



AS/Soc (2023) OJ02rev2

14 March 2023

Asocoj02rev2_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 environment¹

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

[AS/Soc (2023) OJ02rev2]

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

¹ 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

[AS/Soc (2023) 11]

- ✓ 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

[AS/Soc (2023) 12]

- ✓ 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

[AS/Soc (2023) 14]

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

[AS/Soc (2023) 13]

- ✓ 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*
- ✓ 37th 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)
 - ✓ 6th 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*
[AS/Soc (2023) 16]
- ✓ 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
[AS/Soc (2023) 19]
- 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”