



AS/Soc/Prize (2020) OJ 03

9 June 2020

Asocprizeoj3_2020

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Draft agenda¹

for the meeting to be held on Monday, 6 July 2020,

from 9 am to 10.15 am

[*in camera*] on the KUDO platform

1. Agenda

[AS/Soc/Prize (2020) OJ 03]

Adoption of the draft agenda

2. Minutes

[AS/Soc/Prize (2020) PV 02]

Approval of the draft minutes of the meeting held virtually on Tuesday, 19 May 2020

3. Europe Prize in 2020

[AS/Soc/Prize (2020) 02, AS/Soc/Prize (2020) 06]

- a. Consideration of applications for the Europe Prize (Amilly in France, Bamberg in Germany, Birštonas in Lithuania, Bolesławiec in Poland, Münster in Germany and Sopot in Poland)
- b. Proposal to be submitted to the Plenary Committee

4. Other business

5. Date and place of next meetings

- Presentation ceremony of European Diplomas in Strasbourg (during the October part-session of the Assembly (12-16 October 2020) or during the 2021 June part-session of the Assembly (*to be confirmed*);
- Europe Prize presentation ceremony (*date and place 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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