



AS/Soc (2023) OJ04rev2 17 May 2023 Asocoj04rev2_2023

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris on Monday, 22 May 2023, 9.30 am to 4.15 pm

This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting.

Copy to Secretaries of Delegations and of Political Groups

Meeting documents are published on pace-apps (restricted access).

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

[Network of Contact Parliamentarians for a healthy environment¹ Monday, 22 May 2023, 4.15 to 5.30 pm*]

Monday, 22 May, 9.30 am-12.30 pm*

1. Agenda [AS/Soc (2023) OJ04rev2]

Adoption of the revised draft agenda

- 2. Minutes [AS/Soc (2023) PV02add2, AS/Soc (2023) PV02add4, AS/Soc (2023) PV03, AS/Soc (2023) PV03add]
- ✓ Approval and declassification of the draft minutes of the public hearing on "Public health emergency: the need for a holistic approach to multilateralism and health care" held in Marrakech on 16 March 2023
- ✓ Approval and declassification of the draft minutes of the public hearing on "Analysis and guidelines to guarantee the right to housing and to decent housing" held in Marrakech on 17 March 2023
- ✓ Approval of the draft minutes of the meetings held during the second part-session in Strasbourg
- ✓ Approval and declassification of the draft minutes of the exchange of views on "Public health emergency: the need for a holistic approach to multilateralism and health care" held in Strasbourg on 26 April 2023
- **3.** Health and social protection of undocumented workers or those in an irregular situation *Rapporteur: Ms Ada Marra, Switzerland, SOC* [AS/Soc (2023) 26]

Consideration of a draft report and adoption of a draft resolution and a draft recommendation

4. "Long Covid" and access to the right to health Rapporteur: Ms Romilda Zarb, Malta, SOC [AS/Soc (2023) 18]

Consideration of an introductory memorandum

* Provisional timing as indicated by the Secretariat

¹ Please see the separate draft agenda for the meeting of the Network.

- 5. Committee's work programme and priorities [AS/Soc (2023) 01rev3, AS/Soc (2023) 02rev3, AS/Soc (2023) 03]
- 5.1. Appointment of Committee representatives to external events (subject to the availability of funds)
 - ✓ 3rd plenary meeting of the Steering Committee for Human rights in the fields of Biomedicine and Health (CDBIO), 6-9 June 2023, Strasbourg
 - ✓ Conference on Transition of Jobs & 3rd meeting of the European Committee for Social Cohesion (CCS), 14-15 June 2023, Attard, Malta (Corinthia Palace) & videoconference
- 5.2. Replies of the Committee of Ministers [Doc 15709, Recommendation 2227 (2022), AS/Soc (2023) 17, Doc 15723, Recommendation 2225 (2022), AS/Soc (2023) 21, Doc 15724, Recommendation 2233 (2022), AS/Soc (2023) 20]

Consideration of the Committee of Ministers' replies to the Assembly's Recommendations on:

- ✓ Deinstitutionalisation of persons with disabilities
- ✓ For an assessment of the means and provisions to combat children's exposure to pornographic content
- ✓ Addiction to prescribed medicines

6. The European Social Charter: outlook for social rights after the Reykjavík Summit

Exchange of views with Ambassador Joan Forner Rovira, Permanent Representative of Andorra to the Council of Europe, Chairperson of the Rapporteur Group of the Committee of Ministers on Social and Health Questions (GR-SOC)

<u>Monday, 22 May, 2-4.15 pm*</u>

- 7. Detention of the "socially maladjusted" Rapporteur: Mr Stefan Schennach, Austria, SOC [AS/Soc (2023) 29]
 - ✓ Consideration of an introductory memorandum
 - ✓ Public hearing with the participation of:
 - Mr Marius Turda, Professor of 20th Century Central and Eastern European Biomedicine, Oxford Brookes University, UK
 - Ms Boglárka Benko, Registry of the European Court of Human Rights, Council of Europe
 - Mr Thomas Kattau, Deputy Executive Director, Pompidou Group (Council of Europe International Co-operation Group on Drugs and Addictions)
 - Ms Laura Marchetti, Policy Manager, Mental Health Europe, Brussels
- 8. Safeguarding future rights for future generations Rapporteur: Mr Pedro Cegonho, Portugal, SOC [AS/Soc (2023) 31]

Consideration of an introductory memorandum

9. Committee's work programme and priorities [AS/Soc (2023) 01rev3, AS/Soc (2023) 02rev3, AS/Soc (2023) 03]

9.1. Reports from Committee representatives to external events

- ✓ 44th session of the Congress of Local and Regional Authorities, 21-23 March 2023, Strasbourg Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ OECD Global Parliamentary Network Meeting, 4-5 April 2023, Paris Mr Hişyar Özsoy (Türkiye, UEL) and Ms Emine Nur Günay (Türkiye, NR)
- ✓ 2023 Global Parliamentary Forum (GPF) jointly organised by the World Bank & the International Monetary Fund, 10-11 April 2023, Washington DC (USA) – Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ 7th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 2-5 May 2023, Strasbourg – Mr Rik Daems (Belgium, ALDE) and Mr Jean-Pierre Grin (Switzerland, ALDE)

- ✓ 6th Plenary meeting of the Committee of the Parties to the MEDICRIME Convention, 10-12 May 2023, Strasbourg – Mr Bob van Pareren (Netherlands, EC/DA)
- ✓ European and Mediterranean Major Hazards Agreement (EUR-OPA) 79th Meeting of the Committee of Permanent Correspondents, 11 May 2023, online – Mr Simon Moutquin (Belgium, SOC) and Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Eastern Europe and Central Asia (EECA) Regional meeting, Building parliamentary co-operation towards health systems strengthening in the Eastern Europe and Central Asia region, UNITE Parliamentarians Network for Global Health (UNITE), 15–17 May, 2023, Tbilisi, Georgia – Ms Eka Sepashvili (Georgia, EC/DA)

10. Changes in the Sub-Committees

[Lists of the Sub-Committees]

11. Sub-Committee on Children

Statement by the Sub-Committee Chairperson on the meetings held in Strasbourg on 26 January 2023 and 27 April 2023

12. Other business

- ✓ National developments
- ✓ Nominations for the Václav Havel Human Rights Prize

13. Date and place of next meetings

Plenary committee

- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg
- Tuesday, 19 September 2023, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg
- Wednesday, 6 December 2023, Paris (Council of Europe Office)

Network of Contact Parliamentarians for a healthy environment

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

Sub-Committee on the Europe Prize

- third part of the 2023 session of the Assembly, 22 June 2023, 10:30 am-12:30 pm, Strasbourg, ceremony for the presentation of the 2023 European Diplomas
- 2023 Europe Prize presentation ceremony, Bolesławiec, Poland (date to be confirmed)