



AS/Soc/PHSD (2018) OJ 03

30 August 2018

Asocphsdoj03_2018

Committee on Social Affairs, Health and Sustainable Development

Sub-Committee on Public Health and Sustainable Development

Draft agenda

**for the meeting to be held in Lisbon (Portugal) on
Monday, 17 September 2018, from 9.45 to 10 am**

at Assembleia da República
Palácio de São Bento
1249-068 Lisboa, Portugal

1. Agenda

[AS/Soc/PHSD (2018) OJ 03]

Adoption of the draft agenda

2. Minutes

[AS/Soc/PHSD (2018) PV 02]

Approval of the draft minutes of the meeting held in Strasbourg on 26 June 2018

3. Follow-up to the exchange of views on the Global Kidney Exchange concept held in Strasbourg on 26 June 2018

[AS/Soc/PHSD (2018) 02]

Consideration of a draft declaration on the Global Kidney Exchange concept, with a view to its adoption by the plenary Committee

4. Date and place of the next meeting

This draft agenda, addressed to members of the Sub-Committee on Public Health and Sustainable Development and their alternates, is the convocation to the meeting

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