

VIII. Committee on Rules of Procedure, Immunities and Institutional Affairs

Title of draft report	The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus
Origin	Motion
Title	The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus
Number	14101
Date	22/06/2016
Rapporteur	ÆVARSDÓTTIR, Thorhildur Sunna
Country	Iceland
Political Group	SOC
Appointed on	04/09/2018
Former rapporteur(s)	02/12/2016 (SCHENNACH, Stefan, Austria, SOC)
Reference	
Number	4236
Date	14/10/2016
Extended on	12/10/2018
Valid until	04/10/2019
Others	
State of work in committee	On 2 December 2016, the committee held an exchange of views on the issue of replies given by the Committee of Ministers to written questions from Assembly members, on the basis of an information document prepared by the secretariat. On 28 June 2017, the committee held an exchange of views with Mr Emil Ruffer, Chair of the Ministers' Deputies of the Council of Europe, and invited the rapporteur to present a preliminary draft report at a next meeting.
Adopted in committee on	
Doc. No. of report	
Date of debate foreseen	

Title of draft report	Establishment of a European Union mechanism on democracy, the rule of law and fundamental rights
Origin	Motion
Title	Establishment of an European Union mechanism on democracy, the rule of law and fundamental rights
Number	14317
Rapporteur	SUTTER, Petra De
Country	Belgium
Political Group	SOC
Appointed on	28/06/2017
Committee for opinion	Committee on Legal Affairs and Human Rights
Rapporteur	BALFE, Richard
Country	United Kingdom
Political Group	EC
Appointed on	10/10/2017
Committee for opinion	Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)
Rapporteur	ŠIRCELJ, Andrej
Country	Slovenia
Political Group	EPP/CD
Appointed on	16/11/2018
Reference	
Number	4308
Date	30/06/2017
Modified on	12/10/2018
Valid until	30/06/2019

Others

State of work in committee	<p>On 24/01/2018, the committee heard a statement by the rapporteur on her fact-finding visit to the European Union institutions in Brussels on 27/11/2017, her meeting with Ms In't Veld, rapporteur of the European Parliament, on 20/12/2017, as well as the presentation of an information memorandum.</p> <p>On 04/09/2018, the committee considered an introductory memorandum and decided to declassify and transmit it to the Monitoring Committee for information; decided to hold a hearing with the rapporteur of the European Parliament and representatives of various European institutions, in March 2019 at the latest; and invited its rapporteur to present a preliminary draft report at a next meeting.</p> <p>On 10/12/2018, the committee heard a statement by the rapporteur.</p> <p>On 15/01/2019, the committee held a hearing 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, and Mr Jonas Grimheden, Senior Policy Manager, Institutional Cooperation, European Union Agency for Fundamental Rights.</p>
Adopted in committee on	
Doc. No. of report	
Date of debate foreseen	2019 - Second part-session

Title of draft report	Modification of various provisions of the Assembly's Rules of Procedure
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Origin	Bureau decision
Title	Modification of various provisions of the Assembly's Rules of Procedure
Rapporteur	VAREIKIS, Egidijus
Country	Lithuania
Political Group	EPP/CD
Appointed on	10/10/2017
Reference	
Number	4316
Date	09/10/2017
Valid until	09/10/2019
Other Motion(s) taken into account	No. 4346 of 24/11/2017 No. 4347 of 24/11/2017

Others

State of work in committee	<p>On 25/01/2018, the committee decided to merge in a single report the references on «Amending Rule 20.3 of the Assembly's Rules of Procedure on the status of the immediate past President of the Assembly» and on the «Procedure for considering motions for resolutions and recommendations and its possible improvement» with that on «Amending Rule 19 of the Assembly's Rules of Procedure on political groups».</p> <p>On 15/05/2018 and 27/06/2018, the committee considered an introductory memorandum and decided to continue the discussion at a next meeting.</p> <p>On 04/09/2018, the committee held an exchange of views on the issues mentioned in the introductory memorandum prepared by the rapporteur; decided that the proposals made in the course of the work of the ad hoc Committee on the role and mission of the Parliamentary Assembly to amend the Assembly's Rules of Procedure or to rationalise the work of the Assembly (other than those relating to the decision-making process of the Assembly concerning credentials and voting) will have to be considered in this context; and decided to continue the discussion of these issues at a next meeting.</p>
Adopted in committee on	
Doc. No. of report	
Date of debate foreseen	2019 - Second part-session

Title of draft report	Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly
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Origin	Bureau decision
Title	Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly
Date	13/10/2017
Rapporteur	VEN, Mart van de
Country	Netherlands

Political Group ALDE
Appointed on 16/11/2017

Reference

Number 4338
Date 13/10/2017
Valid until 13/10/2019

Others

State of work in committee On 09/03/2018, the committee heard a presentation by Mr Yves Marie Doublet, expert for the Group of States against corruption (GRECO) and the European Commission for Democracy through Law (Venice Commission), Deputy Director of the General Secretariat of the French National Assembly, and held an exchange of views.

Adopted in committee on
Doc. No. of report
Date of debate foreseen

Title of draft report

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

Origin

Title

Assembly decision

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

Rapporteur

Country
Political Group
Appointed on

SUTTER, Petra De

Belgium
SOC
10/12/2018

Reference

Number 4400
Date 09/10/2018
Valid until 09/10/2020

Others

State of work in committee Report (Doc. 14621) referred to the committee by Assembly decision on 09/10/2018. On 10/12/2018, the committee held an exchange of views on the follow-up to be given to the Assembly's decision at its October 2018 part-session to refer the report back to the committee, reappointed Ms Petra De Sutter (Belgium, SOC) rapporteur, and decided to continue the exchange of views on the content of the new draft report at a forthcoming meeting. On 22/01/2019, the committee held an exchange of views and decided to postpone any decision to the next meeting.

Adopted in committee on
Doc. No. of report
Date of debate foreseen