

AS/Pro (2016) OJ 03
28 April 2016
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Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

**for the meeting to be held in Rome (Italy)
on Tuesday 17 May (morning) and Wednesday 18 May (afternoon) 2016¹**

(Venue: Chamber of Deputies, Palazzo Montecitorio, 00186 Rome)

Tuesday 17 May 2016 from 9 am to 12.30 pm *(venue: Sala dell Mappamondo)*

1. **Agenda**
[AS/Pro (2016) OJ 03]

Adoption of the draft agenda
2. **Minutes**
[AS/Pro (2016) PV 02]

Approval of the draft minutes of the meeting held in Strasbourg on 20 April 2016
3. **Parliamentary immunity: challenges to the scope of the privileges and immunities enjoyed by members of the Parliamentary Assembly**
Rapporteur: Ms Liliana Palihovici (Republic of Moldova, EPP/CD)
[AS/Pro (2016) 12]

Consideration of a draft report and adoption of a draft resolution
4. **The nature of the mandate of members of the Parliamentary Assembly**
Rapporteur: Ms Nataša Vučković (Serbia, SOC)
[AS/Pro (2016) 13]

Consideration of a draft report and adoption of a draft resolution

¹ See programme, document AS/Pro (2016) 10 rev.

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.

5. Effective representation and participation in the Parliamentary Assembly of opposition parliamentarians in the member States

Rapporteur: Mr Jordi Xuclà (Spain, ALDE)

[AS/Pro (2016) 14]

Consideration of an introductory memorandum

6. Transparency and openness in European institutions

Rapporteur for opinion: Ms Chiora Taktakishvili (Georgia, ALDE)

[AS/Jur (2016) ...]

Consideration of a draft report presented by the Committee on Legal Affairs and Human Rights and preparation of the Committee opinion

7. Bicameral legislature: an institutional anachronism?

[AS/Pro (2016) 15]

Hearing with the participation of:

- Mr Alberik Goris, Director of the Legal Department of the House of Representatives, Belgium
- Mr Javier Ballarin Iribarren, Secretariat of the Spanish Senate (*to be confirmed*)

8. Consideration of amendments in committees and in plenary sitting

[AS/Pro (2016) 16]

Consideration and possible approval of draft guidelines to the Bureau of the Assembly

9. Work programme

[AS/Pro/Inf (2016) 03]

10. Other business

11. Next meetings

Strasbourg, during the Assembly's 3rd part-session (20-24 June 2016)

Strasbourg, during the Assembly's 4th part-session (10-14 October 2016)

Wednesday 18 May 2016 from 2 pm to 5 pm (*venue: Sala della Regina*)

Seminar on "Parliamentary responsibility", jointly organised with the Committee on Legal Affairs and Human Rights and the Italian Chamber of Deputies