



AS/Soc (2022) OJ 03

07 April 2022

Asocoj03_2022

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

for the meetings to be held in a hybrid manner

Monday, 25 April 2022, 1.30 – 2.30 pm (room 9)

Tuesday, 26 April 2022, 2 – 3.30 pm (room 2)

Strasbourg (Palais de l'Europe) and KUDO platform

[Sub-Committee on the Europe Prize (meeting to be held *in camera*)
room 2 and KUDO platform, Tuesday, 26 April 2022, 8.30 to 10 am

Network of Contact Parliamentarians for a healthy environment
room 3 and KUDO platform, Wednesday, 27 April 2022, 2 – 3.30 pm]

Monday, 25 April 2022, 1.30 – 2.30 pm

1. Agenda

[AS/Soc (2022) OJ 03]

Adoption of the draft agenda

2. Minutes

[AS/Soc (2022) PV 02, AS/Soc (2022) PV 02add]

- ✓ Approval of the draft minutes of the meeting held on 17 March 2022 in a hybrid manner
- ✓ Approval and declassification of the draft minutes of the public hearing on “The future of work is here: revisiting labour rights” held on 17 March 2022 in a hybrid manner

3. For an assessment of the means and provisions to combat children's exposure to pornographic content

Rapporteur: Mr Dimitri Houbron, France, ALDE

[Doc 15494, Doc ..., possible amendments]

Consideration of possible amendments

(vote expected at 1.40 pm)

4. Committee's work programme and priorities

[AS/Soc (2022) 01rev2, AS/Soc (2022) 02rev2, AS/Soc (2022) 03]

(vote expected at 2 pm)

4.1. Appointment of rapporteurs

[Doc. 15383, Doc. 15390, Doc. 15392, Doc. 15416]

For report:

- ✓ Right of the child to protection while using the internet
- ✓ Child abuse in Europe: addressing, compensation and prevention
- ✓ Political strategies to face the consequences of natural disasters
- ✓ “Long Covid” and access to the right to health

**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

5. The future of work is here: revisiting labour rights

Rapporteur: Ms Selin Sayek Böke, Turkey, SOC
[AS/Soc (2022) 17]

Consideration of a preliminary draft report

Tuesday, 26 April 2022, 2 – 3.30 pm

6. Deinstitutionalisation of persons with disabilities

Rapporteur: Ms Reina de Bruijn-Wezeman, Netherlands, ALDE
[Doc ..., Doc ..., possible amendments]

Consideration of possible amendments
(vote expected at 2 pm)

7. Sub-Committee on the Europe Prize

[AS/Soc/Prize (2022) 01]

- ✓ Statement by the Sub-Committee Chairperson on the meeting held on 26 April 2022
- ✓ Approval of the proposals submitted by the Sub-Committee for the Europe Prize and its distinctions

8. Sub-Committee on Children

[AS/Soc/Child (2022) 03, AS/Soc/Child (2022) 04]

- ✓ Statement on the meeting held on 7-8 April 2022
- ✓ Approval of the proposed PACE child safeguarding policy
- ✓ General Rapporteur on child participation – Approval of the terms of reference

9. Deliberate germline editing in human beings

Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Soc (2022) 08]

Consideration of an introductory memorandum

10. Committee's work programme and priorities

[AS/Soc (2022) 01rev2, AS/Soc (2022) 02rev2, AS/Soc (2022) 03]

10.1. *Appointment of rapporteurs – call for candidates*

10.2. *Appointment of Committee representatives to external events*

10.3. *Reports from Committee representatives to external events*

- ✓ 42nd session of the Congress of Local and Regional Authorities, 22-24 March 2022, Strasbourg/hybrid: Baroness Doreen E. Massey (United Kingdom, SOC) and Ms Sibel Arslan (Switzerland, SOC)
- ✓ Meeting of the EloGE Accreditation Platform, 25 March 2022, Strasbourg/hybrid: Mr Jean-Pierre Grin (Switzerland, ALDE) and Ms Sibel Arslan (Switzerland, SOC)
- ✓ 4th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 6-8 April 2022, Strasbourg/hybrid: Mr Simon Moutquin (Belgium, SOC)
- ✓ High-Level Launching Conference for the Council of Europe Strategy for the Rights of the Child 2022-2027, 7-8 April 2022, Rome: Ms Jennifer De Temmerman (France, ALDE)
- ✓ 15th meeting of the European Committee on Democracy and Governance (CDDG), 21-22 April 2022, Strasbourg/hybrid: Ms Sibel Arslan (Switzerland, SOC), Ms Diana Stoica (Romania, ALDE) and Mr Jean-Pierre Grin (Switzerland, ALDE)

10.4. *Replies of the Committee of Ministers*

[Doc. 15465, Recommendation 2206 (2021), AS/Soc (2022) 15,
Doc. 15466, Recommendation 2214 (2021), AS/Soc (2022) 16,
Doc. 15492, Recommendation 2205 (2021), AS/Soc (2022) 23]

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

- ✓ Impact of the Covid-19 pandemic on children's rights
- ✓ The climate crisis and the rule of law

- ✓ Overcoming the socio-economic crisis sparked by the Covid-19 pandemic

11. Changes in Sub-Committees

[Lists of the Sub-Committees]

12. Other business

- ✓ National developments
- ✓ Nominations for the [Václav Havel Human Rights Prize](#)

13. Date and place of next meetings

Plenary committee

- Wednesday, 18 May 2022, Paris (Council of Europe Office)
- June part-session 2022 of the Assembly, 20-24 June 2022, Strasbourg
- Thursday, 22 September 2022, Paris (Council of Europe Office) (*place to be confirmed*)
- Autumn part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg
- Friday, 2 December 2022, Paris (Council of Europe Office) (*place to be confirmed*)

Network of Contact Parliamentarians for a healthy environment

- Thursday, 19 May 2022, Paris (Council of Europe Office)
- October part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg