



**AS/Soc/Prize (2022) OJ 01rev2**

26 January 2022

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## **Committee on Social Affairs, Health and Sustainable Development**

### ***Sub-Committee on the Europe Prize***

## **Revised draft agenda**

**for the meeting to be held on Thursday, 27 January 2022,  
from 8.15 am to 8.30 am, Room 8 & on the KUDO platform**

1. **Opening of the meeting by the oldest member present**
2. **Election of the Bureau of the Sub-Committee**  
[List of members]
  - Chairperson
  - Vice-Chairperson
3. **Agenda**  
[AS/Soc/Prize (2022) OJ 01rev2]  
  
Adoption of the revised draft agenda
4. **Minutes**  
[AS/Soc/Prize (2021) PV 03, AS/Soc/Prize (2021) PV 04]  
  
Approval of the draft minutes of the meetings held in Khmelnytskyi (Ukraine) on 24 September 2021 and in Strasbourg on 30 September 2021
5. **Other business**
6. **Date and place of the next meeting**  
  
April part-session 2022 of the Assembly, 25-29 April 2022, Strasbourg (*in camera, date to be confirmed*).

**This draft agenda, addressed to members of the Sub-Committee on the Europe Prize and their alternates, is the convocation to the meeting.**

*Copy to Secretaries of National Delegations  
and of observer and partner for democracy delegations*