

AS/Pro (2020) OJ 05 rev

29 October 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 Tuesday 3 November 2020 from 10 am to 12.30 and from 2.30 pm to 5 pm**

- 1. Agenda**
[AS/Pro (2020) OJ 05 rev]

Adoption of the draft agenda
- 2. Minutes**
[AS/Pro (2020) PV 04]

Approval of the draft minutes of the videoconference meeting held on 21 September 2020
- 3. Modification of the Assembly's Rules of Procedure on alternative arrangements for the organisation of Parliamentary Assembly part-sessions**
Rapporteur: Mr Frank Schwabe, Germany, SOC
[AS/Pro (2020) 18]

Consideration of a draft report and adoption of a draft resolution
- 4. Modification of the Assembly's Rules of Procedure**
Rapporteur: Ms Ingjerd Schou, Norway, EPP/CD
[AS/Pro (2020) 17]

Consideration of a draft report and adoption of a draft resolution
- 5. Request for an opinion on the procedure for adopting a declaration in committee**
[AS/Pro (2020) 19; letter from the President of the Assembly; letter from Mr Tolstoi (Russian Federation, NR)]

Exchange of views

**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. Work programme

[AS/Pro/Inf (2020) 04]

7. Other business

8. Next meetings

- by videoconference, 12 November 2020 (*to be confirmed*)
- by videoconference, 30 November 2020.