

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

<b>Title of draft report</b>	<b>The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus</b>
<b>Origin</b>	<b>Motion</b>
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
<b>Rapporteur</b>	<b>ÆVARSDÓTTIR, Thorhildur Sunna</b>
Country	Iceland
Political Group	SOC
Appointed on	04/09/2018
<b>Former rapporteur(s)</b>	02/12/2016 (SCHENNACH, Stefan, Austria, SOC)
<b>Reference</b>	
Number	4236
Date	14/10/2016
Extended on	12/10/2018
Valid until	04/10/2019
<b>Others</b>	
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	

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

**Others**

State of work in committee

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.

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.

Adopted in committee on

Doc. No. of report

Date of debate foreseen

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<b>Title of draft report</b>	<b>Modification of various provisions of the Assembly's Rules of Procedure</b>
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**Origin**

Title

**Bureau decision**

Modification of various provisions of the Assembly's Rules of Procedure

**Rapporteur**

Country

Political Group

Appointed on

**VAREIKIS, Egidijus**

Lithuania

EPP/CD

10/10/2017

**Reference**

Number

Date

Valid until

Other Motion(s) taken into account

4316

09/10/2017

09/10/2019

No. 4346 of 24/11/2017

No. 4347 of 24/11/2017

**Others**

State of work in committee

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».

On 15/05/2018 and 27/06/2018, the committee considered an introductory memorandum and decided to continue the discussion at a next meeting.

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.

Adopted in committee on

Doc. No. of report

Date of debate foreseen

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<b>Title of draft report</b>	<b>Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly</b>
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**Origin**

Title

Date

**Bureau decision**

Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly

13/10/2017

**Rapporteur**

Country

Political Group

Appointed on

**VEN, Mart van de**

Netherlands

ALDE

16/11/2017

**Reference**

Number

Date

Valid until

4338

13/10/2017

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

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**Title of draft report**

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**Origin**

Title

**Assembly decision**

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

**Rapporteur**

**To be appointed**

**Reference**

Number

4400

Date

09/10/2018

Valid until

09/10/2020

**Others**

State of work in committee

Adopted in committee on

Doc. No. of report

Date of debate foreseen