



AS/Pro (2015) CB 01

28 January 2015

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

### Synopsis of the meeting held in Strasbourg on 27 January 2015

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 27 January 2015, with first Mr Hans Franken (Netherlands, EPP/CD) senior member present, and then Mr Haluk Koç (Turkey, SOC) in the Chair, as regards:

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

- . elected Mr Haluk Koç (Turkey, SOC) Chairperson,
- . elected Mr Hans Franken (Netherlands, EPP/CD), 1<sup>st</sup> Vice-Chairperson,
- . elected Mr Philippe Mahoux (Belgium, SOC), 2<sup>nd</sup> Vice-Chairperson,
- . elected Mr George Loukaides (Cyprus, UEL), 3<sup>rd</sup> Vice-Chairperson;

– **Challenge, on substantive grounds, of the still unratified credentials of the delegation of the Russian delegation:**

- . appointed Mr Hans Franken (Netherlands, EPP/CD) rapporteur for opinion and heard from him a declaration on the absence of any conflict of interest;
- . considered a report presented by the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee) and unanimously approved an opinion, including one amendment to the draft resolution;

– **The status of Ms Nadiia Savchenko with regard to Council of Europe immunity:** considered, amended and unanimously 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;

– **The adoption of declaration by committees:** considered and unanimously 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;

– **Threats to the rule of law in Council of Europe member states: asserting the Parliamentary Assembly's authority** (rapporteur for opinion: Mr Tiny Kox, Netherlands, UEL): considered a report presented by the Committee on Legal Affairs and Human Rights, heard a statement by the rapporteur for opinion, decided not to present an opinion to the report, and instructed its Chairperson to inform the Bureau of the Assembly accordingly;

– **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;

.../...

- ***The allocation of seats in the Parliamentary Assembly with respect to Turkey:*** appointed Mr Andreas Gross (Switzerland, SOC) rapporteur and heard from him a declaration on the absence of any conflict of interest;
- ***Next meetings:***
  - . in Istanbul (Turkey), on 26 and 27 March 2015 (*subject to authorisation by the Bureau of the Assembly*)
  - . in Strasbourg, during the Assembly's 2nd part-session of 2015 (20-24 April 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