

**AS/Pro (2018) OJ 06 rev**  
24 August 2018  
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## Committee on Rules of Procedure, Immunities and Institutional Affairs

### Revised 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 rev]

Adoption of the revised 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) 13]

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*

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

**Tuesday 4 September 2018 morning**

**4. (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

**5. 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)

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

Exchange of views

**7. 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) 14]

Consideration of an introductory memorandum

**8. 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*

**9. Next meetings**

- Paris (Senate / Palais du Luxembourg, Salle Clémenceau), 20 September 2018 (*subject to confirmation*)
- Strasbourg, during the Assembly's 4<sup>th</sup> part-session (8-12 October 2018).