

AS/Pro (2017) OJ 01 rev2

25 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 Thursday 26 January 2017 from 8.30 to 10 am (room 5)

1. **Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Slovak Republic**

Rapporteur: Mr Jordi Xuclà, Spain, ALDE

[Doc. 14247, Doc. 14252, 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

2. **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) 06]

Consideration of a draft statement

Exchange of views

3. **Work programme**

[AS/Pro/Inf (2017) 01, list of members sub-committee on ethics, 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*"

4. **Other business**

5. **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)

This draft agenda, addressed to members of the Committee, is the convocation to the meeting.

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