



AS/Soc (2022) OJ 05

14 June 2022

Asocoj05_2022

Committee on Social Affairs, Health and Sustainable Development

Draft agenda

for the meetings to be held on

Tuesday, 21 June 2022, 8.30 – 10 am (room 8)

Thursday, 23 June 2022, 8.30 – 10 am (room 9)

Thursday, 23 June 2022, 2 – 2.30 pm (room 9)

Strasbourg (Palais de l'Europe)

**[Informal meeting of the Network of Contact Parliamentarians for a healthy environment
room 1, Monday, 20 June 2022, 1 – 2 pm**

Sub-Committee on Children

room 3, Wednesday, 22 June 2022, 2 – 3.30 pm

Sub-Committee on the Europe Prize

room 9, Thursday, 23 June 2022, 2.30 – 3.30 pm]

Tuesday, 21 June 2022, 8.30 – 10 am

1. Agenda

[AS/Soc (2022) OJ 05]

Adoption of the draft agenda

2. Minutes

[AS/Soc (2022) PV 04, AS/Soc (2022) PV 04add]

- ✓ Approval of the draft minutes of the meeting held in Paris on 18 May 2022
- ✓ Approval and declassification of the draft minutes of the public hearing on “Health and social protection of undocumented workers” held in Paris on 18 May 2022

3. Protection and alternative care for unaccompanied and separated migrant and refugee children

Rapporteur: Ms Sibel Arslan, Switzerland, SOC

[Doc 15548, AS/Soc (2022) 29]

Consideration and approval of a draft opinion

4. Securing safe medical supply chains

Rapporteur: Ms Jennifer De Temmerman, France, ALDE

[AS/Soc (2022) 30]

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

5. Public health emergency: the need for a holistic approach to multilateralism and health care

Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC

[AS/Soc (2022) 26]

Consideration of an introductory memorandum

**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

6. Committee's work programme and priorities

[AS/Soc (2022) 01rev4, AS/Soc (2022) 02rev4, AS/Soc (2022) 03]

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

[AS/Soc (2022) 28, AS/Soc (2022) 32]

- ✓ Addressing the social and economic effects of sanctions
- ✓ Child protection in competitive sports

6.2. *Appointment of rapporteurs*

[Doc 15483, Doc 15484]

For report:

- ✓ Detention of the "socially maladjusted"
- ✓ Children in the world of work: eradicating harmful child labour

6.3. *Appointment of the General Rapporteur on local and regional authorities*

6.4. *Appointment of Committee representatives to external events*

- ✓ WTO 2022 Public Forum, 27-30 September, Geneva, Switzerland

6.5. *World Forum for Democracy, Strasbourg, 7-9 November 2022*

[Information Document]

Information on the Forum and appointment of members of the Bureau's ad hoc Committee to participate in the Forum

Thursday, 23 June 2022, 8.30 – 10 am

7. Transboundary environmental impact of armed conflicts

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

[AS/Soc (2022) 09rev]

- ✓ Consideration of a revised introductory memorandum
- ✓ Exchange of views with the participation of:
 - Ms Karen Hulme, Chair of the Specialist Group on Armed Conflict and the Environment of the IUCN World Commission on Environmental Law, professor of law at the University of Essex
 - Ms Marja Lehto, Member of the UN International Law Commission and Special Rapporteur on the Protection of the Environment in Relation to Armed Conflicts*
 - Ms Helen Obregón Gieseken, Legal Advisor at the Legal Division of the International Committee of the Red Cross (ICRC) and a co-author of its updated Guidelines on the Protection of the Natural Environment in Armed Conflict*

**participation modalities to be determined*

8. Committee's work programme and priorities

[AS/Soc (2022) 01rev4, AS/Soc (2022) 02rev4, AS/Soc (2022) 03]

8.1. *Reports from Committee representatives to external events*

- ✓ 20th Meeting of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 31 May-3 June, Strasbourg/hybrid: Ms Reina de Bruijn-Wezeman (Netherlands, ALDE) and Mr Jean-Pierre Grin (Switzerland, ALDE)

9. Sub-Committee on the Europe Prize

Statement by the Sub-Committee Chairperson on the meeting held on 9 June 2022

10. Sub-Committee on Children

Statement by the Sub-Committee Chairperson on the meeting held on 22 June 2022

11. Network of Contact Parliamentarians for a healthy environment

Statement by Mr Rik Daems (Belgium, ALDE), Chairperson of the Network, on the meeting held in Paris on 19 May 2022

12. Changes in Sub-Committees

[Lists of the Sub-Committees]

13. Other business

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

Thursday, 23 June 2022, 2 – 2.30 pm

14. Fighting vaccine-preventable diseases through quality services and anti-vaccine myth-busting

Rapporteur: Ms Carmen Leyte, Spain, EPP/CD

[[Doc 15542](#), amendments]

Consideration of possible amendments

15. Date and place of next meetings

Plenary committee

- Thursday 22 September 2022, Paris (Council of Europe Office) OR Thursday 22 and Friday 23 September 2022, İzmir (Türkiye) *(to be confirmed, subject to Bureau authorisation and subject to the availability of funds)*
- 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

- Friday 23 September 2022, İzmir (Türkiye) *(to be confirmed, subject to Bureau authorisation and subject to the availability of funds)*
- October part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg *(date to be confirmed)*

Sub-Committee on the Europe Prize

- 2020 Europe Prize presentation ceremony, Amilly (France), 2 July 2022
- 2022 Europe Prize presentation ceremony, İzmir (Türkiye) *(date to be confirmed)*