

AS/Pro (2016) CB 02  
21 April 2016

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

### Synopsis of the meeting held in Strasbourg on 20 April 2016

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 20 April 2016, with Ms Liliane Maury Pasquier (Switzerland, SOC) in the Chair, as regards:

- **Parliamentary immunity: challenges to the scope of the privileges and immunities enjoyed by members of the Parliamentary Assembly** (*Rapporteur: Ms Liliana Palihovici, Republic of Moldova, EPP/CD*): considered a preliminary draft report and invited the rapporteur to present at the forthcoming meeting a draft report taking into account the comments made by committee members;
- **The nature of the mandate of members of the Parliamentary Assembly** (*Rapporteur: Ms Nataša Vučković, Serbia, SOC*): in the absence of Ms Vučković, considered a preliminary draft report and invited her to present at the forthcoming meeting a draft report taking into account the comments made by committee members;
- **Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): considered an introductory memorandum and invited the rapporteur to present a preliminary draft report at one of its next meetings;
- **Analysis of the use made by the Assembly's political groups of their allocations for 2015** (*Rapporteur: Mr George Loucaides, Cyprus, UEL*): in the absence of Mr Loucaides, considered and unanimously approved a communication to the Bureau of the Assembly;
- **Rules applicable to election procedures in the plenary Assembly**: considered an information memorandum and decided to continue its discussion at one of its next meetings;
- **Other business**: welcomed the invitation extended by the chairperson of the Italian parliamentary delegation to hold a meeting at the Chamber of Deputies in Rome on 17 and 18 May 2016 and took note of the related draft programme;
- **Next meetings**: decided to hold its next meetings as follows:
  - . Rome (Italy), on 17 and 18 May 2016,
  - . Strasbourg, during the Assembly's 3<sup>rd</sup> part-session (20-24 June 2016).

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