

AS/Soc (2024) OJ03rev

12 April 2024

Asocoj03rev_2024

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg

Wednesday, 17 April 2024, from 11.30 am to 12.30 pm (room 6)

Thursday, 18 April 2024, from 8.30 to 9.45 am (room 11)

Thursday, 18 April 2024, from 2 to 3.15 pm – Joint meeting AS/CULT (room 9)

**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)

[Sub-Committee on the Europe Prize

Wednesday, 17 April 2024, from 10.30 am to 11.30 pm (room 6)

Network of Contact Parliamentarians for a healthy environment

Wednesday, 17 April 2024, from 12.45 to 1.45 pm (room 7)

Sub-Committee on Public Health and Sustainable Development

Thursday, 18 April 2024, from 9.45 to 9.55 am (room 11)]

Wednesday, 17 April 2024, from 11.30 am to 12.30 pm

1. Agenda

[AS/Soc (2024) OJ03]

Adoption of the draft agenda

2. Minutes

[AS/Soc (2024) PV02, AS/Soc (2024) PV02add]

- ✓ Approval of the draft minutes of the meeting held in Paris on 25 March 2024
- ✓ Approval and declassification of the draft minutes of the public hearing on “Mainstreaming the human right to a safe, clean, healthy and sustainable environment with the Reykjavík process” held in Paris on 25 March 2024

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

Rapporteur: Mr Simon Moutquin, Belgium, SOC

[Doc. 15955, compendium of written amendments]

Consideration of possible amendments

4. Towards Council of Europe strategies for healthy seas and oceans to counter the climate crisis

Rapporteur: Ms Yuliia Ovchynnykova, Ukraine, ALDE

[Doc. 15956, compendium of written amendments]

Consideration of possible amendments

5. Europe Prize

[AS/Soc/Prix (2024) 04]

Consideration of the applications of three cities pre-selected by the Sub-Committee on the Europe Prize (projection of films) and vote for the winning city of the Prize

6. Children in the world of work: eradicating harmful child labour

Rapporteur: Ms Eka Sepashvili, Georgia, EC/DA

[AS/Soc (2024) 14]

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

Thursday, 18 April 2024, from 8.30 to 9.45 am

7. The protection of children against online violence

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

[Doc. 15954, compendium of written amendments]

Consideration of possible amendments

8. Detention of the “socially maladjusted”

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Soc (2024) 13rev]

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

9. The European Social Charter: outlook for social rights after the Reykjavík Summit

[AS/Soc/Inf (2024) 01]

Statement by the Chairperson of the Sub Committee on the European Social Charter on the High-level Conference on the European Social Charter, 3-4 July 2024, Vilnius (Lithuania)

10. Possible creation of a network on the situation of the children of Ukraine

Exchange of views

11. Changes in Sub-Committees

[Lists of the sub-committees]

Approval of modifications in the composition of the sub-committees lists

12. Committee's work programme and priorities

[AS/Soc (2024) 01, AS/Soc (2024) 02rev2, AS/Soc (2024) 03rev2]

12.1. Appointment of rapporteurs

[\[Doc. 15823\]](#)

Sustainable European guidelines to counter social dumping and strengthen collective bargaining mechanisms

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

- Ad hoc Committee of the Bureau to visit the International Committee of the Red Cross (ICRC) and other Geneva based international organisations in the framework of the follow-up to Resolution 2529 (2024) on “The situation of the children of Ukraine” (*date to be decided*)
- 32nd meeting of the Executive Committee of the North-South Centre, 21 May 2024, Lisbon
- 9th meeting of the Steering Committee of the Rights for the Child (CDENF), 28-30 May 2024, Strasbourg
- 42nd meeting of the Committee of the Parties to the Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (Lanzarote Committee), 11-13 June 2024, Strasbourg

12.3. Reports from Committee representatives to external events

- 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)
- 46th session of the Congress of Local and Regional Authorities, 26-28 March 2024, Strasbourg - Mr Armen Gevorgyan (Armenia, EC/DA)
- Ad hoc committee of the Bureau to participate in the OECD Global Parliamentary Network, 3-4 April 2024, Paris - Ms Liliana Tanguy (France, ALDE), MS Saskia Kluit (Netherlands, SOC) and Ms Yuliia Ovchynnykova (Ukraine, ALDE)

13. Other business**14. Date and place of next meetings****Plenary committee**

- 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

- Tuesday, 4 June 2024, Paris OR elsewhere (*to be confirmed*)
- Third part of the 2024 session of the Assembly, 24-28 June 2024
- 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 Public Health and Sustainable Development

- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Sub-Committee on Children

- 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

Thursday, 18 April 2024, from 2 to 3.15 pm**15. Joint meeting with the Committee on Culture, Science, Education and Media**

[NSC/CE(2023)10]

Exchange of views on the **North-South Centre** with Ms Francesca Camilleri Vettiger, Permanent Representative of Malta, Chair of the Executive Committee of the North South Centre of the Council of Europe.