



AS/Cult/EYS (2017) OJ 01 18 January 2017 AACEYS OJ01\_17

## Committee on Culture, Science, Education and Media Sub-Committee on Education, Youth and Sport

# Draft agenda

### of the meeting to be held in Strasbourg, Palais de l'Europe on Thursday 26 January 2017 from 2 pm to 2.30 pm (Room 6)

- 1. Opening of the meeting by the most senior member present
- 2. Election of the Chairperson [AS/Cult (2017) 02]
- 3. Agenda [AS/Cult/EYS (2017) OJ 01]

Adoption of the agenda

- 4. Election of the Vice-Chairperson [AS/Cult (2017) 02]
- 5. Minutes [AS/Cult/EYS (2016) PV 02]

Approval of the minutes of the meeting held in Strasbourg on 20 June 2016; matters arising from the minutes

#### 6. Other business

Joint meeting of the Sub-Committee on Education, Youth and Sport and the Sub-Committee on Culture, Diversity and Heritage on 3-4 April in Aarhus, Denmark

#### 7. Next meeting

Paris, 23 March 2017

# This draft agenda, addressed to members of the sub-committee and their alternates, is the convocation to the meeting

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