

AS/Pro (2017) OJ 01 rev
23 January 2017
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Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised draft agenda

for the meeting to be held in Strasbourg (Palais de l'Europe)
on Tuesday 24 January 2017 from 9.15 to 10 am (room 8)
on Wednesday 25 January 2017 from 2.00 to 3.30 pm (room 6)
on Thursday 26 January 2017 from 9.40 to 10 pm (room 11) *(to be confirmed)*

Tuesday 24 January 2017 from 9.15 to 10 am (room 8)

1. Opening of the meeting by the senior member present
2. Election of the Chairperson
3. Election of the three Vice-Chairpersons
4. **Agenda**
[AS/Pro (2017) OJ 01rev]

Adoption of the revised draft agenda
5. **Minutes**
[AS/Pro (2016) PV 06]

Approval of the draft minutes of the meeting held in Paris on 2 December 2016
6. **Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Slovak Republic**
[AS/Pro (2017) 04]

Exchange of views

– Consideration and approval of a draft opinion
or
– Appointment of a rapporteur, consideration of a draft report and adoption of a draft resolution

**This draft agenda, addressed to members of the Committee,
is the convocation to the meeting.**
Copy to Secretaries of national delegations and of political groups

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Wednesday 25 January 2017 from 2.00 to 3.30 pm (room 6)

7. Follow-up to Resolution 1903 (2012): promoting and strengthening transparency, accountability and integrity of Parliamentary Assembly members

Rapporteur: Mr Ian Liddell-Grainger (United Kingdom, EC)

[AS/Pro (2017) 01; letters]

Communication by the rapporteur

Exchange of views with Mr Gianluca Esposito, Executive Secretary of the Group of States against corruption (GRECO)

8. Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation

Rapporteur: Mr Tiny Kox (Netherlands, UEL)

[AS/Pro (2017) 02]

Communication by the rapporteur on his fact-finding visit to Kyiv (Ukraine) from 10 to 12 January 2017

9. Participation of members in Parliamentary Assembly plenary sessions and committee meetings

[AS/Pro (2017) 03]

Consideration of an information memorandum and, possibly, approval of proposals for the Bureau of the Parliamentary Assembly

10. Work programme

[AS/Pro/Inf (2017) 01; AS/Pro (2017) 05]

- a. Reconstitution of the sub-committee on ethics
- b. Budgets and priorities of the Council of Europe for the biennium 2018-2019
Expenditure of the Parliamentary Assembly for the biennium 2018-2019
- c. Consideration and adoption of a motion for a resolution on "*Establishment of an EU mechanism on democracy, the rule of law and fundamental rights*"

Thursday 26 January 2017 from 9.40 to 10 pm (room 11) (to be confirmed)

11. Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Slovak Republic (possibly)

Rapporteur: ...

[Doc. _____, amendments]

Consideration of amendments to the draft resolution

Deadline for tabling amendments: Wednesday 25 January 2017 at 10.30 am

Debate in the Assembly: Thursday 26 January 2017 at 10 am

12. Other business

13. Next meetings

- Paris (Office of the Council of Europe), 13 March 2017, at 9.30 am
- Strasbourg, during the Assembly's 2nd part-session (24-28 April 2017)