



AS/Soc/ESC (2023) OJ 01

18 January 2023

Asocescoj01_2023

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda

This draft agenda, addressed to full members of the Committee and their alternates, 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 2)

Thursday, 26 January 2023 from 8.45 to 9am

- 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/ESC (2023) OJ 01]
 - Adoption of the draft agenda
- 4. Minutes**
 - [AS/Soc (2022) PV 01]
 - Approval of the draft minutes of the meeting held on 17 March 2022
- 5. The work of the Committee of Ministers' ad hoc Working Party on Improving the European Social Charter System (GT-CHARTE)**
 - Statement by the Chairperson
- 6. Date and place of next meetings**
 - To be determined