



**AS/Cult/EYS (2018) OJ 03**

21 June 2018

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

## **Draft agenda**

**of the meeting to be held in Strasbourg, Palais de l'Europe  
on Wednesday, 27 June 2018 from 2 pm to 3.30 pm (Room 6)**

The meeting will be held with the participation of members of the Task Force to consider the possibility of establishing a Parliamentary Alliance for Good Governance and Integrity in Sport

**1. Agenda**

[AS/Cult/EYS (2018) OJ 03]

Adoption of the agenda

**2. Minutes**

[AS/Cult/EYS (2018) PV 02]

Adoption of the minutes of the meeting of the sub-committee held in Strasbourg, 23 April 2018; matters arising from the minutes

**3. Hearing on "Time to act: Europe's political response to fighting the manipulation of sports competitions" (open to the public)**

[AS/Cult/EYS/Inf (2018) 03, [Doc.14518](#)]

with the presence of Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe and the participation of:

Mr Harri Syväsalmi, Secretary General, Finnish Centre for Integrity in Sports, Finland

Mr Friedrich Martens, Head of the Olympic Movement Unit on the Prevention of the Manipulation of Competitions, Lausanne, Switzerland (by video link)

Mr João Paulo Almeida, Director General, Olympic Committee of Portugal, Portugal

**4. Joint discussion on the purpose of, and the expectations from, the future Parliamentary Alliance**

**5. Other business**

**6. Next meeting**

Tbilisi, 17 October 2018

**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*