

AS/Soc/NCP (2024) OJ01

15 January 2024

AsocNCPoj01_2024

Committee on Social Affairs, Health and Sustainable Development

Network of Contact Parliamentarians for a healthy environment

Draft agenda

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 [PACE Apps](#) (restricted access)

All hearings are public unless specified otherwise.

of the meeting to be held in Strasbourg (Palais de l'Europe, Room 7)

on Wednesday, 24 January 2024 from 12:45 to 1.45 pm

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Network

[List of members]

- Chairperson
- Vice-Chairperson

3. Agenda

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Adoption of the draft agenda

4. Minutes

[AS/Soc/NCP (2023) PV 06; AS/Soc/NCP (2023) PV 06add; AS/Soc/NCP/FEM (2023) PV 01 and AS/Soc/NCP (2023) PV 07]

- Approval of the draft minutes of the meeting held in Paris on 18 September 2023
- Approval and declassification of the draft minutes of the hearing held on 18 September 2023
- Approval and declassification of the draft minutes of the joint meeting held in Strasbourg on 10 October 2023
- Approval of the draft minutes of the meeting held in Strasbourg on 12 October 2023

5. Ecocide: recent developments and challenges for anchoring it in national, European and international law

Exchange of views with Ms Jojo Mehta, co-founder and Executive Director of Stop Ecocide International (SEI)

6. Work programme of the Network for 2024

Statement by the Chair and exchange of views

7. Other business

8. Date and place of next meetings

- Tuesday, 26 March 2024 Paris (Council of Europe Office)
- Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg
- Tuesday, 4 June 2024, Paris OR elsewhere (to be confirmed)
- Third part of the 2024 session of the Assembly, 24-28 June 2024
- Fourth part of the 2024 session of the Assembly, 30 September – 4 October 2024, Strasbourg