

AS/Soc/Prize (2024) OJ 03

5 April 2024

Asocprizeoj03_2024

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on the Europe Prize

Draft agenda

**for the meeting to be held *in camera* in Strasbourg
on Wednesday, 17 April 2024, from 10.30 to 11.30 am [Room 6]**

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

Copy to secretaries of delegations and political groups

Meeting documents will be published on [PACE Apps](#) (restricted access).

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.

1. Agenda

[AS/Soc/Prize (2024) OJ 03]

Adoption of the draft agenda

2. Minutes

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

Approval of the draft minutes of the meeting held in Paris, on Monday, 25 March 2024

3. Europe Prize, Plaques of Honour, Flags of Honour and European Diplomas in 2024

[AS/Soc/Prize (2024) 04, AS/Soc/Prize (2024) 05, AS/Soc/Prize (2024) 06, AS/Soc/Prize (2024) 07, AS/Soc/Prize (2024) 08, AS/Soc/Prize (2024) 09]

- a. Consideration of applications for the Europe Prize (projection of 4 films of the preselected towns: Rambouillet in France, Bamberg in Germany, Formigine in Italy and Terrassa in Spain) and vote for a shortlist of 3 towns to be submitted to the Plenary Committee
- b. Consideration of applications for the Plaque of Honour, the Flag of Honour and the European Diploma
- c. Vote on the proposals to be submitted to the Plenary Committee

4. Other business

5. Date and place of next meetings

- Presentation ceremony of European Diplomas in Strasbourg to the winning towns during the third part-session of the Assembly, 24-28 June 2024, Strasbourg (*date to be confirmed*);
- 2024 Europe Prize presentation ceremony (*date and place to be confirmed*).