



AS/Cult/EYS (2018) OJ 02rev

20 April 2018

AACEYS OJ02rev_18

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

Revised draft agenda

**of the meeting to be held in Strasbourg, Palais de l'Europe
on Monday, 23 April 2018 from 2 pm to 3 pm (Room 6)**

1. Agenda

[AS/Cult/EYS (2018) OJ 02rev]

Adoption of the agenda

2. Minutes

[AS/Cult/EYS/CDH (2018) PV 01]

Adoption of the minutes of the meeting of the sub-committee held in Strasbourg, 25 January 2018;
matters arising from the minutes

3. Follow-up to Assembly Resolution 2199 (2018) "Towards a framework for modern sports governance"

[[Resolution 2199 \(2018\)](#); AS/Cult/EYS (2018) 02]

Consideration to be given to setting-up a Parliamentary Alliance for Good Governance and Integrity in sport, with the participation of:

- Mr Bogdan Wenta, MEP, Vice-Chairperson of the European Parliament Sport Intergroup, Brussels (via video message);
- Mr Akaash Maharaj, Chief Executive Officer, Global Organization of Parliamentarians Against Corruption, Ottawa, Canada (via video link).

4. 15th Council of Europe Conference of Ministers responsible for Sport, 16 October 2018 in Tbilisi, Georgia

Exchange of views with a representative from DGII: Directorate General of Democracy Enlarged Partial Agreement on Sport (EPAS) of the Council of Europe

5. Other business

6. Next meeting

- Strasbourg, 27 June 2018 (June part-session) *date to be confirmed*
- Tbilisi, 17 October 2018 (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*