



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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

29 April 2013

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 24 and 25 April 2013, with Ms Nataša Vučković (Serbia, SOC) in the Chair, as regards:

- **Challenge, on procedural grounds, of still unratified credentials of Mr Shevchenko (Ukraine, EPP/CD):**
 - . appointed its Chairperson, Ms Nataša Vučković (Serbia, SOC) rapporteur,
 - . considered and approved a report, adopted a draft resolution concluding that the Assembly is invited to deprive Mr Serhiy Vlasenko (Ukraine, EPP/CD) of his mandate and to ratify the credentials of Mr Andriy Shevchenko,
 - . and took position on one amendment presented to the draft resolution;
- **Harmonisation of regulatory and para-regulatory provisions of monitoring and post-monitoring dialogue procedures** (*rapporteur: Mr Pedro Agramunt, Spain, EPP/CD*): considered and approved a revised report, unanimously adopted a draft resolution and instructed its rapporteur to present them at the next meeting of the Standing Committee (Yerevan, 31 May 2013);
- **Analysis of the use made by the Assembly's political groups of their allocations for 2012** (*general rapporteur: Mr Rudy Salles, France, EPP/CD*): considered and unanimously approved a communication to the Bureau of the Assembly;
- **Budgets and priorities of the Council of Europe for the biennium 2014-2015 and Expenditure of the Parliamentary Assembly for the biennium 2014-2015** (*rapporteur: Mr Rudy Salles, France, EPP/CD*): considered and approved two reports, unanimously adopted a draft opinion and a draft resolution and instructed its rapporteur to present them at the next meeting of the Standing Committee (Yerevan, 31 May 2013);
- **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 a preliminary draft report, and invited him to present a draft report and a draft resolution at a next meeting;
- **The discipline of the members of the Parliamentary Assembly** (*rapporteur: Mr Christopher Chope, United Kingdom, EDG*): heard a statement by the rapporteur, on the basis of a preliminary draft report, and invited him to present a draft report and a draft resolution at a next meeting;
- **The post-electoral shifting in members' political affiliation and its repercussion on the composition of a national delegation**: appointed Mr Jordi Xuclà (Spain, ALDE) rapporteur, subject to the receipt of his declaration on the absence of conflict of interest;

– **Next meetings:**

- . in Yerevan, on 30 May 2013 (from 9 to 10 a.m.)¹
- . in Strasbourg, during the Assembly's 3rd part-session of 2013 (24-28 June 2013).

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

¹ On 26 April 2013, the Bureau of the Assembly authorised the committee to meet in Yerevan, on 30 May, in particular in order to consider the issue of the length of mandate and non-re-eligibility of committee chairpersons (Rule 45.7 of the Rules of Procedure).