

**AS/Soc/ESC (2024) OJ03**

30 May 2024

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## **Committee on Social Affairs, Health and Sustainable Development**

### ***Sub-Committee on the European Social Charter***

#### **Draft agenda**

**for the meeting to be held in Vilnius (Lithuania)**

**on Wednesday 3 July from 10 am to 4.25 pm and on Thursday 4 July 2024,  
from 8.30 am to 6 pm**

This draft agenda, addressed to full members of the Sub-Committee on the European Social Charter 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)

All items will be taken in the order in which they appear on the agenda,  
with the exception of those for which a precise time is indicated

at the Radisson Blu Hotel Lietuva (room Zeta on 3 July and Alfa conference hall on 4 July),  
20 Konstitucijos Avenue, Vilnius 09308, Lithuania; phone: +370 5272 6272

**1. Agenda**

[AS/Soc/ESC (2024) OJ03]

Adoption of the draft agenda

**2. Minutes**

[AS/Soc/ESC (2024) PV02]

Approval of the draft minutes of the meeting held on 25 March 2024 in Paris

**3. Protecting social rights in times of war In Ukraine (3 July 2024) - Event on the occasion of the High-Level Conference on the European Social Charter**

[Programme]

Participation in the event

**4. High-Level Conference on the European Social Charter – “A step by Member States to take further commitments under the Charter”**

[Programme; draft political declaration]

Participation in the conference

**5. Other business**

**6. Date and place of the next meeting**

Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg (*to be confirmed*)