

AS/Soc/ESC (2024) OJ02

27 February 2024

Asocescoj02_2024

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda

for the meeting to be held in Paris

on Monday 25 March 2024, from 9.30 to 9.40 am

This draft agenda, addressed to full members of the Sub-Committee on the European Social Charter and their alternates, is the convocation to the meeting

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All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated

All hearings are public unless specified otherwise

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

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Sub-Committee**
[List of members]
 - ✓ Chairperson
 - ✓ Vice-Chairperson
- 3. Agenda**
[AS/Soc/ESC (2024) OJ02]
Adoption of the draft agenda
- 4. Minutes**
[AS/Soc/ESC (2024) PV01]
Approval of the draft minutes of the meeting held on 25 January 2024 in Strasbourg
- 5. The work of the Committee of Ministers' Rapporteur Group on Social and Health Questions (GR-SOC): follow-up to the Reykjavik Summit**
Statement by the Chairperson
- 6. 2024 work programme of the Sub-Committee**
Statement by the Chairperson
- 7. Other business**
- 8. Date and place of the next meeting**
Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg (*date to be confirmed*)