



AS/Soc (2023) OJ05rev

16 June 2023

Asocoj05rev_2023

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg

Tuesday, 20 June 2023, 8.30 to 10.30 am (room 7)

Wednesday, 21 June 2023, 12 to 12.30 pm (room 6)

**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

Thursday, 22 June 2023, 10.30 am to 12.30 pm (room 9)

Network of Contact Parliamentarians for a healthy environment

Thursday, 22 June 2023, 12:45 to 1:45 pm (room 8)]

Tuesday, 20 June, 8.30 to 10.30 am (room 7)

1. Agenda

[AS/Soc (2023) OJ05rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2023) PV04, AS/Soc (2023) PV04add]

- ✓ Approval of the draft minutes of the meeting held in Paris on 22 May 2023
- ✓ Approval and declassification of the draft minutes of the public hearing on “Detention of the “socially maladjusted”” held in Paris on 22 May 2023

3. Public health emergency: the need for a holistic approach to multilateralism and health care

Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC

[[Doc 15778](#), amendments]

Consideration of possible amendments

4. Health and social protection of undocumented workers or those in an irregular situation

Rapporteur: Ms Ada Marra, Switzerland, SOC

[[Doc 15784](#), amendments]

Consideration of possible amendments

5. Committee’s work programme and priorities

[AS/Soc (2023) 01rev4, AS/Soc (2023) 02rev4, AS/Soc (2023) 03]

5.1. Appointment of rapporteurs

[[Doc 15729](#)]

- ✓ Promoting universal health coverage

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

- ✓ Meeting of the Executive Committee of the North-South Centre, 30 June 2023, Strasbourg and online
- ✓ The event “The Collective Complaints Procedure: 25 Years in Pursuit of Human Rights and Social Justice”, Social Rights Department of the Council of Europe, 6 July 2023, Strasbourg
- ✓ “Decent work: building a sustainable future”, proposed side event at the UN High-Level Political Forum on Sustainable Development, 18 July 2023 (*to be confirmed*), UN Headquarters, New York, USA
- ✓ World Trade Organization Public Forum 2023, 12-15 September 2023, Geneva, Switzerland
- ✓ 39th meeting of the Lanzarote Committee, 26-28 September 2023, Strasbourg
- ✓ 8th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 27-29 September 2023, Strasbourg
- ✓ Working group on green public administration (GT-A) European Committee on Democracy and Governance (CDDG), 2-3 October 2023, Strasbourg
- ✓ 45th Session of the Congress of Local and Regional Authorities, 25-27 October 2023, Strasbourg
- ✓ 4th plenary meeting of the Steering committee for human rights in the fields of biomedicine and health (CDBIO) 14-17 November 2023, Riga
- ✓ United Nations Climate Change conference – COP28, including the Parliamentary Meeting organised by the IPU, 30 November-12 December 2023, Dubai, UAE (*participation limited to 3 days*)

5.3. *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

5.4. *Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling*

[AS/Soc (2023) 36, AS/Soc (2023 37)]

- ✓ Social mobilisation, social unrest, and police reaction in Council of Europe member States: need for a new social contract?
- ✓ Mainstreaming the human right to a safe, clean, healthy, and sustainable environment with the Reykjavík process

5.5. *References transmitted to the Committee*

[[Doc 15701](#), [Doc 15727](#)]

for consultation

- ✓ Strengthening the protection of biodiversity in Europe through sustainable and fair financing of the Bern Convention

for information

- ✓ The foreseeable wealth gap in the automated future

5.6. *Replies of the Committee of Ministers*

[[Doc 15734](#), [Recommendation 2234 \(2022\)](#), AS/Soc (2023) 24]

Consideration of the Committee of Ministers’ replies to the Assembly’s Recommendations on:

- ✓ Eradicating extreme child poverty in Europe: an international obligation and a moral duty

5.7. *Reports from Committee representatives to external events*

- ✓ OECD Global Parliamentary Network Meeting, 4-5 April 2023, Paris – Mr Hişyar Özsoy (Türkiye, UEL)
- ✓ 6th Plenary meeting of the Committee of the Parties to the MEDICRIME Convention, 10-12 May 2023, Strasbourg – Mr Bob van Pareren (Netherlands, EC/DA)
- ✓ 38th meeting of the Lanzarote Committee, 30 May-2 June 2023, Strasbourg and online – Mr Jean-Pierre Grin (Switzerland, ALDE)

- ✓ Meeting of the Steering Committee for the Rights of the Child (CDENF), 1 June 2023 – Joint plenary session with the European Committee on Legal co-operation (CDCJ) – Mr Bob van Pareren (Netherlands, EC/DA)
- ✓ Strengthening National Child Participation Frameworks and Action in Europe – CP4EUROPE – Final Conference, 6-7 June 2023, Strasbourg – Ms Sevinj Fataliyeva (Azerbaijan, EC/DA)
- ✓ 3rd plenary meeting of the Steering committee for human rights in the fields of biomedicine and health (CDBIO), 6-9 June 2023, Strasbourg – Mr David Morris (United Kingdom, EC/DA)
- ✓ Conference on Transition of Jobs & 3rd meeting of the European Committee for Social Cohesion (CCS), 14-15 June 2023, Attard, Malta – Ms Romilda Zarb (Malta, SOC)

6. Changes in the Sub-Committees

[Lists of the Sub-Committees]

7. Network of Contact Parliamentarians for a healthy environment

Statement by the Network Chairperson on the meeting held in Paris on 22 May 2023

8. Other business

- ✓ National developments
- ✓ Nominations for the [Václav Havel Human Rights Prize](#)

Wednesday, 21 June 2023, 12 to 12.30 pm (room 6)

9. Preventing addictive behaviours in children

Rapporteur: Ms Diana Stoica, Romania, ALDE
[AS/Soc (2023) 34]

Consideration of a preliminary draft report

10. Strengthening palliative care for children

Rapporteur: Ms Diana Stoica, Romania, ALDE
[AS/Soc (2023) 35]

Consideration of an introductory memorandum

11. Addressing the social and economic effects of sanctions

Rapporteur: Ms Sibel Arslan, Switzerland, SOC
[AS/Soc (2023) 30]

Consideration of an introductory memorandum

12. Date and place of next meetings

Plenary committee

- Tuesday, 19 September 2023, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October, Strasbourg
- Wednesday, 6 December 2023, Paris (Council of Europe Office)

Network of Contact Parliamentarians for a healthy environment

- Monday, 18 September 2023, 9.30 am - 4.30 pm, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October, Strasbourg

Sub-Committee on the Europe Prize

- 18-19 August 2023, official 2023 Europe Prize presentation ceremony, Bolesławiec, Poland
- Monday, 18 September 2023, 4.30 - 5.30 pm, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October, Strasbourg