



AS/Soc/NCP (2023) OJ01rev2

25 January 2023

AsocNCPoj01rev2_2023

Committee on Social Affairs, Health and Sustainable Development

Network of Contact Parliamentarians for a healthy environment

Draft agenda

This draft agenda, addressed to the members of the Network, is the convocation to the meeting

Copy to secretaries of delegations and political groups

Meeting documents will be published on [PACE Apps](#) (restricted access)

All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated

All hearings are public unless specified otherwise.

of the meeting to be held in Strasbourg, (Palais de l'Europe, Room 3)

Wednesday, 25 January 2023 from 2 to 3.30 pm

1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the Sub-Committee

[List of members]

- Chairperson
- Vice-Chairperson

3. Agenda

[AS/Soc/NCP(2023) OJ01rev2]

Adoption of the revised draft agenda

4. Minutes

[AS/Soc/NCP (2022) PV 07; AS/Soc/NCP (2022) PV 03add; AS/Soc/NCP (2022) PV 05add; AS/Soc/NCP (2022) PV 06add and AS/Soc/NCP (2022) PV 07add]

- Approval of the draft minutes of the meeting held in Paris on 2 December
- Declassification of the minutes of hearings held in 2022

5. The right to a healthy environment and local democracy

Exchange of views with the participation of:

- Ms Maren Lambrecht, Secretary of the Current Affairs Committee, Congress of Local and Regional Authorities
- Ms Alina Tatarenko, Head of Division, Democratic Governance, DGII: Directorate General of Democracy and Human Dignity, Council of Europe

6. Work programme of the Network and priorities

- [AS/Soc/NCP (2022) 01rev]
- Statement by the Chair and exchange of views

7. Other business

8. Date and place of next meetings

- 17-18 March 2023, Marrakech & Ben Guerir, Morocco
- Second part-session 2023 of the Assembly, 24-28 April 2023, Strasbourg (date to be confirmed)