



AS/SOC/Child (2019) OJ 01

15 January 2019

Asocchildoj01\_2019

## Committee on Social Affairs, Health and Sustainable Development

### Sub-Committee on Children

#### Draft agenda<sup>1</sup>

for the meeting to be held in Strasbourg on  
Thursday, 24 January 2019, from 9 to 10 am

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/Child (2019) OJ 01]  
  
Adoption of the draft agenda
4. **Minutes**  
[AS/Soc/Cult (2018) PV 01]  
[AS/Soc/Child (2018) PV 06]
  - Approval of the draft minutes of the meeting held in Tbilisi on 17-18 October 2018
  - Approval of the draft minutes of the meeting held in Paris on 4 December 2018
5. **Promoting child participation in and through the Parliamentary Assembly**  
[AS/Soc/Child/Inf (2019) 01]
  - Presentation of the concept paper on "Promoting child participation and through the Parliamentary Assembly", by Ms Anne Crowley, research and policy consultant
  - Exchange of views
6. **Work programme of the Sub-Committee on Children in 2019**  
[AS/Soc/Child (2019) 01]  
  
Adoption of the work programme 2019
7. **Other business**  
  
Recent developments in the area of children's rights in member States

**<sup>1</sup>This draft agenda, addressed to full members of the Sub-Committee on Children and their alternates, is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observers  
and partners for democracy delegations and of political groups*

**8. Date and place of next meeting**

- Prior to the plenary Committee meeting to be held on Tuesday 19 March 2019 in Paris;
- During the April 2019 part-session of the Assembly (*date to be confirmed*).