

AS/Pro (2018) OJ 03 rev2

25 April 2018

aroj03rev2_2018

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 Wednesday 25 April 2018 from 6 to 9.30 pm *in camera* (room 8 – E/F
+ D passive)
on Thursday 26 April 2018 from 8.30 to 10 am (room 8 – E/F only)**

Wednesday 25 April 2018 from 6 to 7.30 pm (*in camera*) (room 8 – E/F + D passive)

- 1. Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: follow-up to the conclusions relating to the individual behaviour of Assembly's members**

[AS/Pro (2018) 10; IBAC-COE report; letters]

Hearing of members

Exchange of views on decisions to be taken

Thursday 26 April 2018 from 8.30 to 10 am (room 8 – E/F only)

- 2. Follow-up to the report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly**

Rapporteur: Ms Petra De Sutter (Belgium, SOC)

[Doc. 14540, Doc...]

Consideration of the opinion of the Committee on Legal Affairs and Human Rights

Consideration of amendments to the draft resolution and draft recommendation

- 3. (*in camera*) Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: follow-up to the conclusions relating to the individual behaviour of Assembly's members**

[AS/Pro (2018) 10; IBAC-COE report; letters]

Hearing of members (continued)

Exchange of views on decisions to be taken

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

Copy to Secretaries of national delegations and of 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>.

4. Declaration of interests of Parliamentary Assembly members (implementation of paragraph 17 of the Code of conduct for members of the Parliamentary Assembly)
[AS/Pro (2018) 07]

Consideration of a draft explanatory note to the declaration of interests of the members of the Assembly

5. Analysis of the use made by the Assembly's political groups of their allocations for 2017
General rapporteur: Mr George Loucaides (Cyprus, UEL)
[AS/Pro (2018) 06]

Consideration of a draft communication to the Bureau of the Assembly

6. Work programme
[AS/Pro/Inf (2018) 03]

7. Other business

8. Next meeting

- Strasbourg, during the Assembly's 3rd part-session (25-29 June 2018).