

**SECRETARIAT GENERAL**

**DIRECTORATE GENERAL HUMAN RIGHTS AND RULE OF LAW**

*DEPARTMENT OF THE EUROPEAN SOCIAL CHARTER*



Strasbourg, 9 September 2020

PECS(2020)1rev

**EUROPEAN SOCIAL COHESION PLATFORM  
(PECS)**

**Fifth Meeting**

**Agenda**

24-25 September 2020

*Opening of the meeting: Thursday, 24 September 2020*

*Closing of the meeting: Friday, 25 September 2020*

*10.00-12.30 am – 2.30-5.00 pm*

Via Videoconference

Strasbourg, France

## **1. Opening of the meeting**

Welcoming address:

- **Mr Jan MALINOWSKI**, Head of the Department of the European Social Charter, Directorate of Human Rights, DG (tbc)

## **2. Adoption of the draft agenda and order of business**

### **3. PECS Terms of Reference 2020-2021 and the work plan for 2020-2021**

Presentation of the terms of reference and draft work plan for the biennium 2020-2021, exchange of views and possible approval of the work plan

## **4. Matters of general interest to the PECS**

- 4.1. Recent developments within the Council of Europe
- 4.2. Recent developments in Member States

## **5. Background Paper Towards a Revised Council of Europe Strategy for Social Cohesion**

Presentation of the final Background Paper, final exchange of views and approval of the Paper

## **6. Declaration of the Committee of Ministers of the Council of Europe on the risks of computer-assisted or AI-enabled decision-making in the field of social safety net**

Presentation, final exchange of views and possible approval of the draft declaration

## **7. Outline of the concept paper on examination of new trends and challenges to social cohesion particularly in the light of Covid-19 pandemic**

Presentation of the outline and exchange of views

## **8. New topics within the particular interest of PECS**

Exchange of good practices and innovative approaches; further elaboration of study(s)/report(s)

## **9. Election of the chair, vice-chair and bureau**

*N.B. Elections will be possible, if the technical solutions are provided for a voting in secret ballot or agreed otherwise.*

## **10. Appointment of thematic rapporteurs**

- 10.1. Appointment of the PECS rapporteurs on gender equality, children's rights and rights of persons with disabilities
- 10.2. Suggestion and appointment of the PECS ad-hoc rapporteurs (on Roma issues, AI, others)

## **11. Any other business**

## **12. Date and venue of the next PECS meeting**

## **13. Adoption of the abridged report**

## **14. Closing of the meeting**