Committee on Culture, Science, Education and Media
Sub-Committee on Culture, Diversity and Heritage

Draft agenda

of the meeting to be held in Strasbourg, Palais de l’Europe
on Thursday, 30 January 2020 from 8.40 am to 9 am (Room 6)

1. Opening of the meeting by the most senior member present

2. Election of the Bureau of the Sub-Committee
   [AS/Cult (2020) 02]
   - Election of the Chairperson
   - Election of the Vice-Chairperson

3. Agenda
   [AS/Cult/CDH (2020) OJ 01]
   Adoption of the agenda

4. Minutes
   [AS/Cult/CDH/MIS (2019) PV 01]
   Approval of the minutes of the joint meeting of the Sub-Committee on Culture, Diversity and Heritage
   and the Sub-Committee on Media and Information Society, held in Bern on 21 June 2019; matters
   arising from the minutes

5. Follow-up of the Replies from the Committee of Ministers
   [AS/Cult/CDH (2019) 02; AS/Cult/CDH (2019) 03]
   Consideration of the analysis of the reply from the Committee of Ministers (Doc. 14962) to the
   Consideration of the analysis of the reply from the Committee of Ministers (Doc. 14999) to the
   Recommendation 2148 (2019) “Safeguarding and enhancing intangible cultural heritage in Europe”

6. Other business

7. Next meeting

This draft agenda, addressed to members of the sub-committee and their alternates,
is the convocation to the meeting

Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups