



AS/Soc/Prize (2023) OJ 01

13 January 2023

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Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Draft agenda

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

Copy to secretaries of delegations and political groups

Meeting documents will be published on [PACE Apps](#) (restricted access)

All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated

All hearings are public unless specified otherwise.

for the meeting to be held in Strasbourg (Palais de l'Europe, room 2)

on Thursday, 26 January 2023, from 8.30 to 08.45 am

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 (2023) OJ 01]

Adoption of the draft agenda

4. Minutes

[AS/Soc/Prize (2022) PV 06]

Approval of the draft minutes of the meetings held in İzmir (Türkiye) on 24 September 2022

5. Other business

6. Date and place of the next meeting

April part-session 2023 of the Assembly, 24-28 April 2023, Strasbourg (*in camera, date to be confirmed*).