

AS/Soc/Prize (2019) OJ 01  
18 December 2018  
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## Committee on Social Affairs, Health and Sustainable Development

### Sub-Committee on the Europe Prize

#### Draft agenda<sup>1</sup> for the meeting to be held in Strasbourg on Thursday, 24 January 2019 from 8.30 to 8.45 am [Room 7]

1. Opening of the meeting by the oldest member present
2. **Election of the Bureau of the Sub-Committee**  
[List of members]
  - Chairperson
  - Vice-Chairperson
3. **Agenda**  
[AS/Soc/Prize (2019) OJ 01]  
  
Adoption of the draft agenda
4. **Minutes**  
[AS/Soc/Prize (2018) PV 05]  
  
Approval of the draft minutes of the meeting held in Paris on 4 December 2018

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**<sup>1</sup>This draft agenda, addressed to full members of the  
Sub-Committee on the Europe Prize and their alternates, is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partners  
for democracy delegations and of political groups*

**5. Design competition for the new Europe Prize trophy of the Parliamentary Assembly of the Council of Europe**

Latest developments

**6. Other business**

**7. Next meeting**

Second part-session 2019, 8-12 April 2019, Strasbourg *(date to be confirmed)*.