



**AS/Cult/MIS (2018) OJ 01**

9 January 2018

AACMIS OJ01\_18

**Committee on Culture, Science, Education and Media  
Sub-Committee on Media and Information Society**

## **Draft agenda**

**of the meeting to be held in Strasbourg, Palais de l'Europe  
on Thursday, 25 January 2018 from 8.45 am to 9 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/MIS (2018) OJ 01]  
  
Adoption of the agenda
4. **Election of the Vice-Chairperson**  
[AS/Cult (2018) 02]
5. **Minutes**  
[AS/Cult/MIS (2017) PV 02]  
  
Approval of the minutes of the meeting held in Budapest, Hungary, on Wednesday 6 December 2017;  
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*