

AS/Pro (2017) OJ 03 rev2

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

1. **Principle of confidence in members and their duty of accountability when exercising their elective offices in the Parliamentary Assembly**
[AS/Pro (2017) 12]

Consideration and adoption of a draft declaration

Appointment of a rapporteur (*subject to the Bureau's decision to refer the matter to the committee for report*)

2. **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

3. **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)

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

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4. 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

5. 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”*

6. Other business

7. 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)