



**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*).