



AS/Soc/NCP (2023) OJ04

3 May 2023

AsocNCPoj04_2023

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 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 at the Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière)
[+ 33 1 44 05 33 60]**

Monday, 22 May 2023, 4.15 to 5.30 pm

1. Agenda

[AS/Soc/NCP (2023) OJ04]

Adoption of the draft agenda

2. Minutes

[AS/Soc/NCP (2023) PV02add, AS/Soc/NCP (2023) PV03,]

Approval and declassification of the draft minutes of the hearing and study day held in Morocco on 17-18 March 2023

Approval of the draft minutes of the meeting held in Strasbourg on 26 April 2023

3. Work programme of the Network

Statement by the Chairperson and exchange of views

4. Exchange of views on the 4th Summit of the Council of Europe: state of play and follow-up activities

5. Other business

6. Date and place of next meetings

- Third part-session 2023 of the Assembly, 19-23 June 2023, Strasbourg (*date to be confirmed*)
- Monday, 18 September 2023, Paris (Council of Europe Office)
- Fourth part-session 2023 of the Assembly, 9-13 October, Strasbourg (*date to be confirmed*)