

**AS/Soc/ESC (2020) OJ 01**

13 January 2020

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## **Committee on Social Affairs, Health and Sustainable Development**

### ***Sub-Committee on the European Social Charter***

## **Draft agenda<sup>1</sup>**

**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**  
[AS/Soc/ESC (2019) PV 02, AS/Soc/Child/ESC (2019) PV 02]
  - 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**  
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For information
- 6. Other business**
- 7. Date and place of next meetings**

**<sup>1</sup>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.**

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