



AS/Soc/Prize (2023) OJ 05rev

11 September 2023

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Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Revised 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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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

for the meeting to be held in Paris

on Monday, 18 September 2023 from 4.30 pm to 5.30 pm

at the Council of Europe Office, 55 Avenue Kléber, Paris 16ème (metro Boissière) [+ 33 1 44 05 33 60]

1. Agenda

[AS/Soc/Prize (2023) OJ 05rev]

Adoption of the revised draft agenda

2. Draft minutes

[AS/Soc/Prize (2023) PV02, AS/Soc/Prize (2023) PV03, AS/Soc/Prize (2023) PV04]

Approval of the draft minutes of the meetings held in Strasbourg on 25 April 2023 and on 22 June 2023; and in Bolesławiec (Poland) on 18 August 2023

3. List of honorary members/former members who can represent PACE at Europe Prize ceremonies

[List of honorary members and former members]

4. Other business

[AS/Soc/Prize (2016) 08rev, AS/Soc/Prize (2019) 10 rev, AS/Soc/Prize (2023) 09]

Consideration of proposals by Mr Christian Petry (Germany, SOC) to improve the visibility of the Europe Prize

5. Date and place of the next meeting

Fourth part of the 2023 session of the Assembly, 9-13 October 2023, Strasbourg (*to be confirmed*).