



**AS/Ega/Min (2023) OJ 01**

16 January 2023

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

### ***Sub-Committee on the Rights of Minorities***

#### **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 3.10 to 3.20pm (CET)**

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

**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 27 April 2022 in Strasbourg.

**5. Other business**

**6. Next meeting**