

AS/Pro (2021) OJ 09 rev 19 October 2021 aroj09R_2021

Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised draft agenda

of the meeting to be held in Paris (Council of Europe Office) in hybrid mode on Tuesday 2 November 2021 from 10:00 - 12:30 and 14:00 - 16:30 CET (Central European Time)

1. Agenda

[AS/Pro (2021) OJ 09 rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Pro (2021) PV 08]

Approval of the draft minutes of the meeting held in hybrid mode in Strasbourg on 27 September 2021

3. Revision of the Code of Conduct for Members of the Parliamentary Assembly Rapporteur: Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) [AS/Pro (2021) 13]

Consideration of a draft report and adoption of a draft resolution

11:30

4. Respect for the rule of law and fight against corruption within the Council of Europe Rapporteur: Mr Frank Schwabe, Germany, SOC [AS/Pro (2019)11 def; Doc.15195]

Hearing with the participation of experts:

- Sir Nicolas Bratza, Former President of the European Court of Human Rights
- Ms Liliane Maury Pasquier, Former President of the Parliamentary Assembly

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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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5. <u>(in camera)</u> 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) 08]

7. Other business

8. Next meeting

Strasbourg, during the Assembly's 1st part-session (24-28 January 2022).