



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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

19 March 2013

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Paris on 18 March 2013, with Ms Nataša Vučković (Serbia, SOC) in the Chair, as regards:

- ***Europe's public administrations in flux: public service under threat?*** (*rapporteur: Mr Tiny Kox, Netherlands, UEL*):
 - . held a hearing with the participation of:
 - Mr Robert Ball, Policy Analyst, Department on Public Governance and Territorial Development, OECD
 - Mr Roel Kuiper, Dutch Senator, Chairperson of the special enquiry committee of the Dutch Senate to the effects of privatisation
 - Prof. Massimo Florio, Professor of Public Economics, University of Milan
 - Mrs Maryna Bilynska, professor, National Academy of Public administration, Head of School of Public Administration and Management, Ukraine;
 - . took note of an introductory memorandum prepared by the rapporteur and invited him to present a preliminary draft report at a next meeting;
- ***Budgetary prospects for the financial years 2014-2015*** (*general rapporteur on the budget and intergovernmental programme: Mr Rudy Salles, France, EPP/CD*):
 - . heard a statement by the general rapporteur on biennial budgetary and programme prospects for 2014-2015,
 - . heard communications by Mrs Battaini-Dragoni, Deputy Secretary General of the Council of Europe, Ambassador Šerksnys, Chairperson of the Ministers' Deputies Rapporteur Group on Programme, Budget and Administration (GR-PBA), and Mr Sawicki, Secretary General of the Parliamentary Assembly,
 - . appointed Mr Salles (France, EPP/CD), rapporteur on the "Budgets of the Council of Europe for the financial year 2014-2015" and the "Expenditure of the Parliamentary Assembly for the financial years 2014-2015", heard from him a declaration on the absence of any conflict of interest, and invited him to present the related draft reports at a forthcoming meeting, on the basis of the budgetary proposals by the Secretary General of the Council of Europe once they are known;
- ***Harmonisation of regulatory and para-regulatory provisions of monitoring and post-monitoring dialogue procedures*** (*rapporteur: Mr Pedro Agramunt, Spain, EPP/CD*): due to the absence of the rapporteur, decided to postpone consideration of a draft report and adoption of a draft resolution to its next meeting, in view of the deadline of 30 April 2013 set for the committee to adopt the report;
- ***Evaluation of the implementation of the reform of the Parliamentary Assembly*** (*rapporteur: Mr Egidijus Vareikis, Lithuania, EPP/CD*): heard a statement by the rapporteur, on the basis of an information memorandum, and invited him to present a preliminary draft report at a next meeting;
- ***Corruption as a threat to the Rule of Law***: appointed Mr Díaz Tejera (Spain, SOC) rapporteur for opinion and heard from him a declaration on the absence of any conflict of interest;

– **Next meetings:**

- . in Strasbourg, during the Assembly's 2nd part-session of 2013 (22-26 April 2013)
- . in Yerevan, on 30 May 2013 (from 9 to 10 a.m.) (*subject to confirmation and to the Bureau's authorisation*).

Valérie Clamer, Kateryna Gayevska

- cc.
- Secretary General of the Assembly
 - Director General, Directors and all staff of the Secretariat of the Assembly
 - Secretaries of National Delegations and of Political Groups of the Assembly
 - Secretaries of observer and partner for democracy delegations
 - Secretary General of the Congress
 - Secretary to the Committee of Ministers
 - Directors General
 - 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