

AS/Pro (2022) OJ 01 rev3  
25 January 2022  
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## Committee on Rules of Procedure, Immunities and Institutional Affairs

### Revised draft agenda

of the meeting to be held in Strasbourg (Palais de l'Europe)  
in a hybrid manner on

- **Monday 24 January 2022 from 2.30 pm to 3.30 (Room 3)**  
*Interpretation in English/French/Russian only*
- **Tuesday 25 January 2022 from 2 pm to 3.30 pm (Room 2)**

#### Monday 24 January 2022 from 2.30 pm to 3.30 (Room 3)

1. **Opening of the meeting by the oldest member present**
2. **Election of the Chairperson**
3. **Election of the three Vice-Chairpersons**
4. **Agenda**  
[AS/Pro (2022) OJ 01 rev2]  
  
Adoption of the revised draft agenda
5. **Minutes**  
[AS/Pro (2021) PV 09]  
  
Approval of the draft minutes of the meeting held on 2 November 2021
6. **Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian Federation**  
  
Exchange of views  
– Appointment of a rapporteur
7. **Challenge on substantive grounds of the still unratified credentials of the parliamentary delegation of the Russian Federation**  
  
Appointment of a rapporteur for opinion

**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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**Tuesday 25 January 2022 from 2 pm to 3.30 pm (Room 2)**

**8. Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian Federation**

*Rapporteur: Ms Schou (Norway, EPP/CD)*  
[AS/Pro (2022) 02]

Consideration of a draft report and approval of a draft opinion

**9. Challenge on substantive grounds of the still unratified credentials of the parliamentary delegation of the Russian Federation**

*Rapporteur for opinion: Ms Maria Jufereva-Skuratovski (Estonia, ALDE)*  
[AS/Pro (2022) 03]

Consideration of the report presented by the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Consideration and approval of a draft opinion

**10. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**  
[AS/Pro (2022) 01]

Consideration of an information memorandum and, possibly, approval of proposals for the Bureau of the Parliamentary Assembly

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

Follow-up of the request to the Speaker of the Maltese Parliament to provide the Committee with detailed information about the ongoing procedure in the Maltese Parliament regarding the case of Ms Cutajar and the timeline.

**12. Work programme**  
[AS/Pro/Inf (2022) 01; list]

– Reconstitution of the Sub-committee on ethics

**13. Other business**

- Gender equality in the functioning of the Assembly
- Václav Havel Human Rights Prize 2022: call for nominations

**14. Next meetings**

- 22 March 2022, Paris, Council of Europe Office (*hybrid manner tbc*)
- Strasbourg, during the Assembly's 2nd part-session, 25-29 April 2022 (*manner tbc*)
- 18 May 2022, Paris, Council of Europe Office
- Strasbourg, during the Assembly's 3<sup>rd</sup> part-session, 20-24 June 2022
- Strasbourg, during the Assembly's 4th part-session, 10-14 October 2022