

AS/Soc (2024) OJ05rev

21 June 2024

Asocj05rev_2024

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg

Tuesday, 25 June 2024, from 9.15 am to 10.00 am (room 10)

Tuesday, 25 June 2024, from 2 pm to 3.30 pm – Joint meeting AS/CULT (room 10)

Thursday, 27 June 2024, from 3 pm to 3.30 pm (room 9)

**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)

[Parliamentary Network on the situation of the children of Ukraine

Thursday, 27 June 2024, from 1.00 pm to 2.00 pm (room 8)

Sub-Committee on the Europe Prize

Thursday, 27 June 2024, from 2.00 pm to 3.00 pm (room 9)]

Tuesday, 25 June 2024, from 9.15 am to 10.00 am

1. Agenda

[AS/Soc (2024) OJ05rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2024) PV04, AS/Cult-AS/SOC (2024) PV01]

Approval of the draft minutes of the meeting held in Paris on 3 June 2024

Approval and declassification of the draft minutes of the joint public hearing on “the North-South Centre”, held in Strasbourg on 18 April 2024

3. Ensuring safe, healthy and sustainable food for all

Rapporteur : M. Simon Moutquin, Belgique, SOC

[AS/Soc (2023) 33]

Exchange of views with the Young Ambassadors for Food Resilience led by the association MakeSense

Tuesday, 25 June 2024, from 2 pm to 3.30 pm

4. Joint meeting with the Committee on Culture, Science, Education and Media

Hearing on “Countering addiction to sports betting”, with the participation of:

- Ms Sylvie Andreau, journalist, France
- Mr Jann Schumacher, Chair of the Expert Group on Online addictions of the Pompidou Group, Switzerland
- Mr Yves Lourgouilloux, Chair of MARS, Network of Magistrates / Prosecutors responsible for Sports, Enlarged Partial Agreement on Sport (EPAS), Council of Europe
- Mr Dimitrios Davakis, Hellenic Football Federation (HFF), Legal Council/Integrity Expert, Greece
- Mr Ioannis Simosis, Athlete, Greece

Thursday, 27 June 2024, from 3 pm to 3.30 pm

5. Safeguarding human rights for future generations

Rapporteur: Mr Pedro Cegonho, Portugal, SOC

[\[Doc 15999\]](#)

Consideration of possible amendments

6. Changes in Sub-Committees

[Lists of the sub-committees]

Approval of modifications in the composition of the sub-committees lists

7. Sub-Committee on Public Health and Sustainable Development

Statement by the Sub-Committee Chairperson on the meetings held in Paris on 3 June 2024 and in Strasbourg on 11, 12 June 2024

8. Committee's work programme and priorities

[AS/Soc (2024) 01rev4, AS/Soc (2024) 02rev4, AS/Soc (2024) 03]

8.1. Appointment of rapporteurs

[\[Doc. 15972\]](#)

- Violent pornography (*for opinion*)

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

- Conference “Promoting safety, integrity, equality and inclusion in sport”, Athens, 4-5 November 2024
- Ad hoc Committee of the Bureau to participate in the World Forum for Democracy 2024: 6-8 November 2024, Strasbourg
- United Nations Climate Change conference – COP29, including the Parliamentary Meeting organised by the IPU, 11-22 November 2024, Baku, Azerbaijan (participation limited to three days)

8.3. Reports from Committee representatives to external events

- 4th meeting of the Drafting Group on the Protection of the Environment through Criminal Law (PC-ENV), 4-7 June 2024, Strasbourg – Ms Ovchynnykova (Ukraine, ALDE)
- 5th Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 11 - 14 June 2024, Strasbourg – Mr Pierre-Alain Fridez (Switzerland, SOC)
- Ad hoc Committee of the Bureau to visit the International Committee of the Red Cross (ICRC) and other Geneva-based international organisations in the framework of the follow-up to Resolution 2529 (2024) on “The situation of the children of Ukraine”, 13 June 2024, Geneva – M. Simon Moutquin (Belgium, SOC) / Ms Olena Khomenko (Ukraine, EC/DA).

9. Other business

10. Date and place of next meetings

Plenary committee

- Friday, 13 September 2024, Lisbon (Portugal)
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg
- Friday, 6 December 2024, Strasbourg

Network of Contact Parliamentarians for a healthy environment

- Thursday, 12 September 2024, Lisbon (Portugal)
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Parliamentary Network on the situation of the children of Ukraine

- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg

Sub-Committee on Public Health and Sustainable Development

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

Sub-Committee on the Europe Prize

- Official presentation ceremony of the Europe Prize, Thursday, 17 October 2024, Terrassa (Spain) (*to be confirmed*)