

**AS/Soc/Prize (2017) OJ 02**

7 April 2017

Asocprizeoj02\_2017

## **Committee on Social Affairs, Health and Sustainable Development**

### ***Sub-Committee on the Europe Prize***

#### **Draft agenda<sup>1</sup>**

**for the meeting to be held in Strasbourg**

**Wednesday, 26 April 2017 from 2 pm until 3.30 pm [Room 7]**

**1. Agenda**

[AS/Soc/Prize (2017) OJ 02]

Adoption of the draft agenda

**2. Minutes**

[AS/Soc/Prize (2017) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 26 January 2017

**3. Europe Prize, Plaques of Honour, Flags of Honour and European Diplomas in 2017**

[AS/Soc/Prize (2017) 01, AS/Soc/Prize (2017) 02, AS/Soc/Prize (2017) 03, AS/Soc/Prize (2017) 04, AS/Soc/Prize (2017) 05, AS/Soc/Prize (2017) 06]

- a. Consideration of applications for the Europe Prize (projection of five films of the preselected towns: Bamberg in Germany, Issy-les-Moulineaux in France, Ivano-Frankivsk in Ukraine, Lublin in Poland and Ravenna in Italy)
- b. Consideration of applications for the Plaque of Honour, the Flag of Honour and the European Diploma
- c. Proposals to be submitted to the Plenary Committee

---

<sup>1</sup>This draft agenda, addressed to full members of the  
Sub-Committee on The Europe Prize and their alternates, is the convocation to the meeting

*Copy to Secretaries of delegations and political groups*

**4. Modernisation of the Europe Prize**

Statement by the Chairperson

**5. Other business**

General Assembly of the Association of Towns Awarded the Europe Prize, Kharkiv (Ukraine), 5-8 June 2017

**6. Date and place of next meetings**

- Presentation ceremony of European Diplomas in Strasbourg (during the 2017 June part-session of the Assembly, on Thursday, 29 June (*date to be confirmed*);
- Europe Prize presentation ceremony (*date and place to be confirmed*).