



TO THE MEMBERS OF THE COMMITTEE ON RULES OF PROCEDURE, IMMUNITIES AND INSTITUTIONAL AFFAIRS

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

5 October 2009

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 29 and 30 September and 1 October 2009 with Mr Greenway (United Kingdom, EDG) in the Chair, as regards:

- **Challenge, on procedural grounds, of still unratified credentials of the parliamentary delegation of Moldova:**

- . appointed Mr Greenway (United Kingdom, EDG) as rapporteur,
- . held an exchange of views with Mrs Guțu, Chairperson of the Moldovan delegation,
- . approved a report and unanimously adopted a draft resolution,
- . took note that no amendments had been tabled to the draft resolution;

- **Reconsideration on substantive grounds of previously ratified credentials of the Russian delegation:**

- . appointed Mr Greenway (United Kingdom, EDG) as rapporteur for opinion,
- . considered a report presented by the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe,
- . unanimously approved an opinion;

- **Procedural implications of Assembly Resolution 1600 (2008) on “the Council of Europe and its observer states: the current situation and a way forward” and related Assembly texts (rapporteur: Mr Cebeci, Turkey, EPP/CD):** approved a report, unanimously adopted a draft resolution, and asked the rapporteur to present them at the next Standing Committee (Bern, 20 November 2009);

- **Follow-up to Resolution 1665 (2009) on the election process for the Secretary General of the Council of Europe:** considered a draft opinion to the Bureau presented by the Chair, and decided to resume consideration of changes to the Regulations relating to the appointment of the Secretary General, Deputy Secretary General and Secretary General of the Assembly at the next meeting, on the basis of a revised draft taking in account the observations made by committee members;

- **Procedures for challenging or reconsidering parliamentary credentials and amendment procedure:** given the questions raised on the occasion of the debates held by the Assembly during the part-session, asked the Chair to put forward the views of the Committee at the next Bureau meeting, and to ask the Bureau to refer these questions to the Committee;

- **Next meetings:**

- . in Paris (Council of Europe offices), on 5 November 2009 (morning),
- . in Strasbourg, during the Assembly's 1st part-session (25 – 29 January 2010).

Mario Heinrich, Valérie Clamer

- cc. Secretary General of the Assembly
Director General, Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations to the Assembly
Secretaries of Political Groups of the Assembly
Observers to the Assembly
- Secretary General of the Congress
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