



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.

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