

**AS/Pro (2019) OJ 07**

19 September 2019

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## **Committee on Rules of Procedure, Immunities and Institutional Affairs**

### **Draft agenda**

**for the meeting to be held in Strasbourg (Palais de l'Europe)  
on Wednesday 2 October 2019 from 2 to 3.30 pm (room 8)**

**1. Agenda**

[AS/Pro (2019) OJ 07]

Adoption of the draft agenda

**2. Election of the Chairperson**

**3. Election of the 1<sup>st</sup> and 2<sup>nd</sup> Vice-Chairpersons**

**4. Minutes**

[AS/Pro (2019) PV 06]

Approval of the draft minutes of the meeting held in Strasbourg on 24, 25 and 26 June 2019

**6. Rule 7 of the Assembly's Rules of Procedure on the challenge, on procedural grounds, of credentials submitted by national delegations: taking into account restrictive measures adopted by the European Union concerning individuals**

[AS/Pro (2019) 15]

Hearing in the context of the follow-up to the debate on the draft report on the "Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian Federation" (Rapporteur: Mr Egidijus Vareikis, Lithuania, EPP/CD), with the participation of:

- Mr Pierre KLEIN, Centre for International Law, Faculty of Law - U.L.B., Brussels (Belgium)
- Professor Władysław CZAPLIŃSKI, Institute of International Law, Polish Academy of Sciences, Lodz (Poland)

**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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**7. Work programme**

[AS/Pro/Inf (2019) 07]

- Appointment of rapporteurs:
  - . *Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly*, for report
  - . *Setting minimum standards for electoral systems in order to offer the basis for free and fair elections*, for opinion

**8. Other business**

**9. Next meetings**

- Paris, Bureau du Conseil de l'Europe, November or December 2019 (*date to be determined*)
- Strasbourg, during the Assembly's 1st part-session (27-31 January 2020).