



AS/Cult/CED (2025) OJ 01

14 January 2025

AACED OJ01_25

Committee on Culture, Science, Education and Media

Sub-Committee on Culture, Education and Democratic Values

Draft agenda

**This draft agenda, addressed to full members of the sub-committee and their alternates,
is the convocation to the meeting**

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of the meeting to be held in Strasbourg, Palais de l'Europe, on:

on Tuesday 28 January 2025 from 3:00 p.m. to 3:10 p.m. (Room 7)

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Bureau of the sub-committee**
[AS/Cult (2025) 02prov]
 - Election of the Chairperson
 - Election of the Vice-Chairperson
- 3. Agenda**
[AS/Cult/CED (2025) OJ 01]
Adoption of the agenda
- 4. Minutes**
[AS/Cult/CED (2024) PV 01]
Approval of the minutes of the meeting held in Paris on 21 March 2024. Matters arising from the minutes.
- 5. Other business**
- 6. Next meeting**