AS/Soc (2025) OJ 05REV
23 June 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 on:

- **Wednesday 25 June 2025, from 2 to 3 pm (room 10)**
- **Thursday 26 June 2025, from 8.30 to 10 am (room 10)**

Please also take note of the following meetings:

Parliamentary Network for a healthy environment, Tuesday 24 June 2025, 1 - 2 pm (*Tournée du Climat*, lobby of the Chamber)
Parliamentary Network on the situation of the children of Ukraine, Wednesday 25 June 2025, 1 - 2 pm (room 6)
Sub-Committee on the Europe Prize - Thursday 26 June 2025, 2 - 3 pm (room 7)

Wednesday 25 June 2025, from 2 to 3 pm

1. Agenda
[AS/Soc (2025) OJ 05REV]

Adoption of the revised draft agenda

2. Minutes
[AS/Soc (2025) PV 04; AS/Soc (2025) PV 04add; AS/Soc (2025) PV 04add02]

- Approval of the draft minutes of the meeting held in Helsinki on 16 May 2025
- Approval and declassification of the draft minutes of the hearing on "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 Helsinki on 16 May 2025
- Approval and declassification of the draft minutes of the hearing on "Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms" held in Helsinki on 16 May 2025

3. Social mobilisation, social unrest, and police reaction in Council of Europe member States: is there a need for a new social contract?
Rapporteur: Mr Pierre-Alain Fridez, Switzerland, SOC
[Doc. 16191, amendments]

Consideration of possible amendments

4. 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]

Recent developments by the rapporteur

5. Committee's work programme and priorities
[AS/Soc (2025) 01rev4, AS/Soc (2025) Inf 04REV2, AS/Soc (2025) 03]

5.1. *Appointment of rapporteurs:*
[Doc. 16121, Doc. 16162]

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

5.2. Appointment of Committee representatives to external events (subject to the availability of funds):
[European Holocaust Memorial Day]

- *Ad hoc* Committee of the Bureau to participate in the European Holocaust Memorial Day for Roma and Sinti, Auschwitz-Birkenau, 2 August 2025
- *Ad hoc* Committee of the Bureau to participate in World Forum for Democracy 2025, 4-7 November 2025, Strasbourg
- *Ad hoc* Sub-Committee to participate in the Conference on Health Protection, 15 October 2025, Strasbourg
- United Nations Climate Change conference – COP30, including the Parliamentary Meeting organised by the IPU, 10-21 November 2025, Belém, Brazil
- 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
- Conference on Inclusive Care for Older Persons, organised by the Council of Europe and the Council of Europe Development Bank, 9 December 2025, Strasbourg
- *Ad Hoc* Committee of the Bureau to participate in the Conference on Artificial Intelligence, 15-16 December 2025, London

Thursday 26 June 2025, from 8.30 to 10 am

6. Analysis and guidelines for a sustainable and socially fair energy transition
Rapporteur: Ms Saskia Kluit, the Netherlands, SOC
[Doc 16182, amendments]

Consideration of possible amendments

7. Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms
Rapporteur: Ms Valérie Piller Carrard, Switzerland, SOC
[AS/Soc (2025) 25]

Consideration of an introductory memorandum

8. Ensuring sustainable food security in times of crisis: strengthening resilience and access to food
Rapporteur: Ms Larysa Bilozir, Ukraine, ALDE
[AS/Soc (2025) 24]

Consideration of an introductory memorandum

9. Committee of Ministers replies to Assembly recommendations
[As/Soc (2025) 23, Doc. 16145, Recommendation 2272 (2024), As/Soc (2025) 13, Doc. 16069, Recommendation 2263(2024), As/Soc (2025) 08, Doc. 16084, Recommendation 2275(2024)]

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

- "Mainstreaming the human right to a safe, clean, healthy and sustainable environment with the Reykjavík process"
- "Mental health and well-being of children and young adults"
- "Ending the detention of "socially maladjusted" persons"

10. Committee's work programme and priorities
[AS/Soc (2025) 01rev4, AS/Soc (2025) Inf 04REV2, AS/Soc (2025) 03]

Reports from Committee representatives to external events:

- 34th meeting of the Executive Committee of the North-South Centre, 21 May 2025, Strasbourg
- Launch of the Parliamentary Alliance for Good Governance and Integrity in Sport, 3 June 2025, Trondheim
- *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

11. Changes in sub-committees
[List of the Sub-Committees]

Approval of modifications in the composition of the Sub-Committees

12. Other business

- National developments

13. Date and place of next meetings:

Plenary committee

- 4 September 2025, Paris office
- Fourth part of the 2025 session of the Assembly, 29 September – 3 October 2025, Strasbourg
- 4 December 2025, Paris or Strasbourg (*to be confirmed*)

Sub-Committee on the Europe Prize

- 10 October 2025, Gaziantep (*to be confirmed*)

Parliamentary Network for a healthy environment

- 9 October 2025, Gaziantep (*to be confirmed*)

Parliamentary Network on the situation of the children of Ukraine

- Fourth part of the 2025 session of the Assembly, 29 September – 3 October 2025, Strasbourg