Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on Children

Draft agenda¹
for the meetings to be held in Strasbourg on
Wednesday, 29 January 2020, from 2.30 to 3 pm [Room 7]
Friday, 31 January 2020, from 8 to 10 am [Room 17]

Wednesday, 29 January 2020, from 2:30 to 3 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
   Adoption of the draft agenda

4. Minutes
   Approval of the draft minutes of the joint meeting with the Sub-Committee on Refugee and Migrant Children and Young People, held in Strasbourg on 1 October 2019 and of draft minutes of the joint meeting with the Sub-Committee on the European Social Charter, held in Strasbourg on 14-15 November 2019

* Provisional time as provided by the Secretariat

¹This 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

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): http://assembly.coe.int/extranet
5. **Activity report 2019 of the Sub-Committee**  
   [AS/Soc/Child (2020) 02]  
   For information

6. **Work programme of the Sub-Committee**  
   [AS/Soc/Child (2020) 01]  
   Discussion of priorities for 2020

**Friday, 31 January 2020, from 8 to 10 am**

7. **Promoting child participation in the work of national parliaments and the Parliamentary Assembly of Council of Europe**  
   ✓ Introduction by Baroness Doreen E. Massey, Rapporteur on "Giving a voice to every child - promoting child participation as a foundation for democratic societies", on the aims and methodology for the report and a pilot initiative on promoting child participation in and through the Assembly, as an essential contribution towards the report  
   ✓ Presentation of the draft materials prepared in order to support child participation in the pilot initiative  
   ✓ Discussion of processes and desired outcomes of the pilot initiative

8. **Other business**

   Recent developments in the area of children's rights in member States

9. **Date and place of next meetings**
   - Prior to the plenary Committee meeting to be held on Thursday 12 March 2020 in Paris (Council of Europe Office) OR 12-13 March 2020 (*place to be determined, date to be confirmed*)
   - During the April 2020 part-session of the Assembly (*date to be confirmed*)