



AS/Pro (2019) OJ 01 rev
10 January 2019
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Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised draft agenda

**for the meeting to be held in Brussels (Belgium)
on Tuesday 15 January 2019 from 9.30 am to 5.00 pm**

*(Chamber of Representatives, Building Forum, Room Magritte, 42 Rue de Louvain, B-1000 Bruxelles,
Metro: Station Madou)*

1. Agenda

[AS/Pro (2019) OJ 01 rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Pro (2018) PV 09]

Approval of the draft minutes of the meeting held in Paris on 10 December 2018

3. Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights

Rapporteur: Ms Petra De Sutter (Belgium, SOC)

[AS/Pro (2019) 02]

Exchange of views with the participation of:

- Mr Christos Giakoumopoulos, Director General of the Human Rights and Rule of Law, Council of Europe
- Mr Emmanuel Crabit, Director, Directorate C – Fundamental rights and rule of law, Directorate General for Justice and Consumers, European Commission
- Mr Ralph Kaessner, Head of Unit Horizontal Matters, Justice and Home Affairs, Council of the European Union
- Mr Jonas Grimheden, Senior Policy Manager, Institutional Cooperation, European Union Agency for Fundamental Rights

**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>.

4. Possible creation of a transparency register of interest representatives

[AS/Pro (2018) 15]

Exchange of views with the participation of:

- Ms Marie Thiel, Administrator, Directorate for Interinstitutional Affairs and Legislative Coordination, Transparency Unit, European Parliament, Brussels, Belgium
- Ms Elisabeth Bauer, Administrator, Directorate for Interinstitutional Affairs and Legislative Coordination, Transparency Unit European Parliament, Brussels, Belgium

5. (*in camera*) Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: assessment of the follow-up given by the committee to the conclusions and recommendations

[AS/Pro (2018) 19; letters]

Exchange of views on the basis of an information memorandum (continuation)

6. Participation of members in Parliamentary Assembly plenary sessions and committee meetings

[AS/Pro (2019) 01]

Consideration of an information memorandum and, possibly, approval of proposals for the Bureau of the Parliamentary Assembly

7. Work programme

[AS/Pro/Inf (2019) 01]

8. Next meetings

- Strasbourg, during the Assembly's 1st part-session (21-25 January 2019)
- Paris (Office of the Council of Europe), 18 March 2019.