

AS/Soc/PHSD (2020) OJ 01

13 January 2020

Asocphsdoj01_2020

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on Public Health and Sustainable Development

Draft agenda¹

for the meeting to be held in Strasbourg on

Wednesday, 29 January 2020, from 3 to 3.30 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/PHSD (2020) OJ 01]

Adoption of the draft agenda
4. **Minutes**
[AS/Soc/PHSD (2019) PV 02]

Approval of the draft minutes of meeting held in Strasbourg on 10 April 2019
5. **Sub-Committee's work programme**
[AS/Soc/PHSD (2020) 01]

For discussion
6. **Other business**
7. **Date and place of next meeting**

¹This draft agenda, addressed to full members of the Sub-Committee on Public Health and Sustainable Development and their alternates, is the convocation to the meeting

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and partners for democracy delegations*