



**AS/Soc/Prize (2019) OJ 05**

25 November 2019

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## **Committee on Social Affairs, Health and Sustainable Development**

### ***Sub-Committee on the Europe Prize***

## **Draft agenda<sup>1</sup>**

**for the meeting to be held in Paris**

**on Tuesday, 3 December 2019, from 9 am to 9.30 am**

at the Council of Europe Office, 55 Avenue Kléber, Paris 16<sup>ème</sup> (metro Boissière)

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#### **1. Agenda**

[AS/Soc/Prize (2019) OJ 05]

Adoption of the draft agenda

#### **2. Minutes**

[AS/Soc/Prize (2019) PV 03, AS/Soc/Prize (2019) PV 04]

-Approval of the draft minutes of the meeting held in Strasbourg on 27 June 2019

-Approval of the draft minutes of the meeting held in Donostia/ San Sebastián (Spain) on 19 September 2019

#### **3. Modification of the Rules of the Europe Prize of the Parliamentary Assembly of the Council of Europe**

[AS/Soc/Prize (2019) 10]

- Consideration and approval of a proposal to amend the Rules on the Europe Prize

**<sup>1</sup>This draft agenda, addressed to full members of the  
Sub-Committee on The Europe Prize and their alternates, is the convocation to the meeting**

*Copy to Secretaries of National Delegations  
and of observer and partner for democracy delegations*

**4. Other business**

**5. Dates and place of next meetings**

-First part session 2020 of the Assembly, 27-31 January 2020, Strasbourg (*date to be confirmed*);

-Second part session 2020 of the Assembly, 20-24 April 2020, Strasbourg (*date to be confirmed*).