

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

9 February 2022

Asocphsdoj01\_2022

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

### ***Sub-Committee on Public Health and Sustainable Development***

#### **Draft agenda**

**for the meeting to be held in a hybrid manner on**

**Thursday, 17 March 2022 from 4.15 to 4.30 pm**

**in Strasbourg (Palais de l'Europe, room 9) and 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/PHSD (2022) OJ 01]  
  
Adoption of the draft agenda
4. **Minutes**  
[AS/Soc/PHSD (2021) PV 04]  
  
Approval of the draft minutes of the meeting held on 16 March 2021
5. **Other business**
6. **Date and place of next meeting**

**This draft agenda, addressed to members of the Sub-Committee on Public Health and Sustainable Development and their alternates, is the convocation to the meeting.**

*copy to Secretaries of Delegations and Political Groups*