



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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

12 October 2010

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 6 October 2010 with Mr Haibach (Germany, EPP/CD) in the Chair, as regards:

- **Follow-up by the Committee of Ministers to the work of the Parliamentary Assembly** (*rapporteur: Mr Holovaty, Ukraine, ALDE*): held an exchange of views with the Chairperson of the Working Group on institutional reforms of the Committee of Ministers, Ambassador Zohrab Mnatsakanian, Permanent Representative of Armenia to the Council of Europe, on the proposals of the Rules Committee, and asked its rapporteur to present a draft report at a next meeting;
- **The right of Assembly members to attend Assembly meetings in a Council of Europe member state in particular as regards the scope and interpretation to be given to the relevant provisions of the General Agreement on privileges and immunities and its protocol**: considered, amended and unanimously approved an opinion to the Bureau, and asked its Chairperson to transmit it to the President of the Assembly;
- **A minimum of 30% of each sex in Assembly national delegations** (*rapporteur: Mr Greenway, United Kingdom, EDG*): considered the opinion presented by the Committee on Equal Opportunities for Women and Men to its report and took position on seven amendments tabled to the draft resolution;
- **Code of conduct for rapporteurs of the Parliamentary Assembly** (*rapporteur: Mr Mignon, France, EPP/DC*): heard a statement by the rapporteur and asked him to prepare a draft report for its next meeting;
- **Duration of the term of office of the President of the Assembly and committee chairpersons** (*rapporteur: Mr Greenway, United Kingdom, EDG*): considered a memorandum prepared by the rapporteur, informing the Committee that the Assembly's political groups were unanimously in favour of maintaining the rules in force on the two-year mandate, decided that there was no need for the Committee to prepare a report on the issue and asked its Chairperson to inform the Bureau accordingly;
- **Appointment of rapporteurs**: postponed to the next meeting;
- **Next meetings**:
 - . in Paris (Council of Europe office), 10 January 2011
 - . in Strasbourg, during the Assembly 1st part-session (24 – 28 January 2011).

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
Secretary to the Committee of Ministers
Directors General
Special Representative of the Secretary General of the Council of Europe for Organisational Development and Reform
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication

Permanent Representations to the Council of Europe