Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Draft agenda¹
for the meeting to be held in Strasbourg
on Wednesday, 29 January 2020 from 2 pm 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/Prize (2020) OJ 01]
   Adoption of the draft agenda

4. Minutes
   [AS/Soc/Prize (2019) PV 05]
   Approval of the draft minutes of the meeting held in Paris (France) on Tuesday, 3 December 2019

5. Other business

6. Date and place of the next meeting
   Second part-session 2020, 20-24 April 2020, Strasbourg (date to be confirmed).

This draft agenda, addressed to members of the Sub-Committee and their alternates, is the convocation to the meeting.

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