



AS/Cult/MIS (2023) OJ 01

11 January 2023

AACMIS OJ01_23

Committee on Culture, Science, Education and Media

Sub-Committee on Media and Information Society

Draft agenda

**of the meeting to be held in Strasbourg, Palais de l'Europe
on Monday 23 January 2023 from 2.50 pm to 3 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/MIS (2023) OJ 01]

Adoption of the agenda

4. **Minutes**
[AS/Cult/MIS (2022) PV 02]

Approval of the minutes of the meeting held on 21 November 2022

5. **Other business**

6. **Next meeting**