



AS/Pro (2013) OJ 03 rev
22 April 2013
aroj03R_2013

Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

for the meeting to be held in Strasbourg (Palais de l'Europe)

- on Wednesday 24 April 2013 at 2 p.m. (room 7)
- on Thursday 25 April 2013 at 8.30 a.m. (room 11)

Wednesday 24 April 2013 at 2 p.m

1. Revised draft agenda
[AS/Pro (2013) OJ 3 rev]

Adoption of the revised draft agenda

2. Minutes
[AS/Pro (2013) PV 02]

Approval of the draft minutes of the meeting held in Paris on 18 March 2013

3. Challenge, on procedural grounds, of still unratified credentials of Mr Shevchenko (Ukraine, EPP/CD)
[AS/Pro (2013) 13]

- Exchange of views
- Appointment of a rapporteur
- Consideration of a draft opinion / or consideration of a draft report and adoption of a draft resolution

.../...

**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

Thursday 25 April 2013 at 8.30 a.m.

4. Harmonisation of regulatory and para-regulatory provisions of monitoring and post-monitoring dialogue procedures

Rapporteur: Mr Pedro Agramunt (Spain, EPP/CD)
[AS/Pro (2013) 04 rev, amendments]

Consideration of a draft report and adoption of a draft resolution

5. Budgetary matters

5.a. Analysis of the use made by the Assembly's political groups of their allocations for 2012

Rapporteur: Mr Rudy Salles (France, EPP/CD)
[AS/Pro (2013) 08]

Consideration and approval of a draft communication to the Bureau of the Assembly

**5.b. Budgets and priorities of the Council of Europe for the biennium 2014-2015
Expenditure of the Parliamentary Assembly for the biennium 2014-2015**

Rapporteur: Mr Rudy Salles (France, EPP/CD)
[AS/Pro (2013) 09 and 10]

Consideration of two preliminary draft reports and adoption of a draft opinion and a draft resolution

6. The discipline of the members of the Parliamentary Assembly

Rapporteur: Mr Christopher Chope (United Kingdom, GDE)
[AS/Pro (2013) 12]

Consideration of a preliminary draft report

7. Evaluation of the implementation of the reform of the Parliamentary Assembly

Rapporteur: Mr Egidijus Vareikis (Lithuania, EPP/CD)
[AS/Pro (2013) 11]

Consideration of a preliminary draft report

8. Work programme

[AS/Pro/Inf (2013) 03]

- Appointment of a rapporteur on *the post-electoral shifting in members' political affiliation and its repercussion on the composition of a national delegation*

9. Other business

10. Next meeting

- Strasbourg, during the Assembly's 3rd part-session of 2013 (24 – 28 June 2013).