situation of the children of Ukraine

Thursday, 30 January 2025, from 1.00 pm to 2.00 pm (room 11)

Sub-Committee on the European Social Charter

Thursday, 30 January 2025, from 2.45 pm to 3.00 pm (room 10)]

Monday 27 January 2025, from 2.15 pm to 3.15 pm:

1. Opening of the meeting by the eldest member present
2. Election of the Bureau of the Committee
 - Chairperson
 - Vice-Chairpersons
3. Agenda
[AS/Soc (2025) OJ 01rev2]

Adoption of the revised draft agenda

4. Minutes

[AS/Soc (2024) PV 08, AS/Soc (2024) PV 08add, AS/Soc (2024) PV05add]

- Approval of the draft minutes of the meeting held in Strasbourg on 6 December 2024
- Approval and declassification of the draft minutes of the public hearing on “Promoting universal health coverage” held in Strasbourg on 6 December 2024
- Approval and declassification of the draft minutes of the public hearing on “Ensuring safe, healthy and sustainable food for all” held in Strasbourg on 25 June 2024

5. Reconstitution of Sub-Committees

[List of the Sub-Committee]

- Sub-Committee on the European Social Charter
- Sub-Committee on the Europe Prize
- Approval of the composition of the sub-committees

6. The absolute and urgent need to end the humanitarian crisis for women, children and the hostages in Gaza

Rapporteur: Saskia Kluit, Netherlands, SOC

[AS/Soc (2025) 07]

Consideration and adoption of an addendum

Tuesday 28 January 2025, from 8.30 am to 10.00 am :

7. The absolute and urgent need to end the humanitarian crisis for women, children and the hostages in Gaza

Rapporteur: Saskia Kluit, Netherlands, SOC

[[Doc 16093](#)]

Consideration of possible amendments

Thursday 30 January 2025, from 2.00 pm to 2.45 pm :

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

Rapporteur: Carmen Leyte, Spain EPP/CD

[[Doc 16088](#)]

Consideration of possible amendments

9. Committee of Ministers replies to Assembly recommendations

[Doc 16066, Rec 2273 (2024), As/Soc (2024) 25, Doc 16047, Rec 2264 (2024), As/Soc (2025) 06, Doc. 16081, Rec. 2276 (2024), As/Soc (2025) 05, Doc. 16070, Rec. 2265 (2024), As/Soc (2025) 04]

- 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”.
- Consideration of the Committee of Ministers reply to Recommendation on “Heritable genome editing in human beings”.
- Consideration of the Committee of Ministers reply to Recommendation on “Children in the world of work: eradicating harmful child labour”.
- Consideration of the Committee of Ministers reply to Recommendation on “the situation of the children of Ukraine”.

10. Committee’s work programme

[AS/Soc (2025) 01, AS/Soc (2025) 02]

10.1. Institutional representation of PACE in 2025 – nomination of Committee representatives:

- The European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre

10.2. Appointment of rapporteurs

[Doc 16063, Doc 16064]

- The situation of Ukrainian soldiers who became disabled as a result of hostilities (subject to ratification by the Assembly)
- Ensuring sustainable food security in times of crises: strengthening resilience and access to food (subject to ratification by the Assembly)
- General Rapporteur on Local and Regional Authorities of the Parliamentary Assembly
- General Rapporteur on Child Participation of the Parliamentary Assembly
- Opinion on the European Convention on the Protection of the Environment through Criminal Law (subject to request by the Committee of Ministers and decision by the Bureau)
- Opinion on the Additional Protocol to the Convention on Human Rights and Biomedicine (subject to request by the Committee of Ministers and decision by the Bureau)

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

- *Ad hoc* committee of the Bureau to participate in the OECD Global Parliamentary Network, 5-7 February 2025, Paris
- 3rd meeting of the Council of Europe Governmental Committee on Environment (GME), 11-12 February 2025, Strasbourg
- Kick off meeting at the National Assembly of the French Parliament on the challenges of a framework law on the right to food, 19 February 2025, Paris
- 44th plenary meeting of the Committee of the Parties to the Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse (Lanzarote Committee), 4-6 March 2025, Strasbourg
- 48th session of the Congress of Local and Regional Authorities, 25-27 March 2025, Strasbourg
- 11st Plenary meeting of the Steering Committee for the Rights of the Child (CDENF), 1-2 April 2025, Strasbourg
- *Ad hoc* Sub-Committee to participate in Midterm review Conference of the Council of Europe Strategy for the Rights of the Child (2022–2027), 3-4 April 2025, Strasbourg
- *Ad hoc* Committee of the Bureau to participate in the parliamentary conference on “Envisioning effective public policy to prevent & address cases of missing migrants” organised as a follow-up to Resolution 2569 (2024) “Missing migrants, refugees and asylum seekers – A call to clarify their fate”, 23-24 April 2025, Strasbourg

10.4. Reports from Committee representatives to external events:

- 2nd meeting of the Council of Europe Governmental Committee on Environment (GME), 9-11 December 2024, Strasbourg, Aurora Florida (Italy, SOC)

11. Other business

[AS/Ega/Inf (2025) 02, AS/Pro (2024) 04]

- National developments
- Václav Havel Human Rights Prize 2025: call for nominations
- Memorandum of the Committee on Equality and Non-Discrimination: Gender equality in the functioning of the Assembly
- Introductory memorandum of the Committee on Rules of Procedure, Immunities and Institutional Affairs: Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees

12. Date and place of next meetings:**Plenary committee**

- 7 March 2025, Paris office
- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg
- 15 May 2025, Helsinki (to be confirmed)
- 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

- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg

Sub-Committee on the European Social Charter

- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg

Parliamentary Network for a healthy environment

- 13 February 2025, Luxembourg, followed by the Parliamentary Conference on “The Role of National Parliaments in Protecting the Right to a Healthy Environment”, 14 February 2025
- Third part of the 2025 session of the Assembly, 23 – 27 June 2025, Strasbourg
- 3 December 2025, Paris office (to be confirmed)

Parliamentary Network on the situation of the children of Ukraine

- 6 March 2025, Paris office
- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg
- 16 May 2025, Helsinki (to be confirmed)

13. Dates and place of next projects' events

- 14 February 2025, Luxembourg, Parliamentary Conference on “The Role of National Parliaments in Protecting the Right to a Healthy Environment”
- 5 March 2025, La Haye, Parliamentary Conference on “The role of the Dutch Parliament in safeguarding the right to a healthy environment”