



AS/Soc (2020) OJ 09

28 October 2020

Asocoj09_2020

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

for the meeting to be held on Tuesday, 1 December 2020,
from 9.30 am to 12 noon, and from 2 to 4.30 pm on the KUDO platform
(votes expected between 10 and 10.30 am, and at 4.15 pm)

Tuesday, 1 December 2020, from 9.30 am to 12 noon

1. **Agenda**
[AS/Soc (2020) OJ 09]

Adoption of the draft agenda
2. **Minutes**
[AS/Soc (2020) PV 08]

Approval of the draft minutes of the meeting held by videoconference on 21 October 2020
3. **Discrimination against persons dealing with long-term illness**
Rapporteur: Ms Martine Wonner, France, ALDE
[AS/Soc (2020) 44]

Consideration of a draft report and adoption of a draft resolution **(vote expected at 10 am)**
4. **Humanitarian action for refugees and migrants in countries at the Southern Mediterranean Sea**
Rapporteur: Ms Jennifer De Temmerman, France, ALDE
[AS/Soc (2020) 31, Doc. ...]

Consideration and approval of a draft opinion **(vote expected at 10.20 am)**
5. **Deinstitutionalisation of persons with disabilities**
Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE
[AS/Soc (2020) 47]

Consideration of an introductory memorandum
6. **Socio-economic inequalities in Europe: time to restore social trust by strengthening social rights**
Rapporteur: Ms Selin Sayek Böke, Turkey, SOC
[AS/Soc (2020) 45]

Consideration of an introductory memorandum
7. **Towards a Covid-19 vaccine: ethical, legal and practical considerations**
Rapporteur: Ms Jennifer De Temmerman, France, ALDE
[AS/Soc (2020) 50]

✓ Consideration of an introductory memorandum
✓ Public hearing with the participation of experts

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

*Copy to Secretaries of National Delegations
and of observer and partner for democracy delegations*

Tuesday, 1 December 2020, from 2 to 4.30 pm

8. For stronger action on climate change

Joint public hearing with the participation of children and experts

Session I: Inaction on climate change – a violation of children's rights

Rapporteur: Ms Jennifer De Temmerman, France, ALDE

[AS/Soc (2020) 32]

Session II: Anchoring the right to a healthy environment: need for enhanced action by the Council of Europe

Rapporteur: Mr Simon Moutquin, Belgium, SOC

[AS/Soc (2020) 43]

9. Sub-Committee on Children

Statement by the Chairperson on the meeting held by videoconference on 10 November 2020

10. Committee's work programme and priorities

[AS/Soc (2020) 01rev7, AS/Soc (2020) 02rev8]

10.1. Appointment of rapporteurs

10.2. Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling

[AS/Soc (2020) 49]

- ✓ Securing safe medical supply chains (vote expected at 4.15 pm)

10.3. Appointment of Committee representatives to external events

10.4. Reports from Committee representatives to external events

- ✓ Meeting of the Current Affairs Committee of the Congress of Local and Regional Authorities of the Council of Europe, 16 September 2020, KUDO Platform: Ms Sybille Benning (Germany, EPP/CD) and Ms Jennifer De Temmerman (France, ALDE)
- ✓ 17th meeting of DH-BIO, 3-6 November 2020, KUDO platform: Ms Reina de Bruijn-Wezeman (Netherlands, ALDE)
- ✓ 2nd meeting of the Steering Committee for the Rights of the Child (CDENF), 16-18 November 2020, KUDO platform: Mr Jean-Pierre Grin (Switzerland, ALDE), Baroness Doreen E. Massey (United Kingdom, SOC) and Ms Martine Wonner (France, ALDE)
- ✓ 12th meeting of the European Committee on Democracy and Governance (CDDG), 25-27 November 2020, KUDO platform: Ms Sibel Arslan (Switzerland, SOC)

11. Changes in Sub-Committees

[Lists of the Sub-Committees]

12. Other business

National developments

13. Date and place of next meetings

Plenary Committee

- Friday, 18 December 2020, 9.30 am - 12 noon, KUDO Platform