



AS/Soc (2023) OJ07rev

10 October 2023

Asocoj07rev_2023

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Strasbourg

Thursday, 12 October 2023, 8.30 to 9.30 am (room 8)

**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).

**[Joint meeting of the Network of Contact Parliamentarians for a healthy environment and
Women@PACE**

Tuesday, 10 October 2023, 12.45 to 1.45 pm (room 11)

Network of Contact Parliamentarians for a healthy environment

Thursday, 12 October 2023, 9:30 to 10:30 am (room 8)]

1. Agenda

[AS/Soc (2023) OJ07rev]

Adoption of the revised draft agenda

2. Election of the Chairperson of the Committee

3. Minutes

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

- ✓ 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

4. Preventing addictive behaviours in children

Rapporteur: Ms Diana Stoica, Romania, ALDE

[Doc. 15830, amendments]

Consideration of possible amendments

5. Mental health and well-being of children and young adults

Rapporteur: Mr Simon Moutquin, Belgium, SOC

[Doc. 15829, amendments]

Consideration of possible amendments

6. Putting human rights back at the heart of medical supply chains

[AS/Soc (2023) 47]

Adoption of a Committee declaration

7. Committee's work programme and priorities

[AS/Soc (2023) 01rev6, AS/Soc (2023) 02rev6, AS/Soc (2023) 03rev]

7.1. Appointment of rapporteurs

[Doc. 15566, AS/Pol (2023) 26, Doc. 15803]

- ✓ Analysis and guidelines to guarantee the right to housing and to decent housing (*for report*)
- ✓ Globalisation in times of crises and war: The role of the OECD since the Russian Federation's aggression against Ukraine (*for opinion*)

Call for candidates:

- ✓ Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract? (*for report*, subject to ratification by the Assembly)
- ✓ General Rapporteur on child participation

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

- ✓ 4th meeting of the European Committee for Social Cohesion (CCS), 9 November 2023, Strasbourg and online
- ✓ 31st meeting of the Executive Committee of the North-South Centre, 10 November 2023, Strasbourg
- ✓ 18th meeting of the European Committee on Democracy and Governance (CDDG), 23-24 November 2023, Strasbourg
- ✓ 7th plenary meeting of the Committee of the Parties to the Council of Europe Convention on the counterfeiting of medical products and similar crimes involving threats to public health (MEDICRIME Convention), 28-29 November 2023, Strasbourg
- ✓ Award Ceremony of the North-South Prize of the Council of Europe, 14 December 2023 (*date to be confirmed*), Lisbon

7.3. Reports from Committee representatives to external events

- ✓ Meeting of the Executive Committee of the North-South Centre, 30 June 2023, Strasbourg and online – Mr Stefan Schennach (Austria, SOC)
- ✓ “The Collective Complaints Procedure: 25 Years in Pursuit of Human Rights and Social Justice”, Department of Social Rights of the Council of Europe, 6 July 2023, Strasbourg – Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Working group on governance, European Committee on Democracy and Governance (CDDG), 21-22 September 2023, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ 39th meeting of the Lanzarote Committee, 26-28 September 2023, Strasbourg/online – Ms Sevinj Fataliyeva (Azerbaijan, EC/DA)
- ✓ 8th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 27-29 September 2023, Strasbourg – Mr Simon Moutquin (Belgium, SOC)
- ✓ Working group on green public administration (GT-A) European Committee on Democracy and Governance (CDDG), 2-3 October 2023, Strasbourg – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ Meeting of the Bureau of the North-South Centre, 6 October 2023, Strasbourg

7.4. World Forum for Democracy, Strasbourg, 6-8 November 2023

[Information Document]

Information on the Forum and appointment of members of the Bureau's *ad hoc* Committee to participate in the Forum

7.5. Conference “Money and Democracy – an Uneasy Relationship” (Cologne, 7-8 December 2023)

Information on the conference and appointment of members of an *ad hoc* committee of the Bureau to participate in the conference

8. Changes in the Sub-Committees

[Lists of the Sub-Committees]

9. Network of Contact Parliamentarians for a healthy environment

Statement by the Network Chairperson on the meetings held in Paris on 18 September 2023 and on 10 October 2023 in Strasbourg

10. Other business

[AS/Soc/Mig/inf (2023) 01]

- Draft concept paper for a PACE co-operation activity on the situation of the children of Ukraine
- National developments

11. Date and place of next meetings

- Wednesday, 6 December 2023, Paris (Council of Europe Office)
- First part of the 2024 session (22-26 January 2024), Strasbourg