

AS/Pro (2022) OJ 03

11 April 2022

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Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

of the meeting to be held in a hybrid manner in Strasbourg on Friday 29 April 2022 from 9.15 to 11.45 am (Room 9)

1. **Agenda**

[AS/Pro (2022) OJ 03]

Adoption of the draft agenda

2. **Minutes**

[AS/Pro (2022) PV 02]

Approval of the draft minutes of the meeting held in Paris in a hybrid manner on 22 March 2022.

3. **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:

- Mr Björn Berge, Deputy Secretary General of the Council of Europe
- Mr Marin Mrčela, President of the Group of States against Corruption (GRECO)
- Mr Björn Janson, Ethics officer of the Council of Europe

4. **Analysis of the use made by the Assembly's political groups of their allocations for 2021**

General rapporteur: Ms Nicole Trisse (France, ALDE)

[AS/Pro (2022) 05]

Consideration of a draft communication to the Bureau of the Assembly

5. **Technical corrections to the Assembly's Rules of Procedure following the exclusion of the Russian Federation from the Council of Europe**

Information from the Chairperson of the committee

... / ...

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

6. ***(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) 06]

Memorandum prepared by the Chairperson of the committee

7. **Work programme**
[AS/Pro/Inf (2022) 03]

8. **Other business**

Václav Havel Human Rights Prize 2022: call for nominations

The deadline for submitting nominations for the tenth edition of the Prize is 30 April 2022.

[Press release]

9. **Next meetings**

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