



**AS/Soc/Prize (2022) OJ 02**

7 April 2022

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

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

## **Draft agenda**

**for the meeting to be held in a hybrid manner  
on Tuesday, 26 April 2022, from 8.30 am to 10 am  
[Room 2, *in camera*] and KUDO platform**

**1. Agenda**

[AS/Soc/Prize (2022) OJ 02]

Adoption of the draft agenda

**2. Election of the Vice-Chairperson of the Sub-Committee**

[List of members]

**3. Minutes**

[AS/Soc/Prize (2022) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg in a hybrid manner, on Thursday, 27 January 2022

**4. Europe Prize, Plaques of Honour, Flags of Honour and European Diplomas in 2022**

[AS/Soc/Prize (2022) 01, AS/Soc/Prize (2022) 02, AS/Soc/Prize (2022) 03, AS/Soc/Prize (2022) 04, AS/Soc/Prize (2022) 05, AS/Soc/Prize (2022) 06]

- a. Consideration of applications for the Europe Prize (projection of six films of the preselected towns: Bamberg in Germany, Bolesławiec in Poland, Ingolstadt in Germany, Palanga in Lithuania, İzmir in Turkey and Ternopil in Ukraine)
- b. Consideration of applications for the Plaque of Honour, the Flag of Honour and the European Diploma
- c. Proposals to be submitted to the Plenary Committee

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

*Copy to Secretaries of Delegations and of Political Groups*

Meeting documents are published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

**5. Other business**

General Assembly and Youth Meeting 2022, Association of Towns Awarded the Europe Prize, Strasbourg, 9-10 June 2022

**6. Date and place of next meetings**

- Meeting of the Sub-Committee on the Europe Prize on the occasion of the General Assembly of the Association of Towns Awarded the Europe Prize, Strasbourg and on the KUDO platform, 9 June 2022;
- Presentation ceremony of European Diplomas in Strasbourg to the winning towns of 2022 during the June part-session 2022 of the Assembly, 20-24 June 2022, Strasbourg (*date to be confirmed*);
- 2020 Europe Prize presentation ceremony in Amilly (France) on 2 July 2022 (*to be confirmed*);
- 2022 Europe Prize presentation ceremony (*date and place to be confirmed*).