



AS/Soc/Prize (2025) OJ 01

20 January 2025

Asocprizeoj01_2025

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 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 Monday, 27 January 2025 from 3.15 pm to 3.30 pm [room 8]**

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

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Adoption of the draft agenda

4. Minutes

[AS/Soc/Prize (2024) PV 04, AS/Soc/Prize (2024) PV 05]

Approval of the draft minutes of the meetings held in Strasbourg on 27 June 2024 and in Terrassa (Spain) on 17 October 2024

5. Other business

6. Date and place of the next meetings

- Second part of the 2025 session of the Assembly, 7-11 April 2025, Strasbourg (*In camera, date to be confirmed*);
- Third part of the 2025 session of the Assembly, 23-27 June 2025, Strasbourg (*date to be confirmed*).