



AS/Cult/CDH (2018) OJ 01

9 January 2018

AACCDH OJ01_18

**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, 25 January 2018 from 8.30 am to 8.45 am (Room 6)**

1. Opening of the meeting by the most senior member present

2. Election of the Chairperson

[AS/Cult (2018) 02]

3. Agenda

[AS/Cult/CDH (2018) OJ 01]

Adoption of the agenda

4. Election of the Vice-Chairperson

[AS/Cult (2018) 02]

5. Minutes

[AS/Cult/EYS/CDH (2017) PV 01]

Approval of the minutes of the meeting held in Aarhus, Denmark, on Monday 3 and Tuesday 4 April 2017; matters arising from the minutes

6. Other business

7. Next meeting

London, 26 March 2018, Sub-Committee on Culture, Diversity and Heritage and Sub-Committee on Refugee and Migrant Children and Young People (of the Committee on Migration, Refugees and Displaced Persons) (*tbc, subject to Bureau's authorisation*)

**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*