

**AS/Pro (2021) OJ 05 rev**  
20 May 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 2 June 2021 (from 10 am to 12.30 pm and 2 pm to 4.30 pm – CEST)  
and on 3 June 2021 (from 2 pm to 4.30 pm – CEST)**

#### Wednesday 2 June 2021

1. **Agenda**  
[AS/Pro (2021) OJ 05 rev]  
  
Adoption of the revised draft agenda
  
2. **Minutes**  
[AS/Pro (2021) PV 03; AS/Pro (2021) PV 04]  
  
Approval of the draft minutes of the meetings held on 21 April (second part) and 27 April 2021
  
3. **(in camera) Alleged breaches of the Code of conduct for members of the Parliamentary Assembly**
  - 3.1. **Complaint concerning a letter sent by Mr Ian Liddell-Grainger (United Kingdom, EC/DA) to the President of the Assembly on 12 February 2021**  
[letters; AS/Pro (2021) 09]  
  
Hearing of Mr Ian Liddell-Grainger  
Hearing of Mr Arkadiusz Mularczyk  
Deliberation and decision of the committee
  
  - 3.2. **Complaint concerning Ms Rosianne Cutajar (Malta, SOC)**  
[letter]  
  
Exchange of views on the decision to be taken

**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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**3.3. Complaint concerning Mr Oleksii Goncharenko (Ukraine, EC/DA)**

[letters; AS/Pro (2021) 08]

Preliminary exchange of views

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

*Rapporteur: Mr Tiny Kox, Netherlands, UEL*

[AS/Pro (2021) 05 rev]

Consideration of a preliminary draft report

**5. Work programme**

[AS/Pro/Inf (2021) 04]

**6. Other business**

**7. Next meetings**

- 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*)

**Thursday 3 June 2021 - Joint meeting with the Committee on Equality and Non-Discrimination**

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

*Rapporteur: Ms Nicole Trisse, France, ALDE*

[AS/Pro (2020) 20]

Hearing with the participation of (*subject to confirmation*):

- Mr Dimitrios Papadimoulis, Vice-President of the European Parliament, Chair of the High-level Group on Gender Equality and Diversity
- Ms / Mr..., Member of the European Commission for Democracy through Law (Venice Commission)
- Ms Brigitte Grésy, President of the High Council for Equality (France)
- Ms Mariana Duarte Mutzenberg, expert to the Inter-Parliamentary Union