

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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

13 February 2007

The Committee on Rules of Procedure and Immunities, meeting in Paris on 12 February 2007, with Mr Gross (Switzerland, SOC) in the Chair as regards:

- **Incorporation of equality principles in the internal work and decision-making mechanisms of the Parliamentary Assembly** (*Rapporteur: Mrs Mendonça, Portugal, SOC*): considered a revised draft report and decided to resume consideration of the issue at one of its next meetings;
- **Conflict of interest** (*Rapporteur: Mr Greenway, United Kingdom, EDG*): considered a draft report, and decided to resume consideration of the issue in view of its adoption at its next meeting;
- **Improving the participation of members in Assembly plenary sessions and committee meetings** (*Rapporteur: Mr Gross, Switzerland, SOC*): considered a revised draft report, and decided to resume consideration of the issue at its next meeting;
- **Application and amendment of various provisions of the Assembly's Rules of Procedure** (*Rapporteur: Mr Jurgens, Netherlands, SOC*): considered a revised introductory memorandum and decided to resume consideration of the issue at one of its next meetings;
- **Report on the situation of human rights and democracy in Europe** (*Rapporteur for opinion: Mr Ąekuolis, Lithuania, ALDE*): decided to adopt an opinion at its next meeting;
- **Recommendation 1763 (2006) on Institutional balance at the Council of Europe**: was informed on the state of discussions on the draft reply prepared by the Committee of Ministers thereto;
- **Next meetings:**
 - Strasbourg, during the second part session (16 – 20 April 2007)
 - Biel (Switzerland), 29 – 31 May 2007 (*subject to confirmation and authorisation by the Bureau of the Assembly*).

Mario Heinrich, Valérie Clamer

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
Permanent Representations to the Council of Europe