



AS/Soc (2022) OJ08rev2

30 November 2022

Asocj08rev2_2022

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in Paris

on Friday, 2 December 2022, from 11 am to 4.30 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 the Parliamentary Assembly extranet website
(restricted area for national delegations): <http://assembly.coe.int/extranet>.

at the Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière)

[tel. + 33 1 44 05 33 60]

[Network of Contact Parliamentarians for a healthy environment

Friday, 2 December 2022, 9 to 11 am

Sub-Committee on the European Social Charter

Friday, 2 December 2022, from 4.30 to 5.30 pm]

Friday, 2 December 2022, 11 am-12.30 pm*

1. Agenda

[AS/Soc (2022) OJ08rev2]

Adoption of the revised draft agenda

2. Minutes

[AS/Soc (2022) PV06, AS/Soc (2022) PV06add, AS/Soc (2022) PV07, AS/Soc (2022) PV07add, AS/Cult-AS/Soc (2022) PV01]

- ✓ Approval of the draft minutes of the meeting held in İzmir (Türkiye) on 22-23 September
- ✓ 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 İzmir (Türkiye) on 23 September
- ✓ Approval of the draft minutes of the meetings held in Strasbourg during the fourth part-session 2022 of the Assembly
- ✓ Approval and declassification of the draft minutes of the public hearing on “Child abuse in Europe: addressing, compensation and prevention” held in Strasbourg on 11 October
- ✓ Approval and declassification of the draft minutes of the joint public hearing on “Sports governance and social rights: the protection of workers’ rights in Qatar” held in Strasbourg on 13 October

3. Environmental impact of armed conflicts

Rapporteur: Mr John Howell, United Kingdom, EC/DA

[AS/Soc (2022) 46]

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

* Provisional timing as indicated by the Secretariat.

4. Political strategies to prevent, prepare for, and face the consequences of natural disasters

Rapporteur: Mr Simon Moutquin, Belgium, SOC

[AS/Soc (2022) 48]

Consideration of a preliminary draft report

5. Network of Contact Parliamentarians for a healthy environment

Statement by the Network Chairperson on the meeting held in Paris on 2 December

6. Committee's work programme and priorities

[AS/Soc (2022) 01rev7, AS/Soc (2022) 02rev7, AS/Soc (2022) 03]

6.1. Appointment of rapporteurs

[Doc. 15416, Doc. 15517, Doc. 15557, Doc. 15558, Doc. 15566, Doc. 15580 & 15595, Doc. 15607]

For report:

- ✓ "Long Covid" and access to the right to health
- ✓ Strengthening palliative care for children
- ✓ Child protection in competitive sports
- ✓ Addressing the social and economic effects of sanctions
- ✓ Analysis and guidelines to guarantee the right to housing and to decent housing
- ✓ Ensuring a healthy, sustainable and secure food supply

For opinion:

- ✓ The activities of the Organisation for Economic Co-operation and Development (OECD)

6.2. References transmitted to the Committee for information

[Doc 15556, Doc 15582]

- ✓ Ensuring parliamentary involvement and a rights-based approach in the WHO negotiations of a Pandemic Treaty
- ✓ Attempts to change the International Health Regulations of the World Health Organization might violate human rights

Friday, 2 December 2022, 2 – 4.30 pm

7. Deliberate germline editing in human beings

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Soc (2022) 08rev]

- ✓ Consideration of a revised introductory memorandum
- ✓ Public hearing with the participation of:
 - Ms Anne Forus, Vice-Chairperson of the International Bioethics Committee (UNESCO) and Senior Advisor, Department of Health Legislation & Biotechnology, Norwegian Directorate of Health.
 - Ms Dafna Feinholz, Chief of Section, Bioethics & Ethics of Science Section (UNESCO)
 - Ms Laurence Lwoff, Head of Human Rights and Biomedicine Division, Human Rights Directorate (Council of Europe)

8. Right of the child to protection while using the internet

Rapporteur: Mr Joseph O'Reilly, Ireland, EPP/CD

[AS/Soc (2022) 49]

Consideration of an introductory memorandum

9. Committee's work programme and priorities

[AS/Soc (2022) 01rev7, AS/Soc (2022) 02rev7, AS/Soc (2022) 03]

9.1. Appointment of Committee representatives to external events (subject to the availability of funds)

- ✓ RTT/ROMACT event on children left behind in Bulgaria, 12 December, Sofia
- ✓ UNITE – Global Parliamentarians Network to end infectious diseases, 5-7 December, Lisbon
- ✓ Steering Committee for Human Rights (CDDH) Workshop “Implementing human rights and environmental due diligence”, 6 December, online
- ✓ 37th plenary meeting of the Lanzarote Committee, 31 January-2 February 2023, Strasbourg

9.2. Reports from Committee representatives to external events

- ✓ Interactive workshop on youth policies organised by the Chamber of Councillors of the Moroccan Parliament, 1 October, Marrakech: Mr Stefan Schennach (Austria, SOC)
- ✓ World Health Summit, 16-18 October, Berlin: Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Meeting of the Bureau of the North-South Centre & Award Ceremony of the North-South Prize of the Council of Europe, 17-18 October, online & in Lisbon: Mr Stefan Schennach (Austria, SOC)
- ✓ 43rd Congress Session, 25-27 October, Strasbourg: Mr Armen Gevorgyan (Armenia, EC/DA)
- ✓ 2nd meeting of the Committee of the Parties (CoP) to the Council of Europe Convention against the Trafficking in Human Organs, 27 October, Strasbourg and online: Mr Stefan Schennach (Austria, SOC)
- ✓ Meeting of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 2-4 November, Strasbourg: Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ World Forum for Democracy, 7-9 November, Strasbourg: Ms Emine Nur Günay (Türkiye, NR), Mr Armen Gevorgyan (Armenia, EC/DA) and Ms Yuliia Ovchynnykova (Ukraine, ALDE)
- ✓ United Nations Climate Change conference – COP27, including the Parliamentary Meeting organised by the IPU (13 November), 7-18 November, Sharm El Sheikh, Egypt: Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 6th meeting of the Steering Committee for the Rights of the Child (CDENF), 15-17 November, Strasbourg/online: Ms Sevinj Fataliyeva (Azerbaijan, EC/DA) and Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ Meeting of the Committee of Ministers' Working Party on Improving the European Social Charter System (GT-CHARTÉ), 22 November, Strasbourg: Mr Jean-Pierre Grin (Switzerland, ALDE)
- ✓ 16th meeting of the European Committee on Democracy and Governance (CDDG), 28-29 November, Strasbourg/online: Mr Armen Gevorgyan (Armenia, EC/DA)

9.3. Replies of the Committee of Ministers[Doc 15623, Recommendation 2211 (2021), AS/Soc (2022) 45,
Doc 15613, Recommendation 2222 (2022), AS/Soc (2022) 44]

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

- ✓ Anchoring the right to a healthy environment: need for enhanced action by the Council of Europe
- ✓ Beating Covid-19 with public health measures

10. Changes in Sub-Committees

[Lists of the Sub-Committees]

11. Other business

National developments

12. Date and place of next meetings

Plenary committee

- First part of the 2023 session of the Assembly, 23-27 January 2023, Strasbourg
- 16-17 March 2023, Morocco (*date and place to be confirmed, subject to Bureau authorisation*)
- Second part of the 2023 session of the Assembly, 24-28 April 2023, Strasbourg
- Monday, 22 May 2023, Paris (Council of Europe Office) (*to be confirmed*)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg
- Tuesday, 19 September 2023, Paris (Council of Europe Office) (*to be confirmed*)
- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg
- Wednesday, 6 December 2023, Paris (Council of Europe Office) (*to be confirmed*)

Network of Contact Parliamentarians for a healthy environment

- First part of the 2023 session of the Assembly, 23-27 January 2023, Strasbourg (*to be confirmed*)
- 17-18 March 2023, Morocco (*to be confirmed, subject to Bureau authorisation*)

Sub-Committee on the European Social Charter

- First part of the 2023 session of the Assembly, 23-27 January 2023, Strasbourg (*to be confirmed*)

Sub-Committee on the Europe Prize

- First part of the 2023 session of the Assembly, 23-27 January 2023, Strasbourg (*to be confirmed*)
- Second part of the 2023 session of the Assembly, 24-28 April 2023, Strasbourg (*to be confirmed*)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg (*to be confirmed*)

Sub-Committee on Public Health and Sustainable Development

- First part of the 2023 session of the Assembly, 23-27 January 2023, Strasbourg (*to be confirmed*)

Sub-Committee on Children

- First part of the 2023 session of the Assembly, 23-27 January 2023, Strasbourg (*to be confirmed*)