



**AS/Soc/Child/ESC (2019) OJ 01**

27 September 2019

Asocchildescj01\_2019

**Committee on Social Affairs, Health and Sustainable Development**  
***Sub-Committee on Children***  
***Sub-Committee on the European Social Charter***

## Draft agenda

**of the joint meeting to be held in Strasbourg on:  
Thursday, 3 October 2019, from 9.15 to 10 am, Room 7**

**1. Agenda**

[AS/Soc/Child/ESC (2019) OJ 01]

Adoption of the draft agenda

**2. Minutes**

[AS/Soc/Child (2019) PV 06]

[AS/Soc/ESC (2019) PV 02]

Approval of the draft minutes of the meetings held in Paris on 13 September 2019

**3. Joint meeting of the Sub-Committee on Children and the Sub Committee on the European Social Charter, to be held on 14-15 November 2019 in Strasbourg**

[Draft Programme of the Mid-term evaluation conference; AS/Soc/Child/ESC (2019) OJ02]

- ✓ Round table on the participation of children in the joint meeting
- ✓ Consideration of the draft agenda for the joint meeting on 14-15 November 2019

**4. Other business**

**5. Next meeting**

***Joint meeting of the Sub-Committee on Children and the Sub Committee on the European Social Charter***

***- Strasbourg 14-15 November 2019***

**This draft agenda, addressed to full members of the sub-committees and their alternates,  
is the convocation to the meeting.**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations  
and of political groups*

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations):  
<http://assembly.coe.int/extranet>.