



**AS/Ega/Gender (2023) OJ 01**  
16 January 2023

## **Committee on Equality and Non-Discrimination**

### ***Sub-Committee on Gender Equality***

#### **Draft agenda**

**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.

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

**Date: Wednesday 25 January 2023, from 3 to 3.10pm (CET)**

**Venue: Strasbourg, Palais de l'Europe (Room 6)**

1. **Opening of the meeting by the oldest member present**
2. **Election of the Bureau**  
[List of members of the Sub-Committee]
  - Election of the Chairperson;
  - Election of the Vice-Chairperson.
3. **Agenda**  
[AS/Ega/Gender (2023) OJ 01]  
Adoption of the draft agenda.
4. **Minutes**  
[AS/Ega/Gender (2022) PV 01]  
Approval of the minutes of the meeting held on 27 April 2022 in a hybrid manner.
5. **Other business**
6. **Next meeting**