

AS/Soc/Prize (2024) OJ 01

15 January 2024

Asocprizeoj01_2024

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 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 Strasbourg (Palais de l'Europe)

on Thursday, 25 January 2024, from 2.15 pm to 2.30 pm (Room 10)

- 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**
[AS/Soc/Prize (2024) OJ 01]
Adoption of the draft agenda
- 4. Minutes**
[AS/Soc/Prize (2023) PV 07]
Approval of the draft minutes of the meeting held in Paris on 6 December 2023
- 5. Improving the visibility of the Europe Prize and celebration of the 70th anniversary of the Europe Prize**
[AS/Soc/Prize (2024) 01, AS/Soc/Prize (2024) 02]
Consideration of a memorandum on the visibility of the Europe Prize and on the celebration of the 70th anniversary of the Europe Prize in 2025
- 6. Other business**
- 7. 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*).