

AS/Cult/CED (2024) OJ 01

26 February 2024

AACCED OJ01_24

Committee on Culture, Science, Education and Media Sub-Committee on Culture, Education and Democratic Values

Draft agenda

of the meeting to be held in Paris
on Thursday 21 March 2024 from 12 pm to 12.10 pm

**This draft agenda, addressed to members of the sub-committee and their alternates,
is the convocation to the meeting**

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1. Opening of the meeting by the oldest member present

2. Election of the Bureau of the sub-committee
[AS/Cult (2024)02prov]

- Election of the Chairperson
- Election of the Vice-Chairperson

3. Agenda
[AS/Cult/CED (2024) OJ 01]

Adoption of the agenda

4. Minutes
[AS/Cult/CDH (2023) PV 01; PV 02; PV 03]

Approval of the minutes of the meetings held on 23 January 2023 in Strasbourg; on 21-22 February 2023 in Olympia; on 5 December 2023 in Paris.

5. Other business

6. Next meeting