



**AS/Cult/CDH (2023) OJ 01**

11 January 2023

AACCDH OJ01\_23

## **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 Monday 23 January 2023 from 2.30 pm to 2.40 pm (Room 2)**

**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*

Meeting documents will be published on [PACE Apps](#) (restricted access)

- 1. Opening of the meeting by the oldest member present**
  
- 2. Election of the Bureau of the sub-committee**  
[AS/Cult (2023) 02prov]
  - Election of the Chairperson
  - Election of the Vice-Chairperson
  
- 3. Agenda**  
[AS/Cult/CDH (2023) OJ 01]  
  
Adoption of the agenda
  
- 4. Minutes**  
[AS/Cult/CDH (2021) PV 01]  
  
Approval of the minutes of the meeting held on 25 January 2021
  
- 5. Other business**
  
- 6. Next meeting**