

**AS/Pro (2018) OJ 04**

2 May 2018  
aroj04\_2018

## 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)  
Phone : 01 44 05 33 60, e-mail: [bureaudeparis@coe.int](mailto:bureaudeparis@coe.int), fax: 01 47 27 36 47)

- 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 3<sup>rd</sup> part-session (25-29 June 2018)