



AS/Ega/Min (2022) OJ 02

5 April 2022

Committee on Equality and Non-Discrimination

Sub-Committee on the Rights of Minorities

Draft agenda

**of the meeting to be held in a hybrid manner,
in Strasbourg, Palais de l'Europe (Room 6)
on Wednesday 27 April 2022, from 2.10 to 2.20pm (CET)**

1. **Opening of the meeting by the oldest member present**

2. **Election of the Bureau of the Sub-Committee**
[List of members of the Sub-Committee]
 - Election of the Chairperson;
 - Election of the Vice-Chairperson.

3. **Agenda**
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Adoption of the draft agenda.

4. **Minutes**
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Approval of the minutes of the meeting held on 22 June 2021 in a hybrid manner.

5. **Other business**

6. **Next meeting**

**This draft agenda, addressed to full members of the Sub-Committee and their alternates,
is the convocation to the meeting**

Copy to secretaries of delegations and political groups

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