

AS/Pro (2022) OJ 02rev1
17 March 2022
aroj02R_2022

Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised draft agenda

of the meeting to be held in a hybrid manner in Paris on Tuesday 22 March 2022 from 10am to 12:30pm and 2pm to 4.30pm

Council of Europe office, Room 1,
55 avenue Kléber, Paris 16e (métro : Boissière)
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- 1. Election of the Chairperson**
- 2. Agenda**
[AS/Pro (2022) OJ 02rev]

Adoption of the revised draft agenda
- 3. Minutes**
[AS/Pro (2022) PV 01]

Approval of the draft minutes of the meetings held in Strasbourg on 24 and 25 January 2022
- 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:

- Mr Gerald Knaus, President of the European Stability Initiative (ESI), Berlin (Germany)
- Ms Kathryn Stone OBE, Parliamentary Commissioner for Standards, London (United Kingdom)
- Ms Lisa Gamgani, Secretary General of the High Authority for Transparency in Public Life (HATVP), Paris (France)

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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

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)**
[AS/Pro (2022) 04 information document; AS/Pro (2021) PV 09]

Deliberation and decision of the committee

6. **Extension of the deadline for the declarations of interest by members of the delegation of the Parliament of Ukraine**

7. **Work programme**
[AS/Pro/Inf (2022) 02]

- Appointment of a General rapporteur of the Parliamentary Assembly on the budget and intergovernmental programme

8. **Other business**

9. **Next meetings**

- 29 April 2022 (morning), Strasbourg
- 20-24 June 2022, Strasbourg, during the Assembly's 3rd part-session
- 10-14 October 2022, Strasbourg, during the Assembly's 4th part-session