

AS/Pro (2017) OJ 03

12 April 2017

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Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

**for the meeting to be held in Strasbourg (Palais de l'Europe)
on Wednesday 26 April 2017 from 2 pm to 3.30 pm (room 8)
on Thursday 27 April 2017 from 2 pm to 3.30 pm (room 10)**

Wednesday 26 April 2017 from 2 pm to 3.30 pm (room 8)

1. Agenda

[AS/Pro (2017) OJ 03]

Adoption of the draft agenda

2. Minutes

[AS/Pro (2017) PV 02]

Approval of the draft minutes of the meeting held in Paris on 13 March 2017

3. 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) 09]

Exchange of views with Mr Marin Mrčela, President of the Group of States against Corruption (GRECO)

Consideration of a preliminary draft report

**4. Budgets and priorities of the Council of Europe for the biennium 2018-2019
Expenditure of the Parliamentary Assembly for the biennium 2018-2019**

Rapporteur: Mr George Loucaides (Cyprus, UEL)

[AS/Pro (2017) 10; AS/Pro (2017) 11]

Consideration of two draft reports and adoption of a draft opinion and a draft resolution

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

Copy to Secretaries of delegations and political groups

These documents are published on the PACE extranet website (restricted area for PACE Members) when they become available: <http://assembly.coe.int/extranet>.

5. Analysis of the use made by the Assembly's political groups of their allocations for 2016

General rapporteur: Mr George Loucaides (Cyprus, UEL)

[AS/Pro (2017) 12]

Consideration of a draft communication to the Bureau of the Assembly

6. Work programme

[AS/Pro/Inf (2017) 03; AS/Pro (2017) 05]

Consideration of a draft motion for a resolution on the *"Establishment of an EU mechanism on democracy, the rule of law and fundamental rights"*

Thursday 27 April 2017 from 2 pm to 3.30 pm (room 10)

7. The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus

Rapporteur: Mr Stefan Schennach (Austria, SOC)

[AS/Pro (2017) 13]

Consideration of an introductory memorandum

Exchange of views with Ms Theodora Constantinidou, Chair of the Ministers' Deputies of the Council of Europe (*to be confirmed*)

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) 08]

Statement by the rapporteur on his fact-finding visit to Madrid (Spain) on 8 March 2017

9. Parliamentary immunity: challenges to the scope of the privileges and immunities enjoyed by members of the Parliamentary Assembly

Rapporteur: Ms Liliana Palihovici (Republic of Moldova, EPP/CD)

[Doc. 14266; Recommendation 2095 (2016)]

Consideration of the reply by the Committee of Ministers to Assembly Recommendation 2095 (2016)

10. Ad hoc Sub-Committee to participate in the International Conference on "The interaction between the political majority and the opposition in a democracy" (Bucharest, 6-7 April 2017)

[Programme]

Report of the conference

11. Other business

12. Next meetings

- Strasbourg, during the Assembly's 3rd part-session (26-30 June 2017)
- Paris (Office of the Council of Europe), joint meeting with the Committee on Culture, Science, – Education and Media on 21 September and plenary meeting on 22 September 2017
- Strasbourg, during the Assembly's 4th part-session (9-13 October 2017)