



AS/Soc (2025) OJ 02REV  
26 February 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:

- Friday 7 March 2025, from 9.00 am to 5.00 pm

**Please also note:**

Parliamentary Network on the situation of the children of Ukraine  
Thursday 6 March 2025 from 2.30 pm to 5.00 pm

**Friday 7 March 2025, from 9.00 am to 12.00 pm:**

**1. Agenda**

[AS/Soc (2025) OJ 02REV]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Soc (2025) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg during the first part session in January 2025

**3. Child participation**

[AS/Soc/Project children/Inf (2025) 01, AS/Soc/Project children/Inf (2025) 02]

- Exchange of views with Ms Raluca Verweijen-Slamnescu, Independent Consultant, Solid Change Slamnescu KG
- Examination of a draft briefing note for parliamentarians on child participation in decision making processes
- Examination of the draft PACE child safeguarding policy

**4. Analysis and guidelines for a sustainable and socially fair energy transition**

*Rapporteur: Ms Saskia Kluit, the Netherlands, SOC*

[AS/Soc (2025) 11]

Consideration of a preliminary draft report

**Friday 7 March 2025, from 1.30 pm to 5.00 pm:**

**5. 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*

Hearing with:

- David Dufresne, writer and journalist
- Association Gett'up

**6. Analysis and guidelines to guarantee the right to housing and to decent housing**

*Rapporteur: Ms Aurora Floridia, Italy, SOC*

[AS/Soc (2025) 10]

Consideration of a preliminary draft report

**7. Committee of Ministers replies to Assembly recommendations**

[As/Soc (2025) 9, Doc. 16082, Rec. 2274 (2024), As/Soc (2025) 12, Doc. 15961, Rec. 2262 (2023), As/Soc (2025) 14, Doc. 16071, Rec. 2269 (2024)]

Consideration of the Committee of Ministers replies to the Assembly Recommendations on:

- "The protection of children against online violence"
- "Preventing addictive behaviours in children"
- "Child abuse in institutions in Europe" and declassification of the latter

**8. Committee's work programme and priorities**

[AS/Soc (2025) 01rev, AS/Soc (2025) 02rev, AS/Soc (2025) 03, AS/Soc (2025) 15]

**8.1 Setting the Committee's priorities**

Consideration of a draft document setting out the priorities of the Committee

**8.2 Appointment of Committee representatives to external events (subject to the availability of funds):**

- 4<sup>th</sup> meeting of the *Ad Hoc* Multidisciplinary Group on Environment (GME), 10-12 March 2025, Strasbourg (*to be confirmed*)
- *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
- *Ad hoc* Committee of the Bureau to participate in the meeting between parliamentarians of the Nordic Council and of the PACE, 4–5 May 2025, Kristiansand, Norway (one member)
- North-South Prize Award Ceremony, meeting of the Executive Committee and the North-South Dialogues, 20-21 May 2025, Lisbon, Portugal

**8.3 Reports from Committee representatives to external events:**

- *Ad hoc* Committee of the Bureau to participate in the OECD Global Parliamentary Network, 5-7 February 2025, Paris - Ms Saskia Kluit (Netherlands, SOC)
- 3<sup>rd</sup> meeting of the *Ad hoc* Multidisciplinary Group on the Environment (GME), 11-12 February 2025, Strasbourg - Ms Aurora Floridia (Italy, SOC)
- 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 – Mr Allal Amraoui (Morocco)

**9. Changes in Sub-Committees**

[List of the Sub-Committees]

**10. Other business**

[AS/Pro (2024) 04]

- National developments
- 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.

**11. Date and place of next meetings:**

**Plenary committee**

- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg
- 16 May 2025, Helsinki
- 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
- 6 June 2025, San Sebastian (to be confirmed)

**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**

- 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**

- Second part of the 2025 session of the Assembly, 7 – 11 April 2025, Strasbourg
- 15 May 2025, Helsinki – Conference on Deported Ukrainian Children: Parliamentary actions