

AS/Pro (2018) OJ 05 rev

25 June 2018

aroj05rev_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 Tuesday 26 June 2018 from 2 to 3.30 pm (room 8)
on Wednesday 27 June 2018 from 2 to 3.30 pm (room 7)**

Tuesday 26 June 2018 from 2 to 3.30 pm (room 8)

1. Agenda

[AS/Pro (2018) OJ 05rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Pro (2018) PV 04]

Approval of the draft minutes of the meeting held in Paris on 15 May 2018

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) 12; letters]

Consideration of written comments

Exchange of views on decisions to be taken

4. Recommendation 2128 (2018) on the "Follow-up to the report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly"

[Doc. 14580]

Consideration of the reply by the Committee of Ministers

**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>.

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) 06rev]

Consideration of a draft communication to the Bureau of the Assembly

Wednesday 27 June 2018 from 2 to 3.30 pm (room 7)

6. (*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 (continued)

[AS/Pro (2018) 12; letters]

Consideration of written comments

Exchange of views on decisions to be taken

7. Possible creation of a transparency register of interest representatives

Exchange of views

8. Modification of various provisions of the Assembly's Rules of Procedure

Rapporteur : Mr Egidijus Vareikis (Lithuania, EPP/CD)

[AS/Pro (2018) 08]

Consideration of an introductory memorandum (continuation of the discussion)

9. Work programme

[AS/Pro/Inf (2018) 05; Doc. 14101]

- *The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus*: appointment of a rapporteur

10. Other business

World Forum for Democracy (Strasbourg, 19-21 November 2018)

[Draft programme]

Information on the Forum and appointment of members to the ad hoc Committee of the Bureau

11. Next meeting

- Strasbourg, during the Assembly's 4th part-session (8-12 October 2018).