

AS/Pro (2018) OJ 06
9 July 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 Monday 3 September 2018 from 2.30 to 6 pm
and Tuesday 4 September 2018 from 9 am to 1 pm**

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Monday 3 September 2018 afternoon

- 1. Agenda**
[AS/Pro (2018) OJ 06]

Adoption of the draft agenda
- 2. Minutes**
[AS/Pro (2018) PV 05]

Approval of the draft minutes of the meeting held in Strasbourg on 26 and 27 June 2018
- 3. (*in camera*) Proposals of the ad hoc Committee on the role and mission of the Parliamentary Assembly**
[AS/Pro (2018) ...]

Exchange of views on proposals relating to the challenge or reconsideration of credentials and/or to representation and participation rights of national delegations, as well as regarding the voting rights of members and the voting procedures of the Assembly

Appointment of a rapporteur

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

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Tuesday 4 September 2018 morning

4. **(in camera) Alleged breach of the Code of conduct for members of the Parliamentary Assembly by Mr Agramunt (Spain, NR)**
[letter]

Hearing of Mr Agramunt (*subject to confirmation*)

Exchange of views on the decision to be taken

5. **(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 former Assembly's members**
[AS/Pro (2018) 12; letter]

Information on the state of the procedure

Reconsideration of the case of Ms Hajibayli

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 (continuation of the discussion)

7. **Possible creation of a transparency register of interest representatives**

Exchange of views

8. **Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights**
Rapporteur: Ms Petra De Sutter, Belgium, SOC
[AS/Pro (2018) ...]

Consideration of an introductory memorandum

9. **Work programme**
[AS/Pro/Inf (2018) 06; Doc. 14101]

– *The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus: appointment of a rapporteur*

10. **Next meetings**
 - Paris (Office of the Council of Europe), 20 September 2018 (*subject to confirmation*)
 - Strasbourg, during the Assembly's 4th part-session (8-12 October 2018).