

AS/Pro (2020) OJ 04 rev

31 August 2020

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Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised draft agenda

**of the meeting to be held by videoconference
on Monday 21 September 2020 from 10 am to 12.30 and from 2.30 pm to
5 pm**

1. Agenda

[AS/Pro (2020) OJ 04 rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Pro (2020) PV 03]

Approval of the draft minutes of the videoconference meeting held on 4 June 2020

3. Modification of the Assembly's Rules of Procedure

Rapporteur: Ms Ingjerd Schou, Norway, EPP/CD

[AS/Pro (2020) 13]

Consideration of an information memorandum and exchange of views

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

Rapporteur: Tiny Kox, Netherlands, UEL

[AS/Pro (2020) 14]

Consideration of an introductory memorandum

5. Gender representation in the Parliamentary Assembly

Rapporteur: Ms Nicole Trisse, France, ALDE

[AS/Pro (2020) 15]

Consideration of an introductory memorandum

**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

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6. Declaration of interests by members of the Parliamentary Assembly for 2020

[Letter]

Consideration of a request addressed by Ms Bakoyannis (Greece, EPP/CD)

7. Work programme

[AS/Pro/Inf (2020) 03]

8. Next meetings

- Strasbourg, during the Assembly's 4th part-session (12-16 October 2020);
- Paris, Office of the Council of Europe, 30 November 2020.