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**AS/Soc (2023) OJ03rev2** 26 April 2023 Asocoj03rev2\_2023

# Committee on Social Affairs, Health and Sustainable Development

# Revised draft agenda

for the meetings to be held in Strasbourg

Monday, 24 April 2023, 1 to 2 pm (room 11)

Wednesday, 26 April 2023, 10.30 to 11.30 am (room 6)

Thursday, 27 April 2023, 10.30 to 11.30 am (room 11)

This revised 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 Tuesday, 25 April 2023, 8.30 to 10.30 am (room 11)

Network of Contact Parliamentarians for a healthy environment Wednesday, 26 April 2023, 11.30 am to 12.30 pm (room 6)

Sub-Committee on Children / Sub-Committee on Artificial Intelligence and Human Rights / Sub-Committee on Education, Youth and Sport Thursday, 27 April 2023, 11.30 am to 12.30 pm (room 11)]

### Thursday, 27 April 2023, 10.30-11.30 am

#### 8. Minutes

[AS/Soc (2023) PV02, AS/Soc (2023) PV02add, AS/Soc (2023) PV02add3]

- ✓ Approval of the draft minutes of the meeting held in Marrakech on 16-17 March 2023
- ✓ Approval and declassification of the draft minutes of the public hearing on "Safeguarding democracy, rights and the environment in international trade" held in Marrakech on 16 March 2023
- ✓ Approval and declassification of the draft minutes of the public hearing on "Analysis and guidelines for a sustainable and socially fair energy transition" held in Marrakech on 16 March 2023

# 9. Safeguarding democracy, rights and the environment in international trade Rapporteur: Mr Geraint Davies, United Kingdom, SOC [Doc 15739, amendments]

Consideration of amendments

- 10. Public health emergency: the need for a holistic approach to multilateralism and health care Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC [AS/Soc (2023) 25]
  - Exchange of views with the participation of Mr Timothy Fish Hodgson, Legal Advisor on Economic,
     Social and Cultural Rights, International Commission of Jurists (ICJ)
  - Consideration of a draft report and, possibly, adoption of a preliminary draft resolution and a preliminary draft recommendation

#### 11. Committee's work programme and priorities

[AS/Soc (2023) 01rev2, AS/Soc (2023) 02rev2, AS/Soc (2023) 03]

#### 11.1. Replies of the Committee of Ministers

[Doc 15724, Recommendation 2233 (2022), AS/Soc (2023) 20, Doc 15723, Recommendation 2225 (2022), AS/Soc (2023) 21]

Consideration of the Committee of Ministers' replies to the Assembly's Recommendation on:

- ✓ Addiction to prescribed medicines
- ✓ For an assessment of the means and provisions to combat children's exposure to pornographic
  content

#### 12. Changes in the Sub-Committees

[Lists of the Sub-Committees]

#### 13. Sub-Committee on Children

Statement by the Sub-Committee Chairperson on the meeting held in Strasbourg on 26 January 2023

#### 14. Network of Contact Parliamentarians for a healthy environment

- ✓ Statement by the Network Chairperson on the meetings held in Marrakech and Ben Guerir on 17-18 March 2023, and in Strasbourg on 26 April 2023
- ✓ Endorsement of the Statement of the Network on "A safe, clean, healthy and sustainable environment: a universal human right" adopted on 26 April 2023

#### 15. Other business

- National developments
- ✓ Nominations for the Václav Havel Human Rights Prize

#### 16. Date and place of next meetings

#### Plenary committee

- Monday, 22 May 2023, 9.30 am 4.15 pm, Paris (Council of Europe Office)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg
- Tuesday, 19 September 2023, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg
- Wednesday, 6 December 2023, Paris (Council of Europe Office)

## Network of Contact Parliamentarians for a healthy environment

- Monday, 22 May 2023, 4.15 5.30 pm, Paris (Council of Europe Office)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg
- Monday, 18 September 2023, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg

#### **Sub-Committee on the Europe Prize**

- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg (date to be confirmed)