



**AS/Pro (2019) OJ 03rev2**

14 March 2019

aroj03R2\_2019

## Committee on Rules of Procedure, Immunities and Institutional Affairs

### Revised draft agenda

#### for the meeting to be held in Paris on Monday 18 March 2019 from 9.30 am to 5 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 (2019) OJ 03 rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Pro (2019) PV 02]

Approval of the draft minutes of the meeting held in Strasbourg on 22 and 23 January 2019

**3. Election of a Vice-Chairperson**

**4. Modification of various provisions of the Assembly's Rules of Procedure**

*Rapporteur : Mr Egidijus Vareikis (Lithuania, EPP/CD)*

[AS/Pro (2019) 03]

Consideration of a draft report, and adoption of a draft resolution

**5. 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) 04]

Consideration of a draft report, and adoption of a draft resolution and a draft recommendation

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

**6. Council of Europe contingency plan: consequences for the Parliamentary Assembly**  
[CM(2019)35]

Statement by the Secretary General of the Parliamentary Assembly

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

*Rapporteur: Ms Petra De Sutter (Belgium, SOC)*  
[Doc. 14621]

Exchange of views (continued)

**8. (*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]

Consolidation of the mechanism for the implementation of the Code of Conduct of the Assembly members with regard to the procedure of examination and treatment of complaints – Exchange of views with the participation of:

- Sir Nicolas Bratza, former President of the European Court of Human Rights;
- Ms Kathryn Stone, Parliamentary Commissioner for Standards in the House of Commons, United Kingdom;
- Ms Heather Wood, Registrar of Members' Financial Interests, Office of the Parliamentary Commissioner for Standards, House of Commons, United Kingdom;
- Ms Teresa Pereira, Administrator, Directorate-General for the Presidency, Directorate for the Plenary, Members' Administration Unit, European Parliament.

**9. Declaration of interests by members of the Parliamentary Assembly for 2019**

Exchange of views

**10. Formation of a new political group: New European Democrats/Europe of Nations and Freedom (NED/ENF)**

[Letter]

Consideration of the request of the Bureau of the Assembly for advice on the procedure defined in Rule 19.1 of the Rules of Procedure – exchange of views

**11. Work programme**

[AS/Pro/Inf (2019) 03; Doc. 14807]

- References for report: *Budgets and priorities of the Council of Europe for the biennium 2020-2021 and Expenditure of the Parliamentary Assembly for the biennium 2020-2021*
- Reference for information: *Possibility for remote participation in committee meetings outside Parliamentary Assembly sessions*

**12. Other business**

**13. Next meeting**

- Strasbourg, during the Assembly's 2<sup>nd</sup> part-session (8-12 April 2019).