

**AS/Pro (2019) OJ 06 rev 3**

25 June 2019

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## **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 Monday 24 June 2019 from 2 to 3.30 pm (room 11)]**

**[on Tuesday 25 June 2019 from 8.30 to 9.15 am (room 7)]**

**on Tuesday 25 June 2019 from 2 to 2.45 pm (room 8)**

**on Tuesday 25 June 2019 from 8 to 10 pm (room 8)**

**on Wednesday 26 June 2019 from 2 to 3.30 pm (room 8)**

#### **Tuesday 25 June 2019 from 2 to 2.45 pm (room 8)**

- 1. Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian delegation**

Exchange of views

Appointment of a rapporteur

- 2. Challenge on substantive grounds of the still unratified credentials of the parliamentary delegation of the Russian delegation**

Appointment of a rapporteur for opinion

#### **Tuesday 25 June 2019 from 8 to 10 pm (room 8)**

- 3. Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian delegation**

*Rapporteur: ....*

[AS/Pro (2019) 13]

Consideration of a draft report and adoption of a draft resolution

**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*

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**4. Challenge on substantive grounds of the still unratified credentials of the parliamentary delegation of the Russian delegation**

*Rapporteur for opinion: ....*

[AS/Pro (2019) 14, Doc. ...]

Consideration of a report presented by the Committee on the honouring of obligations and commitments by Member States of the Council of Europe (Monitoring Committee)

Consideration and approval of a draft opinion

**Wednesday 26 June 2019 from 3 to 3.30 pm (room 11)**

**5. Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian delegation**

*Rapporteur: ....*

[Doc., amendments]

*Deadline for tabling amendments: Wednesday 26 June, at 11:00*

*Debate in the Assembly: Wednesday 26 June, at 15:30*

Consideration of amendments to the draft resolution

**6. Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: assessment of the follow-up given by the committee to the conclusions and recommendations**

[AS/Pro (2019) 11; compendium of letters]

Consideration of a progress report for the attention of the Bureau of the Assembly

**7. Work programme**

[AS/Pro/Inf (2019) 06]

**8. Other business**

[Draft programme; Concept paper; Letter to the President of the Assembly]

- OECD Global Parliamentary Network: information on the meeting (Paris, 10 October 2019) and appointment of members to the ad hoc Committee of the Bureau (*subject to a decision by the Bureau*)
- World Forum for Democracy (Strasbourg, 6-8 November 2019): information on the Forum and appointment of members to the ad hoc Committee of the Bureau
- Call for nominations for the 2019 North-South Prize: information on the 2019 North-South Prize

**9. Next meeting**

- Strasbourg, during the Assembly's 4<sup>th</sup> part-session (30 September-4 October 2019)