



**AS/Soc (2023) OJ02rev2**

14 March 2023

Asocj02rev2\_2023

## Committee on Social Affairs, Health and Sustainable Development

### Revised draft agenda

**for the meeting to be held in Marrakech (Morocco)**

**Thursday, 16 March 2023, from 9.30 am to 5 pm**

**Friday, 17 March 2023, from 9 to 10.30 am**

**Friday, 17 March 2023, from 10.30 am to 12.30 pm**

**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).

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#### **[Network of Contact Parliamentarians for a healthy environment<sup>1</sup>**

**Friday, 17 March 2023, from 14.30 to 17.30 pm, Marrakech**

**Saturday, 18 March 2023, from 9 to 5:30 pm, Ben Guerir]**

#### **Thursday, 16 March, 9.30 am – 12.30 pm\***

##### **1. Agenda**

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Adoption of the revised draft agenda

##### **2. Welcome addresses by:**

- ✓ Mr Rachid Talbi El Alami, Speaker of the House of Representatives, Morocco
- ✓ Mr Enaam Mayara, Speaker of the House of Councillors, Morocco
- ✓ Ms Salma Benaziz, Chairperson of the Moroccan delegation to PACE

##### **3. Minutes**

[AS/Soc (2023) PV01, AS/Soc (2023) PV01add, AS/Soc (2023) PV01add2]

- ✓ Approval of the draft minutes of the meetings held in Strasbourg during the first part-session of the Assembly
- ✓ Approval and declassification of the draft minutes of the public hearing on “Taking into consideration the impact of the fight against the Covid-19 pandemic on the mental health of minors and young adults” held in Strasbourg on 24 January 2023
- ✓ Approval and declassification of the draft minutes of the public hearing on “Right of the child to protection while using the internet” held in Strasbourg on 26 January 2023

\* *Provisional timing as indicated by the Secretariat*

<sup>1</sup> Please see the separate revised draft agenda for the meeting of the Network and the study day.

**4. Safeguarding democracy, rights and the environment in international trade**

*Rapporteur: Mr Geraint Davies, United Kingdom, SOC*

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- ✓ Public hearing with the participation of:
  - Mr Abdelouahed Rahal, General Director of Commerce, Ministry of Industry and Commerce, Morocco
  - Mr Mustafa Merizak, Co-ordinator of the Standing Committee for the Promotion of the Culture of Human Rights and the Consolidation of Democratic Construction, Morocco
- ✓ Consideration of a draft report and adoption of a draft resolution and a draft recommendation

**5. Public health emergency: the need for a holistic approach to multilateralism and health care**

*Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC*

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- ✓ Public hearing with the participation of:
  - Ms Latifa Belakhel, head of division: non transmissible diseases, Ministry of Health and Social protection, Morocco
  - Mr Chakib Nejjari, professor of epidemiology & public health, vice-president health pole, Euromed University (Fez), Morocco
- ✓ Consideration of a preliminary draft report

**Thursday, 16 March, 2.30 – 5 pm\***

**6. Deliberate germline editing in human beings**

*Rapporteur: Mr Stefan Schennach, Austria, SOC*

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Consideration of a preliminary draft report

**7. Youth and the media**

*Rapporteur: Ms Ruth Jones, United Kingdom, SOC*

[Doc 15726]

Presentation of an oral opinion

**8. Analysis and guidelines for a sustainable and socially fair energy transition**

*Rapporteur: Mr Antón Gómez-Reino, Spain, UEL*

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- ✓ Public hearing with the participation of:
  - Ms Rajae Chafil, Climate Change Competence Centre of Morocco (4C Maroc), member of the special Commission on the new development model
  - Mr Radouan Yessouf, assistant director of the centre for strategy & development of the Moroccan Agency for energy efficiency
- ✓ Consideration of an introductory memorandum

**9. Committee's work programme and priorities**

[AS/Soc (2023) 01rev, AS/Soc (2023) 02rev, AS/Soc (2023) 03]

**9.1. Appointment of rapporteurs**

[Doc 15484, Doc 15568, Doc 15274]

For report:

- ✓ Children in the world of work: eradicating harmful child labour

For opinion:

- ✓ The situation of Ukrainian persons forcefully displaced or transferred to the Russian Federation or Ukrainian territories under the *de facto* control of the Russian Federation
- ✓ Precarious and irregular work situations of migrants and cross-border workers

## 9.2. Reports from Committee representatives to external events

- ✓ 37<sup>th</sup> plenary meeting of the Lanzarote Committee, 31 January-2 February, Strasbourg/KUDO – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ European Committee on Democracy and Governance (CDDG) – Working Group on Governance (GT G), 2-3 February, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ 6<sup>th</sup> meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 8-10 February, Strasbourg/KUDO – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Working Group on Deliberative & Participatory Democracy (GT-DD), 1 March – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ European Committee on Democracy and Governance (CDDG) – Working Group on green public administration, 2-3 March, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)

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

- ✓ 2023 Global Parliamentary Forum (GPF) jointly organised by the World Bank & the International Monetary Fund, 10-11 April, Washington DC (USA) (at no cost to the Assembly)

## 9.4. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling

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- ✓ Promoting universal health coverage

## **Friday, 17 March, 9 – 10.30 am\***

### 10. Political strategies to prevent, prepare for, and face the consequences of natural disasters

*Rapporteur: Mr Simon Moutquin, Belgium, SOC*

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

### 11. Analysis and guidelines to guarantee the right to housing and to decent housing

*Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC*

[Doc 15566]

Public hearing with the participation of:

- Mr Hassan Radoine, Director of the School of Architecture, Planning & Design (SAP+D) at Mohammed VI Polytechnic University, Morocco
- Ms Hind Benzha, Director of property development, Ministry of Development of the national territory, Urban development, Housing and City policy, Morocco

### 12. Changes in the Sub-Committees

[Lists of the Sub-Committees]

### 13. Other business

- ✓ National developments
- ✓ Nominations for the [Václav Havel Human Rights Prize](#)

### 14. Date and place of next meetings

#### Plenary committee

- Second part of the 2023 session of the Assembly, 24-28 April 2023, Strasbourg
- Monday, 22 May 2023, Paris (Council of Europe Office)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg
- Tuesday, 19 September 2023, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg
- Wednesday, 6 December 2023, Paris (Council of Europe Office)

#### Network of Contact Parliamentarians for a healthy environment

- 17 (afternoon) March 2023, Marrakesh, Morocco
- 18 March 2023, Ben Guerir, Morocco

**Sub-Committee on the Europe Prize**

- Second part of the 2023 session of the Assembly, 24-28 April 2023, Strasbourg (*date to be confirmed; to be held in camera*)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg (*date to be confirmed*)

**Friday, 17 March, 10.30 – 12.30pm**

Visit of the Mohammed VI Water museum “Aman”