

AS/Soc/ESC (2024) OJ01

15 January 2024

Asocescoj01_2024

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda

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

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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

All hearings are public unless specified otherwise

of the meeting to be held in Strasbourg (Palais de l'Europe, room 10)

Thursday, 25 January 2024, 2.30-2.45 pm

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Sub-Committee**
[List of members]
 - ✓ Chairperson
 - ✓ Vice-Chairperson
- 3. Agenda**
[AS/Soc/ESC (2024) OJ01]
Adoption of the draft agenda
- 4. Minutes**
[AS/Soc (2023) PV01]
Approval of the draft minutes of the meeting held on 26 January 2023
- 5. The work of the Committee of Ministers' Rapporteur Group on Social and Health Questions (GR-SOC): follow-up to the Reykjavik Summit**
Statement by the Chairperson
- 6. 2024 work programme of the Sub-Committee**
Statement by the Chairperson
- 7. Other business**
- 8. Date and place of the next meeting**
Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg (*date to be confirmed*)