



#### AS/Soc/NCP (2024) OJ05

05 September 2024 AsocNCPoj05\_2024

# Committee on Social Affairs, Health and Sustainable Development

# Network of Contact Parliamentarians for a healthy environment

# Draft agenda

for the meeting to be held in Lisbon on Thursday 12 September 2024, from 9.00 am to 7.00 pm (Sala do Senado, Assembleia da República, Palácio de S. Bento)

This draft agenda, addressed to the members of the Network, is the convocation to the meeting Copy to secretaries of delegations and political groups

Meeting documents will be published on <a href="PACE Apps">PACE Apps</a> (restricted access)

All hearings are public unless specified otherwise.

#### Thursday, 12 September, from 9.00 am to 12.00 am:

#### 1. Agenda

[AS/Soc/NCP(2024) OJ05]

Adoption of the revised draft agenda

#### 2. Welcome address by Mr Marcos Perestrello, Vice-President of the Assembleia da República

#### 3. Minutes

[AS/Soc/NCP (2024) PV 04, AS/Soc/NCP (2024) PV 04add]

- Approval of the draft minutes of the meeting held in Paris on 4 June 2024
- Approval and declassification of the draft minutes of the exchange of views on "Ensuring safe, healthy and sustainable food for all" held in Paris on 4 June 2024

# 4. Portuguese approaches on sustainable energy for mobility and housing from a general perspective to concrete measures:

- Mr Jorge Delgado, former Secretary of State for Infrastructure and Secretary of State for Mobility main national challenges in terms of sustainable mobility and the Portuguese policies to address them
- Mr Nelson Lage, President of ADENE (National Energy Agency) ADENE action for the energy transition
- Mr Miguel Gaspar, former councillor on the Lisbon City Council Sustainable development challenges facing cities, the example of Lisbon
- Ms Luísa Salgueiro, Mayor of Matosinhos and President of the National Association of Portuguese Municipalities (ANMP) - Strategy to decarbonize Matosinhos by 2030 in terms of housing and the concrete actions taken
- Mr João Crispim, Fundação Mestre Casais (Engineer) concrete measures for sustainable mobility and housing
- Mr Vladimiro Feliz, Engineer, Director of Ceiia's Collaborative Laboratory new technologies, products and services to accelerate cities' transition towards carbon neutrality.

## Thursday, 12 September, from 2.30 pm to 7.00 pm:

### 5. Field visit in Sintra

- Visit of the Professional School for the Recovery of Sintra's Heritage
- Visit of the Quinta da Regaleira

## 6. Date and place of next meeting

- First part of the 2025 session of the Assembly, 27-31 January 2025, Strasbourg