



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<sup>ème</sup> (metro Boissière) [+ 33 1 44 05 33 60]

[Sub-Committee on the Europe Prize

Wednesday, 6 December 2023, 9.30 to 10 am<sup>1\*</sup>]

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

1. **Agenda**

[AS/Soc (2023) OJ08rev]

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 public hearing on “Abusive practices on depriving children from their family environment” held in Paris on 19 September 2023
- ✓ 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 the OECD since the Russian Federation’s 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*

<sup>1</sup> 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 Floridia, Italy, SOC*

[AS/Soc (2023) 46]

- ✓ 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 Reykjavik 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)
- ✓ 2<sup>nd</sup> 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)
- ✓ 4<sup>th</sup> 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)
- ✓ 45<sup>th</sup> 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)
- ✓ 4<sup>th</sup> meeting of the European Committee for Social Cohesion (CCS), 9 November 2023, Strasbourg and online – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 31<sup>st</sup> meeting of the Executive Committee of the North-South Centre, 10 November 2023, Strasbourg/online – Ms Carmen Leyte (Spain, EPP/CD)
- ✓ 18<sup>th</sup> meeting of the European Committee on Democracy and Governance (CDDG), 23-24 November 2023, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ 40<sup>th</sup> 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