



AS/Pro (2014) CB 05

2 October 2014

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

Synopsis of the meeting held in Strasbourg on 30 September and 1 October 2014

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 30 September and 1 October 2014, with Ms Nataša Vučković (Serbia, SOC) in the Chair, as regards:

- **Deprivation or suspension of the rights of participation or representation of Assembly members in the context of a challenge or reconsideration of the credentials of a delegation under Rules 7, 8 and 9 of the Assembly's Rules of Procedure:** considered, amended 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;
- **References to committees approved by the Bureau and their challenge in plenary sitting (Rules 26 and 33 of the Rules of Procedure):** following the request by the Bureau of the Assembly, held an exchange of views on the basis of an information memorandum, and asked its Chairperson to inform the Bureau of the committee's conclusions;
- **The nature of the mandate of members of the Parliamentary Assembly (rapporteur: Mr Konstantinos Triantafyllos, Greece, SOC):** heard a statement by the rapporteur, on the basis of an introductory memorandum, approved the rapporteur's proposals to send a questionnaire to the Assembly national delegations and to hold an expert hearing at a next meeting, and authorised him to undertake a fact-finding visit in a member State concerned by the issue;
- **Seminar "Code of conduct for parliamentarians and the prevention of corruption"** (Rome, 1 July 2014, in the framework of the participation of an ad hoc sub-committee): took note of the report of the seminar;
- **Gender dimensions of corruption:** held a hearing, jointly with the Committee on Equality and Non-Discrimination and the Group of States against Corruption (GRECO), with the participation of:
 - Mr Matthias Kopetzky, Member of the Board of Institute Internal Audit, Leader of the Anti-Fraud Study Group, Austria
 - Mrs Helena Lišuchová, GRECO Gender Equality Rapporteur and Bureau Member, Head of International Co-operation Department, Ministry of Justice, Czech Republic;
- **Next meetings:**
 - Paris (Council of Europe office), 12 December 2014 at 9 a.m.
 - Strasbourg, during the Assembly's 1st part-session of 2015 (26-30 January 2015).

Valérie Clamer, Kateryna Gayevska

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