



AS/Soc (2023) OJ06rev2

14 September 2023

Asocoj06rev2_2023

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris

on Tuesday, 19 September 2023, from 9 am to 5.30 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 the Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière) [+ 33 1 44 05 33 60]

[Network of Contact Parliamentarians for a healthy environment¹

Monday, 18 September 2023, 9.30 am to 4.30 pm

Sub-Committee on Children – joint meeting with the Network²

Monday, 18 September 2023, 2 pm to 4.30 pm

Sub-Committee on the Europe Prize³

Monday, 18 September 2023, 4.30 pm to 5.30 pm]

Tuesday, 19 September, 9 am - 12.30 pm*

1. Agenda

[AS/Soc (2023) OJ06rev2]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2023) PV05]

Approval of the draft minutes of the meetings held during the third part-session in Strasbourg

3. Preventing addictive behaviours in children

Rapporteur: Ms Diana Stoica, Romania, ALDE

[AS/Soc (2023) 39]

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

4. Taking into consideration the impact of the fight against the Covid-19 pandemic on the mental health of minors and young adults

Rapporteur: Mr Simon Moutquin, Belgium, SOC

[AS/Soc (2023) 40]

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

* *Provisional timing as indicated by the Secretariat*

¹ Please see the separate draft agenda for the meeting of the Network.

² Please see the separate draft agenda for the meeting of the Sub-Committee.

³ Please see the separate draft agenda for the meeting of the Sub-Committee.

5. Deliberate germline editing in human beings

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Soc (2023) 27]

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

6. Globalisation in times of crises and war: The role of the OECD since the Russian Federation's aggression against Ukraine

Rapporteur: Ms Selin Sayek Böke (Türkiye, SOC)

[AS/Pol (2023) 26, AS/Soc (2023) 41]

- ✓ Consideration of a draft opinion
- ✓ Appointment of a rapporteur – call for candidates

7. Committee's work programme and priorities

[AS/Soc (2023) 01rev5, AS/Soc (2023) 02rev5, AS/Soc (2023) 03rev]

7.1. Statement by the Chairperson on Committee priorities and exchange of views

7.2. Appointment of a rapporteur

[Doc. 15804]

- ✓ Mainstreaming the human right to a safe, clean, healthy, and sustainable environment with the Reykjavík process

Call for candidates

- ✓ Analysis and guidelines to guarantee the right to housing and to decent housing

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

- ✓ Meeting of the Bureau of the North-South Centre, 6 October 2023, Strasbourg
- ✓ World Health Summit, 15-17 October 2023, Berlin/online
- ✓ Lisbon Forum 2023 of the North-South Centre, 16-17 October 2023, Lisbon
- ✓ 2nd meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV), 16-18 October 2023, Strasbourg
- ✓ 4th meeting of the Committee of the Parties to the Council of Europe Convention against the Trafficking in Human Organs (T-TOH), 25-26 October 2023, Strasbourg
- ✓ 8th plenary meeting of the Steering Committee for the Rights of the Child (CDENF), including a joint session with the European Committee on Legal Co-operation (CDCJ) on 16 November, 14-16 November 2023, Strasbourg
- ✓ 40th meeting of the Lanzarote Committee, 28-30 November 2023, Strasbourg

7.4. World Forum for Democracy, Strasbourg, 6-8 November 2023

[Information Document]

Information on the Forum and appointment of members of the Bureau's *ad hoc* Committee to participate in the Forum

7.5. Reference transmitted to the Committee for information/consultation

[Doc. 15727]

- ✓ Strengthening the protection of biodiversity in Europe through sustainable and fair financing of the Bern Convention

7.6. Replies of the Committee of Ministers

[Doc. 15801, Recommendation 2243 (2022), AS/Soc (2023) 41, AS/Soc (2023) 47]

- ✓ Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on "Securing safe medical supply chains"
- ✓ Adoption of a Committee declaration

Tuesday, 19 September, 2 - 5.30 pm***8. Abusive practices on depriving children from their family environment**

[Doc. 15639]

Public hearing with the participation of experts:

- ✓ Mr Titus Corlăţean (Romania, SOC), member of the Parliamentary Assembly of the Council of Europe
- ✓ Mr Mads Andenas, former United Nations Special Rapporteur and Professor of Law, University of Oslo
- ✓ Ms Mia Dambach, Executive Director, Child Identity Protection, Geneva

9. Ensuring a healthy, sustainable and secure food supply*Rapporteur: Mr Simon Moutquin, Belgium, SOC*

[AS/Soc (2023) 33]

Consideration of an introductory memorandum

10. Committee's work programme and priorities

[AS/Soc (2023) 01rev5, AS/Soc (2023) 02rev5, AS/Soc (2023) 03rev]

10.1. Reports from Committee representatives to external events

- ✓ Strengthening National Child Participation Frameworks and Action in Europe – CP4EUROPE – Final Conference, 6-7 June 2023, Strasbourg – Ms Sevinj Fataliyeva (Azerbaijan, EC/DA)
- ✓ Meeting of the Executive Committee of the North-South Centre, 30 June 2023, Strasbourg and online – Mr Stefan Schennach (Austria, SOC)
- ✓ “The Collective Complaints Procedure: 25 Years in Pursuit of Human Rights and Social Justice”, Department of Social Rights of the Council of Europe, 6 July 2023, Strasbourg – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ “Decent work: building a sustainable future”, Side Event at the High-Level Political Forum on Sustainable Development, 14 July 2023, 8–9.30 am, UN Headquarters, New York, USA – Ms Selin Sayek Böke (Türkiye, SOC), Mr Stefan Schennach (Austria, SOC) and Mr Andrej Hunko (Germany, UEL)

11. Changes in the Sub-Committees

[Lists of the Sub-Committees]

12. Network of Contact Parliamentarians for a healthy environment

Statement by the Network Chairperson on the meetings held in Strasbourg on 22 June 2023 and in Paris on 18 September 2023

13. Sub-Committee on Children – joint meeting with the Network

Statement by the Sub-Committee Chairperson on the meeting held in Paris on 18 September 2023

14. Sub-Committee on the Europe Prize

Statement by the Sub-Committee Chairperson on the meetings held in Strasbourg on 22 June 2023 (European Diplomas ceremony), in Bolesławiec, Poland, on 18-19 August 2023 (2023 Europe Prize presentation ceremony) and in Paris on 18 September 2023

15. Other business

National developments

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

- 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

- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg

Sub-Committee on the Europe Prize

- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg *(to be confirmed)*