

**TO THE MEMBERS OF THE COMMITTEE ON RULES OF  
PROCEDURE AND IMMUNITIES**

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

**Synopsis No.2003/12**

29 January 2003

**The Committee on Rules of Procedure and Immunities**, meeting in Strasbourg on 27 and 29 January 2003, first with Mr Vis (United Kingdom, SOC), senior member present, and then with Mr Holovaty (Ukraine, LDR) in the Chair:

As regards

- Election of the Chairperson:
- re-elected Mr Holovaty (Ukraine, LDR) as Chair;
  
- Election of three Vice-Chairpersons:
  - re-elected Mr Vis (United Kingdom, SOC) as 1<sup>st</sup> Vice-Chair
  - re-elected Mr Olteanu (Romania, SOC) as 2<sup>nd</sup> Vice-Chair
  - elected Mrs Posada (Spain, EPP) as 3<sup>rd</sup> Vice-Chair
  
- *Immunities of members of the Parliamentary Assembly (Rapporteur: Mr Olteanu Romania, SOC):* considered and unanimously adopted a preliminary draft resolution and recommendation;
  
- *Gender balanced representation in the Assembly:* appointed Mr Kroupa (Czech Republic, EPP) as rapporteur to replace Mrs Akgönenç and decided to postpone its discussion on the draft report and preliminary draft resolution to its next meeting;
  
- *Procedure concerning elections held by the Assembly (except those of the President and Vice-Presidents of the Assembly):* appointed Mr Vis (United Kingdom, SOC) as rapporteur;

... / ...

- cc. Secretary General of the Assembly  
Director General in the Secretariat of the Assembly  
Directors and all staff of the Secretariat of the Assembly  
Secretaries of National Delegations to the Assembly  
Secretaries of Political Groups of the Assembly  
  
Directors General  
Director of the Private Office of the Secretary General of the Council of Europe  
Secretary of the Committee of Ministers  
Director of Communication and Research  
Permanent Representations to the Council of Europe

- *Consultation of the Committee on Rules of Procedure and Immunities on the follow-up to be given to a Motion for a Recommendation on the Council of Europe activities:* instructed its Chair to prepare a memorandum on the subject for discussion at the next meeting;
- Decided to meet during the next part-session of the Assembly (31 March-4 April 2003).

Mario Heinrich / Sabine Radziwill