



**AS/Soc/ESC (2022) OJ 01**

9 February 2022

Asocescoj01\_2022

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

### ***Sub-Committee on the European Social Charter***

## **Draft agenda**

**of the meeting to be held in a hybrid manner  
on Thursday, 17 March 2022 from 4 to 4.15 pm  
in Strasbourg (Palais de l'Europe, room 9) and 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/ESC (2022) OJ01]  
  
Adoption of the draft agenda
- 4. Minutes**  
[AS/Soc/ESC (2021) PV02]  
  
Approval of the draft minutes of the meeting held in a hybrid manner on 9 September 2021
- 5. Other business**
- 6. Date and place of next meetings**

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

*copy to Secretaries of Delegations and Political Groups*