



AS/Cult/CDH (2017) OJ 01

13 January 2017

AACCDH OJ01_17

**Committee on Culture, Science, Education and Media
Sub-Committee on Culture, Diversity and Heritage**

Draft agenda

**of the meeting to be held in Strasbourg, Palais de l'Europe
on Thursday 26 January 2017 from 3 pm to 3.30 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/CDH (2017) OJ 01]

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

Approval of the minutes of the meeting held in Strasbourg on 21 June 2016; matters arising from the minutes
6. **Other business**
7. **Next meeting**

**This draft agenda, addressed to members of the sub-committee 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*