



AS/CM-Mix (2015) OJ 2 rev

21 May 2015

Joint Committee

Revised draft agenda

of the meeting to be held on Thursday 25 June 2015 (3.30 to 4 pm)
at the Palais de l'Europe, Strasbourg (Room 5)

1. Agenda

[AS/CM-Mix (2015) OJ 2 rev]

Adoption of the revised draft agenda

2. Minutes

[AS/CM-Mix (2015) PV 1]

Approval of the draft minutes of the meeting held in Strasbourg on 22 April 2015

3. *[in camera]* Election of the Secretary General of the Parliamentary Assembly

[AS/Bur(2015)3] [CM(2015)59] [CM(2015)59add] [CM(2015)89]

[Regulations relating to the appointment of the Secretary General, Deputy Secretary General and Secretary General of the Assembly]

Consultation of the Assembly by the Committee of Ministers

4. Other business

5. Date and place of next meeting

To members of the Assembly's delegation to the Joint Committee
cc: for information to secretaries of national delegations and political groups

THIS DOCUMENT IS ALSO THE CONVOCATION TO THE MEETING

The Assembly's delegation to the Joint Committee comprises:
members of the Bureau of the Assembly,
one representative of each parliamentary delegation of member states not represented in the Bureau
and members appointed by the President to speak on the subjects on the agenda