

AS/Cult/MIS (2024) OJ 01

26 February 2024

AACMIS OJ01_24

Committee on Culture, Science, Education and Media Sub-Committee on Media and Information Society

Draft agenda

**of the meeting to be held in Paris
on Thursday 21 March 2024 from 12.20 pm to 12.30 pm**

**This draft agenda, addressed to full 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**
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Adoption of the agenda
- 4. Minutes**
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Approval of the minutes of the meeting held on 23 January 2023 in Strasbourg.
- 5. Other business**
- 6. Next meeting**