



AS/Pro (2020) CB 04

21 September 2020

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

### Synopsis

#### of the meeting held by videoconference on 21 September 2020

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting by videoconference on 21 September 2020, with Ms Ingjerd Schou (Norway, EPP/CD) in the Chair, as regards:

- **Modification of the Assembly's Rules of Procedure** (*Rapporteur Ms Ingjerd Schou, Norway, EPP/CD*): considered an introductory memorandum and, following an exchange of views, invited the rapporteur to prepare a draft report for consideration and adoption at the next meeting;
- **Modification of the Assembly's Rules of Procedure on alternative arrangements for the organisation of Parliamentary Assembly part-sessions**: appointed Mr Frank Schwabe (Germany, SOC) rapporteur and heard from him a declaration of absence of conflict of interests; considered an information memorandum prepared by the committee chairperson and, following an exchange of views, invited the rapporteur to prepare a draft report for consideration and adoption at the next meeting;
- **Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): considered an introductory memorandum and decided to hold a hearing at a forthcoming meeting;
- **Gender representation in the Parliamentary Assembly** (*Rapporteur: Ms Nicole Trisse, France, ALDE*): considered an introductory memorandum and, following an exchange of views, invited the rapporteur to prepare a draft report for consideration at the next meeting;
- **Declaration of interests by members of the Parliamentary Assembly for 2020 (in camera)**: considered a request addressed by Ms Bakoyannis (Greece, EPP/CD) and, following a vote, decided to lift the measure that has been applied to the submission of her 2020 declaration of interests beyond the required deadline;
- **Work programme**: took note of the motion for a recommendation on the *Creation of a reserve fund out of unused funds of the Parliamentary Assembly*, that was referred to the committee for information;
- **Next meetings**:
  - by videoconference, 3 November 2020
  - by videoconference, 16 November 2020 (morning) (*to be confirmed*)
  - by videoconference, 30 November 2020.

Valérie Clamer, Yeva Sushko

cc. Secretary General of the Assembly  
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