



AS/Cult/Y (2024) OJ 01 23 February 2024 AACY OJ01_24

Committee on Culture, Science, Education and Media Sub-Committee on Youth and the Society of the Future

Draft agenda

of the meeting to be held in Paris on Thursday 21 March 2024 from 12.10 pm to 12.20 pm

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

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups

Meeting documents will be published on PACE Apps (restricted access)

- 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/Y (2024) OJ 01]

Adoption of the agenda

4. Minutes

[AS/Cult/EYS (2023) PV 01, AS/Cult/Jur/Soc (2023) PV01]

Approval of the minutes of the meeting held in Strasbourg on 23 January 2023 and of the joint meeting on "Exploring AI in schools" with the Sub-Committee on Artificial Intelligence and Human Rights and the Sub-Committee on Children, held in Strasbourg on 27 April 2023

- 5. Other business
- 6. Next meeting