



**AS/Pol/ER (2017) OJ 01**

5 January 2017

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## **Committee on Political Affairs and Democracy**

### ***Sub-Committee on External Relations***

#### **Draft agenda**

**of the reconstitution meeting to be held in Strasbourg**

**Palais de l'Europe, room 9**

**on Wednesday 25 January 2017, from 2.30 pm to 3.00 pm**

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Sub-Committee**  
[List of the members of the Sub-Committee]
  - Election of the Chairperson
  - Election of the Vice-Chairperson
- 3. Agenda**  
[AS/Pol/ER (2017) OJ 01]  
  
Adoption of the agenda
- 4. Relations with the United Nations**  
[AS/Pol/ER (2016) CB 01 Bil, synopsis of the meetings which took place in New York (USA) from 7 to 9 December 2016]
- 5. Future work**
- 6. Other business**
- 7. Date and place of the next meeting**

**This draft agenda, addressed to full members of the Sub-Committee and their alternates,  
is the convocation to the meeting**

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and of political groups

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