



AS/Soc (2020) OJ 10

4 December 2020

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Committee on Social Affairs, Health and Sustainable Development

Draft agenda

for the meeting to be held on Monday, 21 December 2020,
from 9.30 am to 12 noon on the KUDO platform

(vote expected at 10 am)

1. **Agenda**
[AS/Soc (2020) OJ 10]

Adoption of the draft agenda
2. **Minutes**
[AS/Soc (2020) PV 09, AS/Soc (2020) PV 09add, AS/Soc (2020) PV 09add2]
 - ✓ Approval of the draft minutes of the meeting held by videoconference on 1 December 2020
 - ✓ Approval and declassification of the draft minutes of the public hearing on “Towards a Covid-19 vaccine: ethical, legal and practical considerations” held by videoconference on 1 December 2020
 - ✓ Approval and declassification of the draft minutes of the public hearing on “For stronger action on climate change” held by videoconference on 1 December 2020
3. **Towards a Covid-19 vaccine: ethical, legal and practical considerations**
Rapporteur: Ms Jennifer De Temmerman, France, ALDE
[AS/Soc (2020) 54]

Consideration of a draft report and adoption of a draft resolution and a draft recommendation
(vote expected at 10 am)
4. **Overcoming the socio-economic crisis sparked by the Covid-19 pandemic**
Rapporteur: Mr Andrej Hunko, Germany, UEL
[AS/Soc (2020) 55]

Consideration of an introductory memorandum
5. **Impact of Covid-19 on children’s rights**
Rapporteur: Baroness Doreen E. Massey, United Kingdom, SOC
[AS/Soc (2020) 53]

Consideration of an introductory memorandum
6. **Sub-Committee on Children**

Statement by the Chairperson on the meeting held by videoconference on 10 November 2020
7. **Committee’s work programme and priorities**
[AS/Soc (2020) 01rev8, AS/Soc (2020) 02rev9]
 - 7.1. *Appointment of rapporteurs*

**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*

- 7.2. *Consideration of draft motions for a resolution/recommendation with a view to adoption by the Committee for tabling*
- 7.3. *Appointment of Committee representatives to external events*
- 7.4. *Reports from Committee representatives to external events*
- ✓ 12th meeting of the European Committee on Democracy and Governance (CDDG), 25-27 November 2020, KUDO platform: Ms Sibel Arslan (Switzerland, SOC)
 - ✓ 3rd meeting of the Committee of the Parties to the MEDICRIME Convention on the counterfeiting of medical products and similar crimes involving threats to public health, 1-3 December 2020, KUDO platform: Mr Geraint Davies (United Kingdom, SOC)
 - ✓ 30th meeting of the Lanzarote Committee, 7-10 December 2020, KUDO platform: Mr Jean-Pierre Grin (Switzerland, ALDE) and Baroness Doreen E. Massey (United Kingdom, SOC)

8. Changes in Sub-Committees
[Lists of the Sub-Committees]

9. Other business

National developments

10. Date and place of next meetings

Plenary committee

- January part-session 2021 of the Assembly, 25-29 January 2021, Strasbourg (*place and date to be confirmed*)
- Tuesday 16 March 2021, Paris (Council of Europe Office) (*place and date to be confirmed*)
- April part-session 2021 of the Assembly, 19-23 April 2021, Strasbourg
- Thursday 20 May 2021, Paris (Council of Europe Office) (*place and date to be confirmed*)
- June part-session 2021 of the Assembly, 21-25 June 2021, Strasbourg
- Thursday 9 September 2021, Paris (Council of Europe Office) (*place and date to be confirmed*)
- Autumn part-session 2021 of the Assembly, 27 September-1 October 2021, Strasbourg
- Wednesday 1 December 2021, Paris (Council of Europe Office) (*place and date to be confirmed*)

Sub-Committee on the Europe Prize

- January part-session 2021 of the Assembly, 25-29 January 2021, Strasbourg (*place and date to be confirmed*)
- April part-session 2021 of the Assembly, 19-23 April 2021, Strasbourg (*place and date to be confirmed*)

Sub-Committee on Children

- January part-session 2021 of the Assembly, 25-29 January 2021, Strasbourg (*place and date to be confirmed*)

Sub-Committee on the European Social Charter

- January part-session 2021 of the Assembly, 25-29 January 2021, Strasbourg (*place and date to be confirmed*)

Sub-Committee on Public Health and Sustainable Development

- January part-session 2021 of the Assembly, 25-29 January 2021, Strasbourg (*place and date to be confirmed*)