

AS/Pro (2018) OJ 04

2 May 2018
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Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

**for the meeting to be held in Paris
on Tuesday 15 May 2018 from 10.30 am to 6 pm**

(Council of Europe Office, 55 Avenue Kléber, 75016 Paris) (Metro: Boissière)
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- 1. Agenda**
[AS/Pro (2018) OJ 04]

Adoption of the draft agenda
- 2. Minutes**
[AS/Pro (2018) PV 03]

Approval of the draft minutes of the meeting held in Strasbourg on 24, 25 and 26 April 2018
- 3. (*in camera*) Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: follow-up to the conclusions relating to the individual behaviour of Assembly's members**
[AS/Pro (2018) 11; IBAC-COE report]

Hearing of members (continued)
Exchange of views on decisions to be taken
- 4. Declaration of interests of Parliamentary Assembly members (implementation of paragraph 17 of the Code of conduct for members of the Parliamentary Assembly)**
[AS/Pro (2018) 07]

Consideration of a draft explanatory note to the declaration of interests of the members of the Assembly
- 5. Analysis of the use made by the Assembly's political groups of their allocations for 2017**
General rapporteur: Mr George Loucaides (Cyprus, UEL)
[AS/Pro (2018) 06]

Consideration of a draft communication to the Bureau of the Assembly

This draft agenda, addressed to members of the Committee, is the convocation to the meeting.
Copy to Secretaries of delegations and political groups

These documents are published on the PACE extranet website (restricted area for PACE Members) when they become available: <http://assembly.coe.int/extranet>.

6. Modification of various provisions of the Assembly's Rules of Procedure

Rapporteur: Mr Egidijus Vareikis (Lithuania, EPP/CD)

[AS/Pro (2018) 08]

Consideration of an introductory memorandum

7. Work programme

[AS/Pro/Inf (2018) 04]

8. Other business

9. Next meeting

Strasbourg, during the Assembly's 3rd part-session (25-29 June 2018)