

AS/Pro (2017) OJ 07

5 October 2017

aroj07_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 10 October 2017 from 2 pm to 3.30 pm (room 8)
on Wednesday 11 October 2017 from 2 pm to 2.30 pm (room 6)**

Tuesday 10 October 2017 from 2 pm to 3.30 pm (room 8)

1. Agenda

[AS/Pro (2017) OJ 07]

Adoption of the draft agenda

2. Minutes

[AS/Pro (2017) PV 06]

Approval of the draft minutes of the meeting held in Paris on 21 September 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)

[Doc. 14407, amendments]

Consideration of amendments to the draft resolution

Deadline for tabling amendments: Monday 9 October 2017 at 16:00

Debate in the Assembly: Tuesday 10 October 2017 at 15:30

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

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Wednesday 11 October 2017 from 2 pm to 2.30 pm (room 6)

4. Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation

Rapporteur: Mr Tiny Kox (Netherlands, UEL)

[Doc. 14406, amendments]

Consideration of amendments to the draft recommendation

Deadline for tabling amendments: Tuesday 10 October 2017 at 16:00

Debate in the Assembly: Wednesday 11 October 2017 at 15:30

5. Work programme

[AS/Pro/Inf (2017) 08]

6. Other business

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

[Draft programme]

7. Next meetings

- in Paris (Office of the Council of Europe), 17 November 2017 (morning) or 21 November 2017 (morning) *to be confirmed*
- in Strasbourg, during the Assembly's 1st part-session (22-26 January 2018).