



AS/Soc/ESC (2019) OJ 01

15 January 2019

Asocescoj01_2019

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda¹

of the meeting to be held in Strasbourg

Thursday, 24 January 2019, from 2 to 2:15 pm [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/ESC (2019) OJ 01]

Adoption of the draft agenda
4. **Minutes**
[AS/Soc/ESC (2018) PV 01]

Approval and declassification of the draft minutes of the meeting held in Strasbourg on 25 January 2018
5. **Work programme of the Sub-Committee**
[AS/Soc/ESC (2019) 01]

For information
6. **Other business**
7. **Date and place of next meetings**

April or June part-session 2019 of the Assembly, Strasbourg

¹This draft agenda, addressed to full members of the Sub-Committee on the European Social Charter and their alternates, is the convocation to the meeting.

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