

**AS/Pro (2021) OJ 02 rev2**

22 March 2021

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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 25 March 2021 from 9.30 am to 1.00 pm**

**1. Agenda**

[AS/Pro (2021) OJ 02 rev2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Pro (2021) PV 01]

Approval of the draft minutes of the meeting held on 26 and 27 January 2021

**3. Gender representation in the Parliamentary Assembly**

*Rapporteur: Ms Nicole Trisse, France, ALDE*

[AS/Pro (2020) 20]

Statement by the rapporteur

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

*Rapporteur: Mr Tiny Kox, Netherlands, UEL*

Statement by the rapporteur

**5. Respect of the rule of law and fight against corruption within the Council of Europe**

*Rapporteur: Mr Frank Schwabe, Germany, SOC*

[Doc. 15195]

Statement by the rapporteur

**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*

6. **(at 10.30 am) Budget and priorities of the Council of Europe for the period 2022-2025 and Expenditure of the Parliamentary Assembly for the biennium 2022-2023 and 2024-2025**  
*General rapporteur: Mr Tiny Kox, Netherlands, UEL*  
[SG/inf (2020) 34 ; AS/Pro (2021) 03]

Statement by the rapporteur

Exchange of views with Ms Marija Pejčinović Burić, Secretary General of the Council of Europe

7. **(in camera) Alleged breaches of the Code of conduct for members of the Parliamentary Assembly**

- **Complaint concerning Mr Oleksii Goncharenko (Ukraine, EC/DA)**  
[letters; AS/Pro (2021) 04]

Information of the committee

- **Complaints concerning a letter sent by Mr Ian Liddell-Grainger (United Kingdom, EC/DA) to the President of the Assembly on 12 February 2021**  
[letters]

Information of the committee and exchange of views

8. **Work programme**  
[AS/Pro/Inf (2021) 02]

9. **Other business**  
[letters]

- Information of the committee on the waiver of the immunity of Mr Axel Fischer, Member of the Bundestag, former member of the Assembly
- Václav Havel Human Rights Prize 2021 – call for nominations: information of the committee  
[[Václav Havel Human Rights Prize website](#)]

10. **Next meetings**

- Strasbourg, during the Assembly's 2<sup>nd</sup> part-session (19-22 April 2021)
- 2 June 2021 (*by videoconference*)
- Strasbourg, during the Assembly's 3<sup>rd</sup> part-session (21-25 June 2021)
- 8 September 2021 (*place to be confirmed*)
- Strasbourg, during the Assembly's 4<sup>th</sup> part-session (27 September-1<sup>er</sup> October 2021)
- 23 November 2021 (*place to be confirmed*)