

AS/Soc/PHSD (2024) OJ01
15 January 2024
Asocphsdoj01_2024

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on Public Health and Sustainable Development

Draft agenda

This draft agenda, addressed to full members of the Sub-Committee on Public Health and Sustainable Development 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 hearings are public unless specified otherwise

for the meeting to be held in Strasbourg (Palais de l'Europe, room 10)
Thursday, 25 January 2024, 2.45-3 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/PHSD (2024) OJ01]
Adoption of the draft agenda
- 4. Minutes**
[AS/Soc/PHSD (2023) PV01, AS/Soc/PHSD (2023) PV01add]
 - ✓ Approval of the draft minutes of the meeting held on 26 January 2023
 - ✓ Approval and declassification of the draft minutes of the public hearing on “Risk of commodification of substances of human origin” held on 26 January 2023
- 5. Other business**
Recent developments in the areas of Public Health and Sustainable Development in member States
- 6. Date and place of next meeting**
Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg (*date to be confirmed*)