



**AS/Cult/MIS (2019) OJ 01**

9 January 2019

AACMIS OJ01\_19

**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, 24 January 2019 from 2.30 pm to 3 pm (Room 6)**

- 1. Opening of the meeting by the most senior member present**
- 2. Election of the Bureau of the Sub-Committee**  
[AS/Cult (2019) 02]
  - Election of the Chairperson
  - Election of the Vice-President
- 3. Agenda**  
[AS/Cult/MIS (2019) OJ 01]  
  
Adoption of the agenda
- 4. Minutes**  
[AS/Cult/MIS (2018) PV 02]  
  
Approval of the minutes of the meeting held in Strasbourg on 9 and 10 October 2018; matters arising from the minutes
- 5. Other business**
- 6. 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*