

AS/Soc (2024) OJ04rev
29 May 2024
Asocoj04rev_2024

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

**for the meeting to be held in Paris
on Monday, 3 June 2024, from 10 am to 5 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)
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**[Sub-Committee on Public Health and Sustainable Development, Monday 3 June 2024, from
9:30 to 10:00 am;¹**

**Network of Contact Parliamentarians for a healthy environment, Tuesday, 4 June 2024, from
9.30 am to 4.30 pm²]**

Monday, 3 June, from 10.00 am to 12.30 pm*:

- 1. Agenda**
[AS/Soc (2024) OJ04rev]
Adoption of the revised draft agenda
- 2. Minutes**
[AS/Soc (2024) PV03]
Approval of the draft minutes of the meetings held during the second part-session in Strasbourg
- 3. The situation of the children of Ukraine**
[AS/Soc (2024) 18; AS/BUR/Adhoc/Geneva (2024) 01rev]
 - Consideration of the draft terms of reference of a network on the situation of the children of Ukraine
 - Revised draft programme of the meeting of the ad hoc Committee of the Assembly's Bureau to be held in Geneva on 13 June 2024, for information
- 4. Safeguarding human rights for future generations**
Rapporteur: Mr Pedro Cegonho, Portugal, SOC
[AS/Soc (2024) 16]
Consideration of a draft report and adoption of a preliminary draft resolution

** Provisional timing as indicated by the Secretariat*

¹ Please see the separate draft agenda for the meeting of the Sub-Committee on Public Health and Sustainable Development.

² Please see the separate draft agenda for the meeting of the Network.

5. The Council of Europe Development Bank: implementing the Reykjavík Declaration

Rapporteur: Ms Eka Sepashvili, Georgia, EC/DA

[AS/Soc (2024) 11]

Consideration of a preliminary draft report

6. “Long Covid” and access to the right to health

Rapporteur: Ms Carmen Leyte, Spain, EPP/CD

[AS/Soc (2024) 17]

Consideration of a preliminary draft report

7. Promoting universal health coverage

Rapporteur: Ms Heike Engelhardt, Germany, SOC

[AS/Soc (2024) 07]

Exchange of views with Ms Francesca Colombo, Head of Health Division, OECD

8. Committee’s work programme and priorities

[AS/Soc (2024) 01rev3, AS/Soc (2024) 02rev3, AS/Soc (2024) 03]

8.1. Call for candidates

[[Doc. 15972](#)]

- Violent pornography (*for opinion*)

8.2. Appointment of rapporteurs

[[Doc. 15977](#)]

- The humanitarian situation of (mainly) children and women in Gaza, the West Bank and in Israel (for report)

8.3. Reports from Committee representatives to external events

- 32nd meeting of the Executive Committee of the North-South Centre, 21 May 2024, Lisbon – Mr Stefan Schennach (Austria, SOC)
- 9th meeting of the Steering Committee of the Rights for the Child (CDENF), 28-30 May 2024, Strasbourg – Mr Pierre-Alain Fridez (Switzerland, SOC), Mr Joseph O'Reilly (Ireland, EPP/CD)
- 77th World Health Assembly (WHA), 27 May - 1 June 2024, Geneva – Mr Andrej Hunko (Germany, UEL)

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

- 5th Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 11 - 14 June 2024, Strasbourg
- Ad hoc Committee of the Bureau to participate in the Conference “Promoting safety, integrity, equality and inclusion in sport”, 4-5 November 2024, Athens
- Ad hoc Committee of the Bureau to participate in the World Forum for Democracy 2024: 6-8 November 2024, Strasbourg
- 10th Plenary meeting of the Steering Committee for the Rights of the Child (CDENF), 3 - 5 December 2024, Strasbourg

Monday, 3 June, from 2 to 5 pm***9. Combating greenwashing: a fundamental rights perspective**

[Report “Enforcing consumer rights to combat greenwashing”]

Exchange of views with Dr. Patrycja Pogodzinska from FRA (European Union Agency for Fundamental Rights) on report on “Enforcing consumer rights to combat greenwashing” (*in English only*)

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10. Field visit of a project co-financed by the Council of Europe Development Bank (CEB)

Visit of a social housing managed by ADOMA, whose restructuring was partly financed by the CEB

11. Committee’s work programme and priorities

[AS/Soc (2024) 01rev3, AS/Soc (2024) 02rev3, AS/Soc (2024) 03]

11.1. Replies of the Committee of Ministers[Doc. 15961, [Recommendation 2262 \(2023\)](#)]

Committee of Ministers’ reply to the Assembly’s Recommendation on “Preventing addictive behaviours in children”, for information

12. Changes in the Sub-Committees

[Lists of the Sub-Committees]

13. Other business

- ✓ Prolongation of reference for report on “Addressing the social and economic effects of sanctions”
- ✓ National developments
- ✓ Nominations for the [Václav Havel Human Rights Prize](#) : extension of deadline for the submission of nominations to 30 June 2024

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

- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg
- Friday, 13 September 2024, Lisbon
- 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

- Tuesday, 4 June 2024, Paris
- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg
- Thursday, 12 September 2024, Lisbon
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Sub-Committee on the Europe Prize

- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg

Sub-Committee on the European Social Charter

- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg
- 3-4 July 2024, Vilnius (on the occasion of the High-Level Conference on the European Social Charter organised as part of the follow-up to the Fourth Summit of the Council of Europe under the auspices of the Lithuanian Presidency of the Committee of Ministers)

Sub-Committee on Public Health and Sustainable Development

- 11-12 June 2024, Strasbourg (on the occasion of the High-Level Conference on “Today, tomorrow, together for public health” organised by the European Directorate for the Quality of Medicines & HealthCare (EDQM) of the Council of Europe to celebrate 60 years of its existence)
- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg