

**AS/Soc (2025) OJ 03REV** 3 April 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, 7 April 2025, from 2.45 to 3.30 pm (room 7)
- Tuesday, 8 April 2025, from 8.30 to 10.00 am (room 10)
- Tuesday, 8 April 2025, from 2.00 to 3.30 pm (room 10)
- Thursday, 10 April 2025, from 8.30 to 10.00 am (room 7)

#### Please also note:

[Sub-Committee on the Europe Prize Monday, 7 April 2025, from 2.00 to 2.45 pm (room 7)

Parliamentary Network on the situation of the children of Ukraine Thursday, 10 April 2025, from 1.00 pm to 2.00 pm (room 10)]

# Monday, 7 April 2025, from 2.45 to 3.30 pm

# 1. Agenda

[AS/Soc (2025) OJ 03rev]

Adoption of the revised draft agenda

#### 2. Minutes

[AS/Soc (2025) PV 02, AS/Soc (2025) PV 02add]

- Approval of the draft minutes of the meeting held in Paris on 7 March 2025
- Approval and declassification of the public hearing on "Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract?" held in Paris on 7 March 2025
- 3. Possible debate under urgent procedure on the Draft Council of Europe Convention on the Protection of the Environment through Criminal Law (t.b.c pending decision of the Assembly)
  Rapporteur: Ms Yuliia Ovchynnykova (Ukraine, ALDE)
  [Draft Council of Europe Convention on the Protection of the Environment through Criminal Law, AS/Soc (2025) 18]

Consideration and adoption of a draft opinion

#### Tuesday, 8 April 2025, from 8.30 to 10.00 am

4. Joint meeting with the Committee on Equality and Non-Discrimination Violent pornography

Rapporteur: Ms Laura Castel, Spain, UEL

Rapporteur for opinion of the Committee on Social Affairs, Health and Sustainable Development: Mr Joseph O'Reilly, Ireland, EPP/CD [AS/Ega (2025) 04, AS/Ega/Inf (2025) 12]

Joint hearing with the Committee on Equality and Non-Discrimination with the participation of:

- Ms Maree Crabbe, Director, It's Time We Talked, Australia (online)
- Ms Ruth Breslin, Director, SERP the Sexual Exploitation Research and Policy Institute, Ireland
- 5. Follow-up to the report "The absolute and urgent need to end the humanitarian crisis for women, children and the hostages in Gaza"

Rapporteur: Ms Saskia Kluit, Netherlands, SOC

[Doc. 16093]

# Hearing with:

- Ms Claire Nicolet, Médecins Sans Frontières (MSF) / Doctors Without Borders online
- Mr David Wightwick, Chief Executive Officer, UK-Med online

#### Tuesday, 8 April 2025, from 2.00 to 3.30 pm

6. Draft Additional Protocol to the Convention on Human Rights and Biomedicine concerning the protection of human rights and dignity of persons with regard to involuntary placement and involuntary treatment within mental healthcare services

Rapporteur: Ms Carmen Leyte, Espagne, EPP/CD

[Doc. 16117]

#### Hearing with:

- Ms Damaris Carnal, Vice-Chair of the Council of Europe Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO)
- Ms Laverne Jacobs, Representative of the Committee on the Rights of Persons with Disabilities (CRPD) *online*
- 7. Europe Prize

[AS/Soc/Prix (2025) 01]

Consideration of the applications of three cities pre-selected by the Sub-Committee on the Europe Prize (projection of films) and vote for the winning city of the Prize

8. Guaranteeing the right to access to drinking water

[AS/soc (2025) 15]

Consideration of a draft motion for a resolution to be tabled on behalf of the committee

#### Thursday, 10 April 2025 from 8.30 to 10.00 am

9. Possible debate under urgent procedure on the European Convention on the Protection of the Environment through Criminal Law (t.b.c pending decision of the Assembly)

Rapporteur: Ms Yuliia Ovchynnykova (Ukraine, ALDE)

[Draft Council of Europe Convention on the Protection of the Environment through Criminal Law, AS/Soc (2025) 18]

Consideration of amendments

10. Exchange of views with the Chair of the Rapporteur Group on Social and Health Questions (GR-SOC)

Ambassador Dastid Koreshi, Permanent Representative of Albania, Chair of the Rapporteur Group on Social and Health Questions (GR-SOC)

# 11. Committee of Ministers replies to Assembly recommendations

[As/Soc (2025) 12, Doc. 15961, Rec. 2262 (2023)]

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

- "Preventing addictive behaviours in children"

#### 12. Committee's work programme and priorities

[AS/Soc (2025) 01rev2, AS/Soc/Inf (2025) 04, AS/Soc (2025) 03]

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

- Launch of the Parliamentary Alliance for Good Governance and Integrity in Sport, 3 June 2025, Trondheim, Norway
- Informal Conference of Ministers "15 years of the Lanzarote Convention: Achievements, Challenges and Way Forward to Prevent and Protect Children from Sexual Exploitation and Abuse", 30 June 1 July 2025, Valletta, Malta
- 45<sup>th</sup> Plenary Meeting of Committee of the Parties to the Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse (Lanzarote Committee), 2-3 July 2025, Valletta, Malta

#### 12.2. Reports from Committee representatives to external events:

- 4<sup>th</sup> meeting of the *Ad Hoc* Multidisciplinary Group on Environment (GME), 10-12 March 2025, Strasbourg, Ms Aurora Floridia, Italy, SOC
- 48<sup>th</sup> session of the Congress of Local and Regional Authorities, 25-27 March 2025, Strasbourg, Ms Yuliia Ovchynnykova, Ukraine, ALDE
- 11st Plenary meeting of the Steering Committee for the Rights of the Child (CDENF), 1-2 April 2025, Strasbourg, Mr Pierre-Alain Fridez, Switzerland, SOC
- *Ad hoc* Sub-Committee to participate in the Midterm review Conference of the Council of Europe Strategy for the Rights of the Child (2022-2027), 3-4 April 2025, Strasbourg

#### 13. Changes in Sub-Committees

[List of the Sub-Committees]

#### 14. Other business

National developments

# 15. Date and place of next meetings

#### Plenary committee

- 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**

- 6 June 2025, San Sebastian

# **Sub-Committee on the European Social Charter**

- Third part of the 2025 session of the Assembly, 23 – 27 June 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

#### Parliamentary Network on the situation of the children of Ukraine

- 15 May 2025, Helsinki Conference on Deported Ukrainian Children: Parliamentary actions
- Third part of the 2025 session of the Assembly, 23 27 June 2025, Strasbourg