



AS/CM-Mix (2025) OJ 01

23 January 2025

Joint Committee

Draft agenda

This draft agenda, addressed to members of the Assembly's delegation to the Joint Committee, is the convocation to the meeting

Copy to secretaries of national delegations and political groups

The Assembly's delegation to the Joint Committee comprises:

members of the Bureau of the Assembly,

one representative of each parliamentary delegation of member states not represented in the Bureau and
members appointed by the President to speak on the subjects on the agenda

Date: Thursday, 30 January 2025, from 3 to 4 pm

Venue: Strasbourg, Palais de l'Europe, Room 5

1. **Agenda**
[AS/CM-Mix (2025) OJ 01]
Adoption of the agenda.
2. **Minutes**
[AS/CM-Mix (2024) PV 03]
Approval of the draft minutes of the meeting held in Strasbourg on 3 October 2024.
3. **[in camera] Elections of high level officials**
[AS/Bur (2024) 47; CM letter; CM/Del/Dec(2025)1516/3.1]
4. **The new challenges for the Council of Europe**
5. **Other business**
6. **Date and place of next meeting**