

AS/Pro (2021) OJ 07 rev
25 August 2021
aroj07R_2021

Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised draft agenda

**of the meeting to be held in hybrid mode in Strasbourg
on 8 September 2021 from 9.30 am to 12 pm and 2 pm to 4.30 pm – CEST
(room 9)**

- 1. Agenda**
[AS/Pro (2021) OJ 07 rev]

Adoption of the revised draft agenda
- 2. Minutes**
[AS/Pro (2021) PV 05 part 1; AS/Pro (2021) PV 06]

Approval of the draft minutes of the meetings held on 2 June 2021 (first part) and 22 June 2021
- 3. Gender representation in the Parliamentary Assembly**
Rapporteur: Ms Nicole Trisse, France, ALDE
Rapporteur for opinion: Ms Petra Bayr, Austria, SOC
[AS/Pro (2021) 12]

Consideration of a draft report and adoption of a draft resolution
- 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) 11]

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

These documents are published on the PACE extranet website (restricted area for PACE Members) when they become available: <http://assembly.coe.int/extranet>.

**5. (in camera) Alleged breaches of the Code of conduct for members of the Parliamentary Assembly
– Complaint concerning Ms Rosianne Cutajar (Malta, SOC)
[letter]**

Hearing of Ms Rosianne Cutajar

Deliberation and decision of the committee

**6. Work programme
[AS/Pro/Inf (2021) 06]**

7. Other business

8. Next meetings

- Strasbourg, during the Assembly's 4th part-session (27-30 September 2021)
- Paris (Office of the Council of Europe), 2 November 2021 (*in hybrid mode*)