

AS/Soc/PHSD (2024) OJ02rev2
14 May 2024
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Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on Public Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris

on Monday, 3 June 2024, from 9:30 to 10 am

This revised draft agenda, addressed to full members of the Sub-Committee on Public Health and Sustainable Development and their alternates, is the convocation to the meeting

Copy to secretaries of delegations and political groups

Meeting documents will be 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]

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Sub-Committee

[List of members]

✓ Chairperson

✓ Vice-Chairperson

3. Agenda

[AS/Soc/PHSD (2024) OJ02rev2]

Adoption of the revised draft agenda

4. Minutes

[AS/Soc/PHSD (2024) PV01]

Approval of the draft minutes of the meeting held on 25 January 2024

5. Reports from Committee representatives to external events

77th World Health Assembly (WHA), 27 May - 1 June 2024, Geneva – Mr Andrej Hunko (Germany, UEL)

6. Date and place of next meeting

- 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 (*to be confirmed*)