



AS/Pro (2019) OJ 04

25 March 2019

aroj04_2019

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 9 April 2019 from 2.00 to 3.30 pm (room 7)
on Wednesday 10 April 2019 from 2.00 to 3.30 pm (room 6)**

Tuesday 9 April 2019 from 2.00 to 3.30 pm (room 7)

1. Agenda

[AS/Pro (2019) OJ 04]

Adoption of the draft agenda

2. Minutes

[AS/Pro (2019) PV 03]

Approval of the draft minutes of the meeting held in Paris on 18 March 2019

3. Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights

Rapporteur: Ms Petra De Sutter (Belgium, SOC)

[Doc. 14850]

Deadline for tabling amendments: Monday 8 April 2019 at 4.00 pm

Debate in the Assembly: Tuesday 9 April 2019 at 4.00 pm

Consideration of amendments to the draft resolution and to the draft recommendation

4. The budgetary crisis at the Council of Europe (urgent debate - subject to the Assembly's decision)

[AS/Pro (2019) 10]

Appointment of a rapporteur

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

This draft agenda, addressed to members of the Committee, is the convocation to the meeting.
Copy to Secretaries of delegations and political groups

5. Council of Europe contingency plan: consequences for the Parliamentary Assembly

[CM(2019)35, AS/Bur (2019) 23]

Exchange of views with the Secretary General of the Parliamentary Assembly

6. Strengthening the decision-making process of the Parliamentary Assembly concerning credentials and voting

Rapporteur: Ms Petra De Sutter (Belgium, SOC)

[AS/Pro (2019) 06]

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

Wednesday 10 April 2019 from 2.00 to 3.30 pm (room 6)

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

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

[Doc. 14849]

Deadline for tabling amendments: Tuesday 9 April at 4.00 pm

Debate in the Assembly: Wednesday 10 April 2019 at 3.30 pm

Consideration of amendments to the draft resolution

8. The budgetary crisis at the Council of Europe (urgent debate - subject to the decision of the Assembly)

Rapporteur: ...

[Doc. ...]

Deadline for tabling amendments: ...

Debate in the Assembly: ...

Consideration of amendments

9. Budgets and priorities of the Council of Europe for the biennium 2020-2021 and Expenditure of the Parliamentary Assembly for the biennium 2020-2021

General rapporteur : Mr Mart van de Ven (Netherlands, ALDE)

[AS/Pro (2019) 07, AS/Pro (2019) 08]

Consideration of two draft reports and adoption of a draft resolution and a draft opinion

10. Formation of a new political group: New European Democrats/Europe of Nations and Freedom (NED/ENF)

[AS/Pro (2019) 05; Letter]

Consideration of the request of the Bureau of the Assembly for advice on the procedure defined in Rule 19.1 of the Rules of Procedure and adoption of an opinion to the Bureau

11. Analysis of the use made by the Assembly's political groups of their allocations for 2018

General rapporteur : Mr Mart van de Ven (Netherlands, ALDE)

[AS/Pro (2019) 09]

Consideration of a draft communication to the Bureau of the Assembly

12. Work programme

[AS/Pro/Inf (2019) 04]

13. Other business

14. Next meetings

- Paris, Office of the Council of Europe, 4 June 2019 (*to be decided*)
- Strasbourg, during the Assembly's 3rd part-session (24-28 June 2019).