

AS/Pro (2018) OJ 07
5 September 2018
aroj07_2018

Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

for the meeting to be held in Paris

on Thursday 20 September 2018 from 9.15 am to 1 pm

(Palais du Luxembourg, Salle Clémenceau – 15^{ter} rue de Vaugirard, 75291 Paris Cedex 06)

(Métro : Odéon, Mabillon – RER : Luxembourg)

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1. Agenda

[AS/Pro (2018) OJ 07]

Adoption of the draft agenda

2. Minutes

[AS/Pro (2018) PV 06]

Approval of the draft minutes of the meeting held in Paris on 3 and 4 September 2018

3. Strengthening the decision-making process of the Parliamentary Assembly concerning credentials and voting

[AS/Pro (2018) 16]

Consideration of a draft report and adoption of a draft resolution

4. Work programme

[AS/Pro/Inf (2018) 07]

5. Other business

6. Next meeting

– Strasbourg, during the Assembly's 4th part-session (8-12 October 2018).

**This draft agenda, addressed to members of the Committee,
is the convocation to the meeting.**
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