Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the European Social Charter

Draft agenda\(^1\)
of the meeting to be held in Strasbourg on
Wednesday, 29 January 2020, from 2.15 am to 2.30 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 (2020) OJ 01]
   Adoption of the draft agenda

4. Minutes
   - Approval of the draft minutes of the meeting held in Paris on 13 September 2019
   - Approval of the draft minutes of the joint meeting with the Sub-Committee on Children held in Strasbourg on 14-15 November 2019

5. Work programme of the Sub-Committee
   AS/Soc/ESC (2020) 01
   For information

6. Other business

7. Date and place of next meetings

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\(^1\)This 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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