



**AS/Soc/PHSD (2019) OJ 01**

15 January 2019

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## **Committee on Social Affairs, Health and Sustainable Development**

### ***Sub-Committee on Public Health and Sustainable Development***

#### **Draft agenda<sup>1</sup>**

**for the meeting to be held in Strasbourg on**

**Thursday, 24 January 2019, from 8.45 to 9 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/PHSD (2019) OJ 01]

Adoption of the draft agenda

**4. Minutes**

[AS/Soc/PHSD (2018) PV 03]

Approval of the draft minutes of the meeting held in Lisbon on 17 September 2018

**5. Sub-Committee's work programme**

[AS/Soc/PHSD (2019) 01]

For information

**6. Date and place of next meeting**

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

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and partners for democracy delegations and of political groups*