

AS/Pro (2021) OJ 03 rev

17 April 2021

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

### Revised draft agenda

for the meeting to be held on Wednesday 21 April 2021 from 2 to 3.30 pm  
(by videoconference and in Strasbourg - Palais de l'Europe, Room 11)

1. **Agenda**

[AS/Pro (2021) OJ 03 rev]

Adoption of the revised draft agenda

2. **Minutes**

[AS/Pro (2021) PV 02]

Approval of the draft minutes of the meeting held on 25 March 2021

3. **Budgets and priorities of the Council of Europe for the period 2022-2025 and Expenditure of the Parliamentary Assembly for the biennium 2022-2023**

*Rapporteur: Mr Tiny Kox, Netherlands, UEL*

[AS/Pro (2021) 06, AS/Pro (2021) 07]

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

4. ***(in camera)* Alleged breaches of the Code of conduct for members of the Parliamentary Assembly - Complaint concerning Mr Oleksii Goncharenko (Ukraine, EC/DA)**

[AS/Pro (2021) 04 rev; letters]

Hearing of Mr Oleksii Goncharenko

**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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**5. Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly**

*Rapporteur: Mr Tiny Kox, Netherlands, UEL*

[AS/Pro (2021) 05]

Consideration of a preliminary draft report

**6. Work programme**

[AS/Pro/Inf (2021) 03]

**7. Other business**

**8. Next meetings**

- **27 April 2021**, from 10.15 am to 12.45 pm (*by videoconference*)
- 2 June 2021 (*by videoconference*)
- Strasbourg, during the Assembly's 3<sup>rd</sup> part-session (21-25 June 2021)
- 8 September 2021 (*place to be confirmed*)
- Strasbourg, during the Assembly's 4<sup>th</sup> part-session (27 September-1<sup>er</sup> October 2021)
- 23 November 2021 (*place to be confirmed*)