



AS/Ega/Min (2019) OJ 02 rev 2
29 May 2019

Committee on Equality and Non-Discrimination

Sub-Committee on the Rights of Minorities

Draft agenda (revised)

of the meeting to be held in Novi Sad (Serbia) on Thursday 6 June 2019, from 9.30am to 12.30pm

Assembly of the Autonomous Province of Vojvodina, Novi Sad
Secretariat telephone number (5-6 June 2019): + 33 (0)6 62 26 54 89

1. **Agenda**

[AS/Ega/Min (2019) OJ 02 rev 2]

Adoption of the revised draft agenda.

2. **Minutes**

[AS/Ega/Min (2019) PV 01]

Approval the draft minutes of the meeting held in Paris on 7 March 2019.

3. **Election of the Bureau**

[List of members of the Sub-Committee]

Election of the Vice-Chairperson.

4. **Minority SafePack Initiative**

Presentation by Ms Renata Trischler, Coordinator, Working Group of German Minorities, Federal Union of European Nationalities (FUEN).

**This draft agenda, addressed to full members of the Sub-Committee and their alternates,
is the convocation to the meeting**

Copy to secretaries of delegations and political groups

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when they become available: <http://assembly.coe.int/extranet>*

5. Minority protection in the Autonomous Province of Vojvodina: good practices and lessons learned

Hearing with the participation of:

- Mr Mihály Nyilas, Vice-President of the Government of the Autonomous Province of Vojvodina and Provincial Secretary for Education, Administration and National Communities;
- Mr Jene Hajnal, President of the Hungarian National Minority Council;
- Ms Jana Vojnić, President of the Croatian National Minority Council;
- Ms Ljibuška Lakatoš, President of the Slovak National Minority Council.

6. Other business

7. Next meeting