

AS/Pro (2017) CB 06  
25 September 2017

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

### Synopsis of the meeting held in Paris on 21 September 2017

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Paris on 21 September 2017, with Ms Liliane Maury Pasquier (Switzerland, SOC) in the Chair, as regards:

- **Acknowledgment of a new political group (Free Democrats Group): date of effect:** on the basis of a memorandum prepared by the Chairperson, approved a decision on the interpretation of Rule 19 of the Assembly's Rules of Procedure and invited its Chairperson to notify the Bureau of the Assembly thereof;
- **Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): approved a report and unanimously adopted a draft recommendation as amended, with a view to a presentation to the Assembly during its October 2017 part-session;
- **Follow-up to Resolution 1903 (2012): promoting and strengthening transparency, accountability and integrity of Parliamentary Assembly members** (*Rapporteur: Mr Ian Liddell-Grainger, United Kingdom, EC*): approved a report and unanimously adopted a draft resolution as amended, with a view to a presentation to the Assembly during its October 2017 part-session; took note of a letter by Mr Pieter Omtzigt (Netherlands, EPP/CD) transmitted by the Bureau of the Assembly and decided to ask the Bureau to be seized on the setting-up of guidelines on existing rules on parliamentary immunities in the Assembly, as recommended by the Group of States against Corruption (GRECO) in its Assessment of the Code of Conduct for Members of the Parliamentary Assembly;
- **World Forum for Democracy (Strasbourg, 8-10 November 2017):** took note of the draft programme and appointed Mr Serhii Kiral (Ukraine, EC) to the Ad Hoc Committee of the Bureau;
- **Next meeting:** decided to hold its next meeting in Strasbourg, during the Assembly's 4<sup>th</sup> part-session (9-13 October 2017).

Valérie Clamer

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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