

SECRETARIAT

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31 January 2014

To the members of the Committee on Rules of Procedure, Immunities and Institutional Affairs

Synopsis of the meeting held in Strasbourg on 30 January 2014

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 30 January 2014, with first Mr André Bugnon (Switzerland, ALDE), oldest member present, and then Ms Nataša Vučković (Serbia, SOC) in the Chair, as regards:

– **Composition of the Bureau of the Committee:**

- . re-elected Ms Nataša Vučković (Serbia, SOC), Chairperson,
- . elected Mr Hans Franken (Netherlands, EPP/CD), 1st Vice-Chairperson,
- . elected Mr Haluk Koç (Turkey, SOC), 2nd Vice-Chairperson,
- . elected Mr Armen Rustamyan (Armenia, SOC), 3rd Vice-Chairperson;

– **Europe's public administrations in flux: public service under threat?** (*rapporteur*: Mr Tiny Kox, Netherlands, UEL): considered a preliminary draft report and asked the rapporteur to present a draft report at a next meeting;

– **Use in French of the feminine equivalent of the term "rapporteur"**: considered and approved an opinion to the Bureau of the Assembly, and asked its Chairperson to transmit it to the President of the Assembly for consideration by the Bureau;

– **Participation of members in Parliamentary Assembly plenary sessions and committee meetings**: heard a statement by the Director of General Services of the Assembly, held an exchange of views on the basis of an information memorandum prepared by the secretariat in accordance with Resolution 1583 (2007), and approved proposals for the attention of the Bureau of the Assembly for follow-up;

– **Appointment of rapporteurs:**

- . *Evaluation of the implementation of the reform of the Parliamentary Assembly*: appointed Ms Palihovici (Republic of Moldova, EPP/CD) rapporteur and heard from her a declaration on the absence of any conflict of interest
- . *The nature of the mandate of members of the Parliamentary Assembly*: appointed Mr Triantafyllos (Greece, SOC) rapporteur and heard from him a declaration on the absence of any conflict of interest
- . *Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation*: appointed Mr Türkeş (Turkey, EDG) rapporteur and heard from him a declaration on the absence of any conflict of interest;

– **Follow-up to Resolution 1943 (2013) and Recommendation 2019 (2013) on Corruption as a threat to the rule of law:**

- . took note of the reply by the Committee of Ministers to Recommendation 2019 (2013);
- . took note of the planning of activities of the committee, in the framework of the implementation of Resolution 1943 (2013);

. decided to set up an ad hoc Sub-committee to participate in the hearing on judicial corruption organised in the framework of the meeting of the Committee on Legal Affairs and Human Rights (Helsinki, 27 May 2014);

– ***Next meeting:***

. in Strasbourg, during the Assembly's 2nd part-session of 2014 (7-11 April 2014).

Valérie Clamer, Greta Faggiani

cc. Secretary General of the Assembly
Director General, Director 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