



AS/Soc/Prize (2019) OJ 02rev

9 April 2019

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Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Revised draft agenda

**for the meeting to be held in Strasbourg
on Thursday, 11 April 2019, from 8.30 to 10 am [Room 7, in camera]**

1. **Agenda**
[AS/Soc/Prize (2019) OJ 02rev]

Adoption of the revised draft agenda
2. **Minutes**
[AS/Soc/Prize (2019) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 24 January 2019
3. **Election of the Vice-Chairperson of the Sub-Committee**
[List of members]
4. **Europe Prize, Plaques of Honour, Flags of Honour and European Diplomas in 2019**
[AS/Soc/Prize (2019) 01, AS/Soc/Prize (2019) 02, AS/Soc/Prize (2019) 03, AS/Soc/Prize (2019) 04, AS/Soc/Prize (2019) 05, AS/Soc/Prize (2019) 06]
 - a. Consideration of applications for the Europe Prize (screening of six films of the preselected towns: Bamberg in Germany, Bolesławiec in Poland, Issy-les-Moulineaux in France, Izmir in Turkey, Münster in Germany and San Sebastián in Spain)
 - b. Consideration of applications for the Plaque of Honour, the Flag of Honour and the European Diploma
 - c. Proposals to be submitted to the Plenary Committee

**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
and of observer and partner for democracy delegations*

4. Other business

- Seminar entitled “The path towards the Europe Prize: challenges and perspectives” organised by the Municipality of Kharkiv (Ukraine), on 6 June 2019;
- General Assembly and Youth Meeting 2019, Association of Towns Awarded the Europe Prize, Szeged (Hungary), 6-7 September 2019 (*dates to be confirmed*).

5. Date and place of next meetings

- Presentation ceremony of European Diplomas in Strasbourg (during the 2019 June part-session of the Assembly, on Thursday, 27 June (*date to be confirmed*);
- Europe Prize presentation ceremony (*date and place to be confirmed*).