

AS/Soc (2024) OJ 06rev
05 September 2024
Asocoj06rev_2024

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

**for the meeting to be held in Lisbon (Portugal) on
Thursday, 12 September 2024 from 12.00 pm to 1.00 pm
Friday, 13 September 2024 from 9.00 am to 4.30 pm**

**This revised 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).

at Assembleia da República,
Palácio de São Bento
1249-068 Lisboa, Portugal
Tel.: +351 21 391 75 69

**[Network of Contact Parliamentarians for a healthy environment,¹
on Thursday, 12 September 2024, from 9 am to 7 pm]**

Thursday, 12 September 2024, from 12.00 am to 1.00 pm² (*passive interpretation in German and Italian*)

1. Agenda

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Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2024) PV 05, AS/Soc (2024) PV 05add]

- Approval of the draft minutes of the meeting held during the third part session in Strasbourg
- Approval and declassification of the hearing on “Ensuring safe, healthy and sustainable food for all” held in Strasbourg on 25 June 2024

3. Ensuring safe, healthy and sustainable food for all

Rapporteur: Mr. Simon Moutquin, Belgium, SOC

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Consideration of a draft report and adoption of a preliminary draft resolution and of a preliminary draft recommendation

¹ Cf. separate draft agenda for the meeting of the Network.

² Provisional time as provided by the Secretariat.

4. Terms of reference of the Network of Contact Parliamentarians for a healthy environment
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Consideration and adoption of the revised terms of reference

Friday, 13 September 2024, from 9.00 am to 1 pm

5. The Council of Europe Development Bank: implementing the Reykjavik Declaration

Rapporteur: Ms Eka Sepashvili, Georgia EC/DA

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Consideration of a draft report and adoption of a preliminary draft resolution and of a preliminary draft recommendation

6. “Long Covid” and access to the right to health

Rapporteur: Ms Carmen Leyte, Spain, EPP/CD

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Hearing with:

- Joan B Soriano, medical epidemiologist, Servicio de Neumología, Hospital Universitario de la Princesa - UAM, Madrid, Spain
- Chantal Britt, Long Covid Europe

7. 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

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Consideration of an introductory statement by the Rapporteur

8. The humanitarian situation of (mainly) children and women in Gaza, the West Bank and in Israel

Rapporteur: Ms Saskia Kluit, Netherlands, SOC

Hearing with:

- Sam Rose, Director of Planning, and Amal Abu Shawareb, Associate Protection Officer, United Nations Relief and Works Agency for Palestine Refugees (UNRWA)
- Willy Bergogné, Director, Save the Children Europe
- Claire Nicolet and Jason Rizzo, Médecins Sans Frontières (MSF) / Doctors Without Borders
- David Wightwick, Chief Executive Officer, UK-Med

9. Parliamentary Network on the situation of the children of Ukraine

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- Revision of the terms of reference
- Appointment of a member

10. Changes in Sub-Committees

[List of the Sub-Committees]

11. Committee's work programme and priorities

[AS/Soc (2024) 01rev5, AS/Soc (2024) 02rev5, AS/Soc (2024) 03]

11.1. Appointment of rapporteurs:

[[Doc. 15972](#)]

- Violent pornography (for opinion)

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

- Multi-level Governance for Ensuring Democracy and Strengthening Resilience at All Levels of Governance, 25 September 2024, Vilnius
- 1st meeting of the Ad hoc Multidisciplinary Group on the Environment (GME), 25-27 September 2024, Strasbourg
- World Health Summit, 13-15 October 2024, Berlin
- Ad hoc Committee of the Bureau to participate to the Conference of the European Parliamentary Technology Assessment network (EPTA), on the theme “Artificial Intelligence and Democracy”, 21 October 2024, Oslo
- 2nd plenary meeting of the Steering Committee on Democracy (CDDEM), 29-30 October 2024, Strasbourg
- 12th Conference on the Implementation of the Council of Europe Landscape Convention, 29-30 October 2024, Strasbourg
- 43rd Plenary Meeting of the Lanzarote Committee, 5-8 November 2024, Vienna, Austria
- Ad hoc Committee of the Bureau to participate in the World Forum for Democracy 2024, 6-8 November 2024, Strasbourg
- Ad hoc sub-committee to participate in the United Nations Climate Change conference – COP29, including the Parliamentary Meeting organised by the IPU, 11-22 November 2024, Baku, Azerbaijan (participation limited to three days)

11.3. Reports from Committee representatives to external events:

- High-Level Conference on the European Social Charter, 3-4 July 2024, Vilnius (Lithuania)
- 5th Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 11 - 14 June 2024, Strasbourg – Mr Pierre-Alain Fridez (Switzerland, SOC)
- Ad hoc Committee of the Bureau on the European Holocaust Memorial Day for Roma and Sinti, 2 August 2024, Auschwitz-Birkenau, Poland – Mr Pierre-Alain Fridez (Switzerland, SOC)

12. Other business

Day for the Protection of Children against Sexual Exploitation and Sexual Abuse (18 November)

13. Date and place of next meetings:**Plenary committee**

- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg
- Friday, 6 December 2024, Strasbourg (preceded by a conference on child abuse, 5 December 2024, Strasbourg - *to be confirmed*)

Parliamentary Network on the situation of the children of Ukraine

- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 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 (*to be confirmed*)

Sub-Committee on the Europe Prize

- Official presentation ceremony of the Europe Prize, Thursday, 17 October 2024, Terrassa (Spain)

Friday, 13 September 2024, from 2.30 to 4.30 pm³**14. Analysis and guidelines for a sustainable and socially fair energy transition**

Field visit in Cascais – Guincho - Cresmina Dunes

NOVA SBE- Presentation on two projects on renewable energy: Santa Casa da Misericórdia of Cascais and United Energy (Greenvolt) and project «Cascais Smart Pole»

³ Provisional time as provided by the Secretariat.