



**AS/Soc/NCP (2022) OJ 02**

7 April 2022

AsocNCPoj02\_2022

## **Committee on Social Affairs, Health and Sustainable Development**

### ***Network of Contact Parliamentarians for a healthy environment***

## **Draft agenda**

**for the meeting to be held in a hybrid manner on  
Wednesday, 27 April 2022, from 2 to 3.30 pm  
Strasbourg (Palais de l'Europe, room 3) and KUDO platform**

1. **Opening of the meeting**
2. **Election of the bureau**  
[List of members]
  - Chairperson
  - Vice-Chairperson
3. **Agenda**  
[AS/Soc/NCP (2022) OJ 02]  
Adoption of the draft agenda
4. **Minutes**  
[AS/Soc/NCP (2022) PV 01]  
Approval of the draft minutes of the meeting held on 27 January 2022 in a hybrid manner
5. **Manual on Human Rights and the Environment**  
Exchange of views with Ms Merete Bjerregaard, representative of the Steering Committee for Human Rights – Working Group on the Environment (CDDH-ENV)
6. **Network work programme and priorities**  
[AS/Soc/NCP (2022) 01rev]  
Approval of the work programme
7. **Child and youth participation**  
Exchange of views on possible methods of ensuring appropriate child and youth participation
8. **Fundraising for the Network**  
Statement by the Chairperson on the state of play and a call for contributions
9. **Other business**
10. **Date and place of next meetings**
  - Thursday, 19 May 2022, Paris (Council of Europe Office)
  - October 2022 part-session of the Assembly, 10-14 October 2022, Strasbourg

**This draft agenda, addressed to the members of the network,  
is the convocation to the meeting.**

*Copy to Secretaries of delegations and political groups*