



**AS/Pol/ER (2020) OJ 01**

29 January 2020

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## **Committee on Political Affairs and Democracy**

### ***Sub-Committee on External Relations***

#### **Draft agenda**

**of the reconstitution meeting to be held in Strasbourg**

**Palais de l'Europe, room 1**

**on Thursday 30 January 2020, from 9:30 to 9:45**

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the Sub-Committee**  
[List of the members of the Sub-Committee]
  - Election of the Chairperson
  - Election of the Vice-Chairperson
- 3. Agenda**  
[AS/Pol/ER (2020) OJ 01]  
  
Adoption of the agenda
- 4. Meeting of the Sub-Committee, Rovaniemi, Finland, 16 December 2019**  
[AS/Pol/ER (2019) CB 02]  
  
Exchange of views
- 5. External relations of the Parliamentary Assembly**  
[AS/Bur (2019) 54rev]  
  
Memorandum prepared by the Secretary General of the Parliamentary Assembly
- 6. Future work**
- 7. Date and place of the 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 national delegations, of observer and partner for democracy delegations  
and of political groups

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