

AS/Soc (2024) OJ01rev3
23 January 2024
Asocoj01rev3_2024

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Strasbourg
Monday, 22 January 2024, from 6 to 7 pm (room 9)
Tuesday, 23 January 2024, from 9.30 to 10.30 am (room 7)
Thursday, 25 January 2024, from 8.30 to 9.10 am (room 11)
Thursday, 25 January 2024, from 2 to 2.15 pm (room 10)

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting.**

Copy to Secretaries of Delegations and of Political Groups

Meeting documents are published on [pace-apps](#) (restricted access)

[Network of Contact Parliamentarians for a healthy environment
Wednesday, 24 January 2024, from 12.45 to 1.45 pm (room 7)

Sub-Committee on the Europe Prize
Thursday, 25 January 2024, from 2.15 to 2.30 pm (room 10)

Sub-Committee on the European Social Charter
Thursday, 25 January 2024, from 2.30 to 2.45 pm (room 10)

Sub-Committee on Public Health and Sustainable Development
Thursday, 25 January 2024, from 2.45 to 3 pm (room 10)

Sub-Committee on Children
Thursday, 25 January 2024, from 3 to 3.15 pm (room 10)]

Monday, 22 January, 6 to 7 pm:

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Committee**
Chairperson and Vice-Chairpersons
- 3. Agenda**
[AS/Soc (2024) OJ01]
Adoption of the revised draft agenda
- 4. Minutes**
[AS/Soc (2023) PV08, AS/Soc (2023) PV08add, AS/Soc (2023) PV08add2]
 - ✓ Approval of the draft minutes of the meeting held in Paris on 6 December 2023
 - ✓ Approval and declassification of the draft minutes of the public hearing on “Analysis and guidelines to guarantee the right to housing and to decent housing” held in Paris on 6 December 2023

- ✓ Approval and declassification of the draft minutes of the public hearing on “Mainstreaming the human right to a safe, clean, healthy, and sustainable environment with the Reykjavík process” held in Paris on 6 December 2023

5. Urgent procedure debate: "Situation of the children of Ukraine"

Appointment of a rapporteur

6. Precarious and irregular work situations of migrant seasonal and domestic workers

Rapporteur for opinion: Mr Pedro Cegonho, Portugal, SOC
[AS/Soc (2024) 04, provisional version of report by AS/Migr]

Consideration and approval of a draft opinion

7. Constitution of sub-committees

[Lists of the sub-committees]

Approval of sub-committee lists

8. Detention of the ‘socially maladjusted’

Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Soc (2023) 29]

Rapporteur’s report back on his fact-finding visit to Portugal on 20-22 November 2023

9. Committee’s work programme and priorities

[AS/Soc (2024) 01, AS/Soc (2024) 02, AS/Soc (2024) 03]

9.1. Institutional representation of PACE in 2023 – nomination of Committee representatives

- ✓ Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV)
- ✓ The European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre

9.2. Appointment of rapporteurs

[Doc. 15823]

- ✓ The Council of Europe Development Bank: implementing the Reykjavík Declaration
- ✓ Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms

Call for candidates:

[Doc. 15803]

- ✓ Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract?

9.3. Committee representatives to external events (subject to the availability of funds)

- ✓ 41st meeting of the Committee of the Parties to the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (Lanzarote Committee), 13-15 February 2024, Strasbourg
- ✓ 3rd meeting of the Drafting Group on the Protection of the Environment through Criminal Law (PC-ENV), 27-29 February 2024, Strasbourg
- ✓ 10th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 19-21 March 2024, Strasbourg
- ✓ 46th session of the Congress of Local and Regional Authorities, 26-28 March 2024, Strasbourg
- ✓ High-Level Conference “Of Unsound Mind: Convention-compliant approaches to the execution of judgments concerning involuntary detention and treatment on mental health grounds”, 27 March 2024, Strasbourg / online
- ✓ 9th meeting of the Steering Committee of the Rights for the Child (CDENF), 28-30 May 2024, Strasbourg

9.4. *Reports from Committee representatives to external events*

- ✓ United Nations Climate Change conference – COP28, including the Parliamentary Meeting organised by the IPU on 6 December 2023, Dubai, UAE – Ms Aurora Floridia (Italy, SOC), Ms Eka Sepashvili (Georgia, EC/DA) and Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Meeting of the Ad hoc Committee of the Bureau on “The situation of the children of Ukraine”, held in Paris on 15 December 2023 – Ms Olena Khomenko (Ukraine, EC/DA)
- ✓ North-South Prize award ceremony, 15 December 2023, Lisbon – Mr Pedro Cegonho (Portugal, SOC)
- ✓ 9th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 17-19 January 2024, Strasbourg – Mr Simon Moutquin (Belgium, SOC)

9.5. *Replies of the Committee of Ministers*

[Doc. 15886, Recommendation 2255 (2023), AS/Soc (2024) 05]

Consideration of the Committee of Ministers' replies to the Assembly's Recommendation on:

- ✓ Health and social protection of undocumented workers or those in an irregular situation

10. **Sub-Committee on the Europe Prize**

Statement by the Sub-Committee Chairperson on the meeting held in Paris on 6 December 2023

Tuesday, 23 January 2024, 9.30 to 10.30 pm

11. **Urgent procedure debate: "Situation of the children of Ukraine"**

Rapporteur: Ms Olena Khomenko, Ukraine, EC/DA

[AS/Soc (2024) 06]

Consideration of the draft report and adoption of the draft resolution

Thursday, 25 January 2024, 8.30 to 9.10 am

12. **Urgent debate: "Situation of the children of Ukraine"**

Rapporteur: Ms Olena Khomenko, Ukraine, CE/AD

[Doc. 15901, amendments]

Consideration of possible amendments

Thursday, 25 January 2024, 2 to 2.15 pm

13. **Child abuse in institutions in Europe**

Rapporteur: Mr Pierre-Alain Fridez, Switzerland, SOC

[Doc. 15889, amendments]

Consideration of possible amendments

14. **Network of Contact Parliamentarians for a healthy environment**

Statement by the Network Chairperson on the meeting held in Strasbourg on 24 January 2024

15. **Other business**

- ✓ **Gender equality in the functioning of the Assembly**
[AS/Ega/Inf (2024)03]
- ✓ Nominations for the Vigdis Prize and [Václav Havel Human Rights Prize](#)

16. **Date and place of next meetings**

Plenary committee

- Monday, 25 March 2024 Paris (Council of Europe Office)
- Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg
- Monday, 3 June 2024, Paris OR elsewhere (*to be confirmed*)
- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg

- Friday, 13 September 2024, Paris (Council of Europe Office)
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg
- Friday, 6 December 2024, Paris (Council of Europe Office)

Network of Contact Parliamentarians for a healthy environment

- Tuesday, 26 March 2024 Paris (Council of Europe Office)
- Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg
- Tuesday, 4 June 2024, Paris OR elsewhere (*to be confirmed*)
- Third part of the 2024 session of the Assembly, 24-28 June 2024
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Sub-Committee on the Europe Prize

- Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg
- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg

Sub-Committee on Public Health and Sustainable Development

- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Sub-Committee on Children

- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg

Sub-Committee on the European Social Charter

- Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg