

AS/Pro (2017) OJ 05

9 June 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 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)

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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 4th part-session (9-13 October 2017)