

AS/Soc (2024) OJ02
20 February 2024
Asocoj02_2024

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

**for the meeting to be held in Paris
on Monday, 25 March 2024, from 9:45 am to 5 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).

at the Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière)
[+ 33 1 44 05 33 60]

[Sub-Committee on the Europe Prize, 25 March 2024, from 9 to 9:30 am

Sub-Committee on the European Social Charter, 25 March 2024, from 9:30 to 9:40 am

**Network of Contact Parliamentarians for a healthy environment¹
Tuesday, 26 March 2024, from 9.30 am to 4.30 pm]**

Monday, 25 March, from 9.45 am to 12.30 pm*:

- 1. Agenda**
[AS/Soc (2024) OJ02]
Adoption of the draft agenda
- 2. Minutes**
[AS/Soc (2024) PV01]
Approval of the draft minutes of the meetings held during the first part-session in Strasbourg
- 3. Protection of children against online violence**
Rapporteur: Mr Joseph O'Reilly, Ireland, EPP/CD
[AS/Soc (2024) 08]
Consideration of a draft report and adoption of a preliminary draft resolution and a preliminary draft recommendation
- 4. Towards Council of Europe healthy seas and oceans strategies against the climate crisis**
Rapporteur: Ms Yuliia Ovchynnykova, Ukraine, ALDE
[AS/Soc (2024) 09]
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.

Follow-up to the Reykjavik Summit:

5. **Mainstreaming the human right to a safe, clean, healthy and sustainable environment with the Reykjavík process**
Rapporteur: Mr Simon Moutquin, Belgium, SOC
[AS/Soc (2024) 10]
 - Exchange of views with Mr Rafael Benitez, Director, Department on the Reykjavík process and the Environment, Directorate General on Human Rights and the Rule of Law, Council of Europe
 - Consideration of a draft report and adoption of a preliminary draft resolution and a preliminary draft recommendation
6. **The Council of Europe Development Bank: implementing the Reykjavik Declaration**
Rapporteur: Ms Eka Sepashvili, Georgia, EC/DA
[AS/Soc (2024) 11]
 - Consideration of an introductory memorandum
 - Exchange of views with Mr Carlo Monticelli, Governor of the Council of Europe Development Bank
7. **The European Social Charter: outlook for social rights after the Reykjavík Summit**
 - Statement by the Chairperson on the High-level Conference on the European Social Charter, 3-4 July 2024, Vilnius (Lithuania)
 - Exchange of views with Ambassador Joan Forner Rovira, Permanent Representative of Andorra to the Council of Europe, Chairperson of the Rapporteur Group of the Committee of Ministers on Social and Health Questions (GR-SOC)
8. **Committee's work programme and priorities**
[AS/Soc (2024) 01rev, AS/Soc (2024) 02rev, AS/Soc (2024) 03]
 - 8.1. *Appointment of rapporteurs*
[[Doc. 15803](#); [Doc. 15823](#)]
 - Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms
 - Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract?
 - General Rapporteur on child participation

Monday, 25 March, from 2 to 5 pm*

9. **Children in the world of work: eradicating harmful child labour**
Rapporteur: Ms Eka Sepashvili, Georgia, EC/DA
[AS/Soc (2024) 12]

Consideration of a preliminary draft report
10. **Promoting universal health coverage**
Rapporteur: Ms Heike Engelhardt, Germany, SOC
[AS/Soc (2024) 07]

Consideration of an introductory memorandum
11. **Detention of the “socially maladjusted”**
Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Soc (2024) 13]

Consideration of a preliminary draft report

12. Committee's work programme and priorities

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

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

- 9th meeting of the Steering Committee of the Rights for the Child (CDENF), 28-30 May 2024, Strasbourg

12.2. Reports from Committee representatives to external events

- 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 – Mr Pierre-Alain Fridez (Switzerland, SOC)
- 3rd meeting of the Drafting Group on the Protection of the Environment through Criminal Law (PC-ENV), 27-29 February 2024, Strasbourg – Ms Yuliia Ovchynnykova (Ukraine, ALDE)
- 10th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 19-21 March 2024, Strasbourg – Mr Simon Moutquin (Belgium, SOC)

13. Changes in the Sub-Committees

[Lists of the Sub-Committees]

14. Sub-Committee on the Europe Prize

Statement by the Sub-Committee Chairperson on the meetings held in Strasbourg on 25 January 2024 and in Paris on 25 March 2024

15. Other business

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

16. Date and place of next meetings

Plenary committee

- 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

- 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, Strasbourg
- 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 the European Social Charter

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

Sub-Committee on Children

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

Sub-Committee on Public Health and Sustainable Development

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