



AS/Soc (2025) OJ 04REV

7 May 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 Helsinki on:

- **Friday 16 May 2025, from 9.00 am to 4.00 pm**

Preceded by:

Conference on Deported Ukrainian Children: European actions

Thursday 15 May 2025, from 9.30 am to 4.30 pm

[Parliamentary Network on the situation of the children of Ukraine

Thursday 15 May 2025, from 4.30 pm to 5.30 pm]

Friday 16 May 2025, from 9.00 am to 12.00 pm:

1. Agenda

[AS/Soc (2025) OJ 04rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2025) PV 03, AS/Soc (2025) PV 03add, AS/Soc (2025) PV 03add2, AS/Soc (2025) PV 03add3]

- Approval of the draft minutes of the meeting held in Strasbourg during the second part session – April 2025
- Approval and declassification of the draft minutes of the joint hearing with the Committee on Equality and Non-Discrimination on “violent pornography” held on 8 April 2025 in Strasbourg
- Approval and declassification of the draft minutes of the hearing on the follow-up to the report “The absolute and urgent need to end the humanitarian crisis for women, children and the hostages in Gaza” held in Strasbourg on 8 April 2025
- Approval and declassification of the draft minutes of the hearing on “the 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” held in Strasbourg on 8 April 2025

3. Analysis and guidelines for a sustainable and socially fair energy transition

Rapporteur: Ms Saskia Kluit, the Netherlands, SOC
[AS/Soc (2025) 19]

Consideration of a draft report and adoption of a draft resolution

4. 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, Spain, EPP/CD
[Doc. 16117]

Hearing with the participation of:

- Mr John Patrick Clarke, Vice President, European Disability Forum
- Prof. Martina Rojnic Kuzman, European Psychiatric Association, Zagreb University (online)

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
[AS/Soc (2025) 20]

Consideration of a draft report and adoption of a draft resolution

Friday 16 May 2025, from 1.30 to 4.00 pm:

6. Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms

Rapporteur: Ms Valérie Piller Carrard, Switzerland, SOC

Hearing with the participation of:

- Ms Natalia Ollus, Director, European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI)
- Mr Samuli Hiilesniemi, lawyer, Central Organization of Finnish Trade Unions (SAK)
- Ms Pia Marttila, Coordinating Senior Advisor, Victim Support Finland (RIKU)

7. 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, AS/Soc (2025) 22]

Draft written statement of the Committee

8. Changes in sub-committees

[List of the Sub-Committees]

9. Committee of Ministers replies to Assembly recommendations

[As/Soc (2025) 21, Doc. 16163, Rec. 2282 (2024)]

Consideration of the Committee of Ministers reply to the Assembly Recommendation on:
“The Council of Europe Development Bank: implementing the Reykjavik Declaration”

10. Committee's work programme and priorities

[AS/Soc (2025) 01rev3, AS/Soc (2025) Inf 04REV, AS/Soc (2025) 03]

10.1 Appointment of rapporteurs:

[Doc 16121, Doc 16162]

Call for candidates:

- Towards a family-friendly Europe: policy recommendations for demographic renewal
- Guaranteeing the right to access to drinking water

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

- 1st meeting of the Committee of Experts on Access to Origins (CJ-OR), 3-5 June 2025, Strasbourg
- 7th meeting of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 3-6 June 2025, Strasbourg
- *Ad hoc* Sub-Committee to participate in the event "Social Rights: Building Social Justice and Democratic Stability" organised by the Council of Europe, in cooperation with the European Economic and Social Committee, 5 June 2025, Brussels
- 46th 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), 18-21 November 2025, Chisinau

10.3 Reports from Committee representatives to external events:

- *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

11. Other business

National developments

12. Visit of the Parliamentary Network on the situation of the children of Ukraine to Kyiv

13. Date and place of next meetings:

Plenary committee

- Third part of the 2025 session of the Assembly, 23 – 27 June 2025, Strasbourg
- 4 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, 70th anniversary of the Europe Prize, San Sebastian
- Third part of the 2025 session of the Assembly, 23 – 27 June 2025, Strasbourg

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 (to be confirmed)

Parliamentary Network on the situation of the children of Ukraine

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