



AS/Soc (2025) OJ 05

12 June 2025

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

**This 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:

- **Tuesday 24 June 2025, from 8.30 to 8.45 am (room 7)**
- **Tuesday 24 June 2025, from 2 to 3.30 pm (room 10)**
- **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)

Tuesday 24 June 2025, from 8.30 to 8.45 am

1. Agenda

[AS/Soc (2025) OJ 05]

Adoption of the 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. Urgent procedure debate: "Halting the genocide in Gaza – The Council of Europe must act now" (subject to the decision by the Assembly)

Appointment of a rapporteur

Tuesday 24 June 2025, from 2 to 3.30 pm

4. **Debate under urgent procedure: "Halting the genocide in Gaza – The Council of Europe must act now"** (subject to a decision by the Assembly)
[AS/Soc (2025) xx]

Consideration and approval of a draft text

Wednesday 25 June 2025, from 2 to 3 pm

5. **Debate under urgent procedure: "Halting the genocide in Gaza – The Council of Europe must act now"** (subject to a decision by the Assembly)
[Doc. xxx, amendments]

Consideration of possible amendments

6. **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

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

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

Thursday 26 June 2025, from 8.30 to 10 am

9. **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

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

- 10.1. *Appointment of rapporteurs:*
[Doc. 16121]

- 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):*

- *Ad hoc* Committee of the Bureau on the European Holocaust Memorial Day for Roma and Sinti, Auschwitz-Birkenau, 2 August 2025
- World Forum for Democracy 2025, 4-7 November 2025, Strasbourg
- *Ad-hoc* sub-committee to participate to the conference on Health Protection, 15 October 2025, Strasbourg
- 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

10.3. *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. Committee of Ministers replies to Assembly recommendations

[As/Soc (2025) 23, [Doc. 16145](#), [Rec. 2272 \(2024\)](#), As/Soc (2025) 13, [Doc. 16069](#), [Rec 2263\(2024\)](#), As/Soc (2025) 08, [Doc. 16084](#), [Rec 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”

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