



AS/Soc (2022) OJ 06rev2

20 September 2022

Asocj06rev2_2022

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meeting to be held in İzmir (Türkiye)

Thursday, 22 September 2022, from 9 am to 5 pm

Friday, 23 September 2022, from 9 am to 12 noon

at the Marriott Hotel

Akdeniz Mahallesi Gazi Bulvarı No 1 Alsancak, Konak İzmir – Meeting room Aegaeo

[Tel: +90 232 497 00 00]

[Meeting of the Network of Contact Parliamentarians for a healthy environment

Friday, 23 September 2022, 1.30 – 5:30 pm¹

Meeting of the Sub-Committee on the Europe Prize

Saturday, 24 September 2022²]

Thursday, 22 September 2022, 9 am – 12 noon*

1. Agenda

[AS/Soc (2022) OJ 06 rev2]

Adoption of the revised draft agenda

2. Welcome address by Mr Ahmet Yildiz, Chairperson of PACE Türkiye Delegation

3. Minutes

[AS/Soc (2022) PV 05]

Approval of the draft minutes of the meetings held during the June 2022 part-session

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

Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC

[AS/Soc (2022) 31]

- ✓ Exchange of views with the participation of:
 - Ms Karin Lukas, President of the European Committee of Social Rights (ECSR)
 - Ms Arzu Çerkezoğlu, President of the Confederation of Progressive Trade Unions of Türkiye (DISK)
 - Mr Feyyaz Ünal, Head of the Youth Commission of the Turkish Enterprise and Business Confederation (TÜRKONFED)
- ✓ Consideration of a draft report and adoption of a draft resolution and a draft recommendation

¹ Please see separate revised draft agenda

² Please see separate revised draft agenda

* *Provisional timing as indicated by the Secretariat*

**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. Children in the world of work: eradicating harmful child labour

Rapporteur: Ms Susana Sumelzo, Spain, SOC

[AS/Soc (2022) 34]

- ✓ Consideration of an introductory memorandum
- ✓ Exchange of views with the participation of:
 - Mr Nejat Kocabay, ILO (Türkiye Office) Child Labour Program, Senior Program Co-ordinator

6. Environmental impact of armed conflicts

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

[AS/Soc (2022) 21]

Consideration of a preliminary draft report

Thursday, 22 September 2022, 2 pm – 5 pm*

7. The European Social Charter: conclusions 2020-21 and reform process

Exchange of views with Ms Karin Lukas, President of the European Committee of Social Rights (ECSR)

8. Political strategies to face the consequences of natural disasters

Rapporteur: Mr Simon Moutquin, Belgium, SOC

[AS/Soc (2022) 36]

- ✓ Consideration of an introductory memorandum
- ✓ Exchange of views with the participation of:
 - Mr Taner Yüzgeç, President, Chamber of Civil Engineers
 - Mr Erdem Canbay, Professor and Chair of the Civil Engineering Department of Middle East Technical University (METU, Ankara)

9. Towards Council of Europe seas and oceans strategies against the climate crisis

Rapporteur: Ms Yuliia Ovchynnykova, Ukraine, ALDE

[AS/Soc (2022) 37]

- ✓ Consideration of an introductory memorandum
- ✓ Exchange of views with the participation of:
 - Mr Bayram Öztürk, Head of Department of Marine Biology, Istanbul University

10. Committee's work programme and priorities

[AS/Soc (2022) 01rev5, AS/Soc (2022) 02rev5, AS/Soc (2022) 03]

10.1. Appointment of rapporteurs

[[Doc 15513](#), [Doc 15515](#), [Doc 15517](#)]

For report:

- ✓ Safeguarding future rights for future generations
- ✓ Analysis and guidelines for a sustainable and socially fair energy transition
- ✓ Strengthening palliative care for children

10.2. Appointment of a General Rapporteur on child participation – call for candidates

[AS/Soc/Child (2022) 05rev]

Thursday, 22 September 2022, 6.15 pm – 7.45 pm***11. Field visit: ship-dismantling and the environment**

- ✓ Exchange of views with:

Moderator: Mr Onur Eryüce, Counsellor to the Mayor of İzmir Metropolitan Municipality

- Mr Aykut Aydemir, Secretary General, İzmir Union of Chamber of Turkish Engineers and Architects (TMMOB)
- Mr Fahri Yüce Ayhan, Board Member, İzmir Medical Chamber
- Mr Özkan Yücel, President, İzmir Bar Association

Friday, 23 September 2022, 9 am – 12 noon***12. Public health emergency: the need for a holistic approach to multilateralism and health care**

Rapporteur: Ms Selin Sayek Böke, Türkiye, SOC
[AS/Soc (2022) 26rev]

- ✓ Consideration of a revised introductory memorandum
- ✓ Public hearing with the participation of:
 - Ms Nuriye Ortaylı - Public Health Expert
 - Mr Kayıhan Pala – Bursa Uludağ University Faculty of Medicine (Türkiye), Professor of Public Health

13. Preventing vaccine discrimination

Rapporteur: Ms Carmen Leyte, Spain, EPP/CD
[Doc 15608, AS/Soc (2022) 38]

Consideration and approval of a draft opinion

14. Preventing addictive behaviours in children

Rapporteur: Ms Diana Stoica, Romania, ALDE
[AS/Soc (2022) 33]

- ✓ Consideration of an introductory memorandum

15. Committee's work programme and priorities

[AS/Soc (2022) 01rev5, AS/Soc (2022) 02rev5, AS/Soc (2022) 03]

15.1. Appointment of Committee representatives to external events (subject to the availability of funds)

- ✓ 9th Environment for Europe Ministerial Conference on "Education for Circular Economy/Sustainable Infrastructure, Sustainable Tourism and Education for Sustainable Development", 5-7 October 2022, Nicosia
- ✓ World Health Summit, 16-18 October, Berlin
- ✓ Meeting of the Bureau of the North-South Centre, 17 October 2022, online and in Lisbon, and the Award Ceremony of the North-South Prize of the Council of Europe, 18 October 2022, Lisbon
- ✓ 43rd Session of the Congress of Local and Regional Authorities, 25-27 October, Strasbourg
- ✓ 17th Council of Europe Conference of Ministers responsible for Sport, 26 October, Antalya, Türkiye
- ✓ 2nd meeting of the Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO), 2-4 November, Strasbourg
- ✓ 6th meeting of the Steering Committee for the Rights of the Child (CDENF), 15-17 November, Strasbourg
- ✓ 16th meeting of the European Committee on Democracy and Governance (CDDG), 28-29 November, Strasbourg (tbc)

15.2. Reports from Committee representatives to external events

- ✓ 5th plenary meeting of the CDENF, 4-6 July, online: Ms Diana Stoica (Romania, ALDE)

- ✓ What's new in EU family law? – High-level conference on the [Brussels IIb Regulation](#), 8 September, online: Ms Emine Nur Günay (Turkey, NR)
- ✓ 5th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 13-14 September, Strasbourg: Mr Simon Moutquin (Belgium, SOC)

15.3. *Replies of the Committee of Ministers*

[[Doc 15586, Recommendation 2210 \(2021\)](#), AS/Soc (2022) 40

[Doc 15588, Recommendation 2216 \(2021\)](#), AS/Soc (2022) 41

[Doc 15590, Recommendation 2219 \(2022\)](#), AS/Soc (2022) 42]

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

- ✓ Socio-economic inequalities in Europe: time to restore social trust by strengthening social rights
- ✓ Best interests of the child and policies to ensure a work-life balance
- ✓ Inaction on climate change – A violation of children's rights

16. Working methods of the Parliamentary Assembly

Discussion of the modalities for the examination of draft reports

17. Sub-Committee on the Europe Prize

Statement by the Sub-Committee Chairperson on the meeting held on 2 July 2022 in Amilly (France)

18. Changes in Sub-Committees

[Lists of the Sub-Committees]

19. Other business

National developments

20. Date and place of next meetings

Plenary committee

- Autumn part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg
- Friday, 2 December 2022, Paris (Council of Europe Office)

Network of Contact Parliamentarians for a healthy environment

- Autumn part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg (*date to be confirmed*)

Sub-Committee on Public Health and Sustainable Development

- Autumn part-session 2022 of the Assembly, 10-14 October 2022, Strasbourg (*date to be confirmed*)

Sub-Committee on the European Social Charter

- Friday, 2 December 2022, Paris (Council of Europe Office)