

AS/Soc/Prize (2024) OJ 02

27 February 2024

Asocprizeoj02_2024

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Draft agenda

for the meeting to be held in Paris

on Monday, 25 March 2024, from 9 am to 9.30 am

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

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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

at the Council of Europe Office, 55 Avenue Kléber, Paris 16^{ème} (metro Boissière)

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1. Agenda

[AS/Soc/Prize (2024) OJ 02]

Adoption of the draft agenda

2. Minutes

[AS/Soc/Prize (2024) PV 01]

Approval of the draft minutes of the meeting held in Strasbourg on 25 January 2024

3. Proposal to amend the rules on the Europe Prize

[AS/Soc/Prize (2024) 03]

Consideration and adoption of a proposal to amend the Rules on the Europe Prize

4. Other business

5. Date and place of the next meetings

- Second part of the 2024 session of the Assembly, 15-19 April 2024, Strasbourg (*In camera, date to be confirmed*);

- Third part of the 2024 session of the Assembly, 24-28 June 2024, Strasbourg (*Date to be confirmed*).