

**AS/Pro (2017) OJ 05**

9 June 2017

aroj05\_2017

## **Committee on Rules of Procedure, Immunities and Institutional Affairs**

### **Draft agenda**

**for the meeting to be held in Strasbourg (Palais de l'Europe)  
on Tuesday 27 June 2017 from 8.30 am to 10 am (room 11)  
on Wednesday 28 June 2017 from 2 pm to 3.30 pm (room 11)**

#### **Tuesday 27 June 2017 from 8.30 am to 10 am (room 11)**

**1. Agenda**

[AS/Pro (2017) OJ 05]

Adoption of the draft agenda

**2. Minutes**

[AS/Pro (2017) PV 04]

Approval of the draft minutes of the meeting held in Paris on 2 June 2017

**3. Recognition and implementation of the principle of accountability in the Parliamentary Assembly**

*Rapporteur: Ms Liliane Maury Pasquier (Switzerland, SOC)*

[Doc. 14338, amendments]

Consideration of amendments to the draft resolution

*Deadline for tabling amendments: Monday 26 June 2017 at 4 pm*

*Debate in the Assembly: Tuesday 27 June 2017 at 10 am*

**4. 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) 14]

Consideration of the opinion of the Group of States against Corruption (GRECO)

Consideration of a draft report and (possibly) adoption of 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) 15]

Consideration of a draft communication to the Bureau of the Assembly

**Wednesday 28 June 2017 from 2 pm to 3.30 pm (room 11)**

**6. 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) 16]

Consideration of a draft report and (possibly) adoption of a draft resolution and a draft recommendation)

**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/Inf (2017) 06]

Exchange of views with Mr Emil Ruffer, Chair of the Ministers' Deputies of the Council of Europe  
(to be confirmed)

**8. Work programme**

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

Appointment of rapporteurs:

*Establishment of an EU mechanism on democracy, the rule of law and fundamental rights, for report*

**9. Other business**

World Forum for Democracy (Strasbourg, 8-10 November 2017)

[Draft programme]

Appointment of members to the ad hoc Committee of the Bureau

**10. Next meetings**

- Paris (Senate), plenary meeting on 20 September 2017 and joint meeting with the Committee on Culture, Science, Education and Media on 21 September 2017
- Strasbourg, during the Assembly's 4<sup>th</sup> part-session (9-13 October 2017)