



AS/Soc (2023) OJ08rev

4 December 2023

Asocoj08rev_2023

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris

on Wednesday, 6 December 2023, 10 am to 5.30 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).

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

Wednesday, 6 December 2023, 9.30 to 10 am^{1*}]

Wednesday, 6 December, 10 am – 12:30 pm*

1. **Agenda**

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Adoption of the revised draft agenda

2. **Minutes**

[AS/Soc (2023) PV06, AS/Soc (2023) PV06add, AS/Soc (2023) PV07]

✓ Approval of the draft minutes of the meeting held in Paris on 19 September 2023

✓ Approval and declassification of the draft minutes of the meeting held in Paris on 19 September 2023, entitled "Deprivation of children from their environment"

✓ Approval of the draft minutes of the meeting held in Strasbourg on 12 October 2023

3. **Child abuse in Europe: addressing, compensation and prevention**

Rapporteur: Mr Pierre-Alain Fridez, Switzerland, SOC

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

4. **Globalisation in times of crises and war: The role of aggression against Ukraine**

Rapporteur for opinion: Ms Liliane Tanguy, France, ALDE

[Doc. 15868, AS/Soc (2023) 41rev]

Consideration and approval of a draft opinion

5. **Right of the child to protection while using the internet**

Rapporteur: Mr Joseph O'Reilly, Ireland, EPP/CD

[AS/Soc (2023) 22]

Consideration of a preliminary draft report

* Provisional timing as indicated by the Secretariat

¹ Please see the separate draft agenda for the meeting of the Sub-Committee.

6. Committee's work programme and priorities

[AS/Soc (2023) 01rev7, AS/Soc (2023) 02rev7, AS/Soc (2023) 03rev]

6.1. Appointment of rapporteurs:

[Doc. 15803, Doc. 15823, Doc. 15515]

- ✓ Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract? (*for report*)
- ✓ General Rapporteur on child participation
- ✓ Analysis and guidelines for a sustainable and socially fair energy transition (*for report*)

6.2. Call for candidates:

[Doc. 15823]

- ✓ Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms (*for report*)
- ✓ The Council of Europe Development Bank: implementing the Reykjavík Declaration (*for report*)

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

- ✓ 9th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 17-19 January 2024, Strasbourg

6.4. Replies of the Committee of Ministers

[Doc. 15857, Doc. 15859, AS/Soc (2023) 49, AS/Soc (2023) 50]

- ✓ Environmental impact of armed conflicts (Recommendation 2246 (2023))
- ✓ Political strategies to prevent, prepare for, and face the consequences of natural disasters (Recommendation 2251 (2023))

Wednesday, 6 December, 2.00 - 5.30 pm*

7. Analysis and guidelines to guarantee the right to housing and to decent housing

Rapporteur: Ms Aurora Florida, Italy, SOC

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- ✓ Consideration of an introductory memorandum
- ✓ Exchange of views with Mr Samir Kulenovic, Senior Technical Advisor for Housing and Urban Development, Council of Europe Development Bank

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

Rapporteur: Mr Simon Moutquin, Belgium, SOC

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- ✓ Consideration of an introductory memorandum
- ✓ Exchange of views with:
 - Mr Helge Seland, Permanent Representative of Norway to the Council of Europe and Chairperson of the GR-H (Rapporteur Group on Human Rights)

9. Towards Council of Europe seas and oceans strategies against the climate crisis

Rapporteur: Ms Yuliia Ovchynnykova, Ukraine, ALDE

[AS/Soc (2023) 28]

Consideration of a preliminary draft report

10. Safeguarding human rights for future generations

Rapporteur: Mr Pedro Cegonho, Portugal, SOC

[AS/Soc (2023) 51]

Consideration of a preliminary draft report

11. Committee's work programme and priorities

[AS/Soc (2023) 01rev7, AS/Soc (2023) 02rev7, AS/Soc (2023) 03rev]

11.1. Reports from Committee representatives to external events

- ✓ World Health Summit, 15-17 October 2023, Berlin/online – Ms Liliane Tanguy (France, ALDE)
- ✓ Lisbon Forum 2023 of the North-South Centre, 16-17 October 2023, Lisbon – Ms Carmen Leyte (Spain, EPP/CD)
- ✓ 2nd meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV), 16-18 October 2023, Strasbourg – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 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 – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 45th Session of the Congress of Local and Regional Authorities, 24-27 October 2023, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ World Forum for Democracy, 6-8 November 2023, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA), Ms Ada Marra (Switzerland, SOC) and Mr Simon Moutquin (Belgium, SOC)
- ✓ 4th meeting of the European Committee for Social Cohesion (CCS), 9 November 2023, Strasbourg and online – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 31st meeting of the Executive Committee of the North-South Centre, 10 November 2023, Strasbourg/online – Ms Carmen Leyte (Spain, EPP/CD)
- ✓ 18th meeting of the European Committee on Democracy and Governance (CDDG), 23-24 November 2023, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ 40th meeting of the Lanzarote Committee, 28-30 November 2023, Strasbourg/online – Ms Sevinj Fataliyeva (Azerbaijan, EC)

12. Changes in the Sub-Committees

[Lists of the Sub-Committees]

13. Other business

- ✓ National developments
- ✓ Call for nominations for the 2024 [Vigdís Prize for Women's Empowerment](#)

14. Date and place of next meetings

Plenary committee

- First part of the 2024 session of the Assembly, 22-26 January 2024, Strasbourg
- Monday, 25 March 2024 Paris (Council of Europe Office)
- 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

- First part of the 2024 session of the Assembly, 22-26 January 2024, Strasbourg
- Tuesday, 26 March 2024 Paris (Council of Europe Office) (*to be confirmed*)
- Second part of the 2024 session of the Assembly, April 15-19, 2024, Strasbourg
- Tuesday, 4 June 2024, Paris OR elsewhere (*to be confirmed*)
- Third part of the 2024 session of the Assembly, June 24-28, 2024
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Sub-Committee on the Europe Prize

- First part of the 2024 session of the Assembly, 22-26 January 2024, Strasbourg
- 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 Public Health and Sustainable Development

- First part of the 2024 session of the Assembly, 22-26 January 2024, Strasbourg

Sub-Committee on Children

- First part of the 2024 session of the Assembly, 22-26 January 2024, Strasbourg

Sub-Committee on the European Social Charter

- First part of the 2024 session of the Assembly, 22-26 January 2024, Strasbourg