



AS/Soc (2023) OJ01rev2

23 January 2023

Asocoj01rev2_2023

Committee on Social Affairs, Health and Sustainable Development

Revised draft agenda

for the meetings to be held in Strasbourg

Tuesday, 24 January 2023, from 8.30 to 10 am (room 2)

Tuesday, 24 January 2023, from 2 to 3.30 pm (room 2)

Thursday, 26 January 2023, from 2 to 3.15 pm (room 2)

**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

Meeting documents are published on [pace-apps](#) (restricted access) and the extranet website of the Parliamentary Assembly (restricted area for national delegations): <http://assembly.coe.int/extranet>.

[Network of Contact Parliamentarians for a healthy environment

Wednesday, 25 January 2023, from 2 to 3.30 pm (room 3)

Sub-Committee on the Europe Prize

Thursday, 26 January 2023, from 8.30 to 8.45 am (room 2)

Sub-Committee on the European Social Charter

Thursday, 26 January 2023, from 8.45 to 9 am (room 2)

Sub-Committee on Public Health and Sustainable Development

Thursday, 26 January 2023, from 9 to 10 am (room 2)

Sub-Committee on Children

Thursday, 26 January 2023, from 3.15 to 3.30 pm (room 2)]

Tuesday, 24 January, 8.30-10 am

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Committee**
Chairperson and Vice-Chairpersons
- 3. Agenda**
[AS/Soc (2023) OJ01rev2]
Adoption of the revised draft agenda
- 4. Minutes**
[AS/Soc (2022) PV08, AS/Soc (2022) PV08add]
 - ✓ Approval of the draft minutes of the meeting held in Paris on 2 December 2022
 - ✓ Approval and declassification of the draft minutes of the public hearing on “Deliberate germline editing in human beings” held in Paris on 2 December 2022
- 5. Constitution of Sub-Committees**
[Lists of the Sub-Committees]
Approval of Sub-Committee lists

6. 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]

Rapporteur's report back on her fact-finding visit to the World Trade Organization in Geneva on 29-30 September 2022 & her participation in the World Health Summit on 16-18 October 2022 in Berlin

7. Safeguarding democracy, rights and the environment in international trade

Rapporteur: Mr Geraint Davies, United Kingdom, SOC

[AS/Soc (2023) 06]

Consideration of a preliminary draft report

8. Committee's work programme and priorities

[AS/Soc (2023) 01, AS/Soc (2023) 02, AS/Soc (2023) 03]

8.1. Institutional representation of PACE in 2023 – nomination of Committee representatives

- ✓ Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV)
- ✓ The European Centre for Global Interdependence and Solidarity – Council of Europe North-South Centre

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

- ✓ European Committee on Democracy and Governance (CDDG) – Working Group on Governance (GT-G), 2-3 February 2023, Strasbourg
- ✓ 6th meeting of the Drafting Group on Human Rights and Environment (CDDH-ENV), 8-10 February 2023, Strasbourg/KUDO
- ✓ 44th session of the Congress of Local and Regional Authorities, 21-23 March 2023, Strasbourg
- ✓ 7th plenary meeting of the Steering Committee for the Rights of the Child (CDENF), followed by an international Conference on integrated Child protection systems organised by the Icelandic Presidency of the Committee of Ministers, 28-30 March 2023, Reykjavík

8.3. Reports from Committee representatives to external events

- ✓ UNITE – Global Parliamentarians Network to end infectious diseases, 5-7 December 2022, Lisbon – Ms Carmen Leyte (Spain, EPP/CD) & Ms Nigar Arpadarai (Azerbaijan, EC/DA)
- ✓ Steering Committee for Human Rights (CDDH) Workshop “Implementing human rights and environmental due diligence”, 6 December 2022, online – Mr Geraint Davies (United Kingdom, SOC)
- ✓ RTT/ROMACT event on children left behind in Bulgaria, 12 December 2022, Sofia – Mr Viorel-Riceard Badea (Romania, EPP/CD)

8.4. Reply of the Committee of Ministers

[Doc 15668, Recommendation 2239 (2022), AS/Soc (2023) 07]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on:

- ✓ The future of work is here: revisiting labour rights

8.5. Reference transmitted to the Committee for consultation

[Doc 15639]

- ✓ Abusive practices on depriving children from their family environment

8.6. Appointment of rapporteurs – call for candidates

[Doc 15568]

For opinion:

- ✓ The situation of Ukrainian persons forcefully displaced or transferred to the Russian Federation or Ukrainian territories under the *de facto* control of the Russian Federation

Tuesday, 24 January, 2-3.30 pm**9. Environmental impact of armed conflicts**

Rapporteur: Mr John Howell, United Kingdom, EC/DA
[Doc 15674, amendments]

Consideration of possible amendments

10. Health and social protection of undocumented workers

Rapporteur: Ms Ada Marra, Switzerland, SOC
[AS/Soc (2023) 08]

Consideration of a preliminary draft report

11. Taking into consideration the impact of the fight against the Covid-19 pandemic on the mental health of minors and young adults

Rapporteur: Mr Simon Moutquin, Belgium, SOC
[AS/Soc (2023) 05]

- ✓ Consideration of a preliminary draft report
- ✓ Public hearing with the participation of:
 - Mx Anna Knobbout, member of the Advisory Council on Youth (CCJ) of the Council of Europe

Thursday, 26 January, 2-3.15 pm**12. Committee's work programme and priorities**

[AS/Soc (2023) 01, AS/Soc (2023) 02, AS/Soc (2023) 03]

12.1. Reply of the Committee of Ministers

[Doc 15684, Recommendation 2173 (2020), AS/Soc (2023) 09]

Consideration of the Committee of Ministers' reply to the Assembly's Recommendation on:

- ✓ Combating trafficking in human tissues and cells

13. Tissues of human origin

[AS/Soc/PHSD (2023) 01]

Approval of a committee declaration as proposed by the Sub-Committee on Public Health and Sustainable Development

14. Right of the child to protection while using the internet

Rapporteur: Mr Joseph O'Reilly, Ireland, EPP/CD
[AS/Soc (2022) 49]

Public hearing with the participation of experts

- ✓ Mr Uri Sadeh, Co-ordinator – Crimes against Children Unit, INTERPOL
- ✓ Ms Ana Balcells Cartagena, Legal and Policy Officer, DG CNECT.F.2 – Digital Services (Programme Office & Societal aspects), European Commission

15. Network of Contact Parliamentarians for a healthy environment

Statement by the Network Chairperson on the meetings held in Paris on 2 December 2022 and in Strasbourg on 25 January 2023

16. Sub-Committee on the Europe Prize

Statement by the Sub-Committee Chairperson on the meeting held in Strasbourg on 26 January 2023

17. Sub-Committee on the European Social Charter

Statement by the Sub-Committee Chairperson on the meeting held in Strasbourg on 26 January 2023

18. Sub-Committee on Public Health and Sustainable Development

Statement by the Sub-Committee Chairperson on the meeting held in Strasbourg on 26 January 2023

19. Other business

- ✓ National developments

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

20. Date and place of next meetings

Plenary committee

- 16-17 (morning) March 2023, Marrakech, Morocco
- Second part of the 2023 session of the Assembly, 24-28 April 2023, Strasbourg
- Monday, 22 May 2023, Paris (Council of Europe Office)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg
- Tuesday, 19 September 2023, Paris (Council of Europe Office)
- Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg
- Wednesday, 6 December 2023, Paris (Council of Europe Office)

Network of Contact Parliamentarians for a healthy environment

- 17 (afternoon) March 2023, Marrakech, Morocco
- 18 March 2023, Ben Guerir, Morocco

Sub-Committee on the Europe Prize

- Second part of the 2023 session of the Assembly, 24-28 April 2023, Strasbourg (*date to be confirmed*)
- Third part of the 2023 session of the Assembly, 19-23 June 2023, Strasbourg (*date to be confirmed*)