

AS/Pro (2022) OJ 04

10 June 2022

aroj04_2022

Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

of the meeting to be held in Strasbourg on Wednesday 22 June 2022 from 2 pm to 3.30 pm (Room 8)

1. **Agenda**

[AS/Pro (2022) OJ 04]

Adoption of the draft agenda

2. **Minutes**

[AS/Pro (2022) PV 03]

Approval of the draft minutes of the meeting held in Strasbourg in a hybrid manner on 29 April 2022.

3. **Election of the third Vice-Chairperson**

4. **Respect for the rule of law and fight against corruption within the Council of Europe**

Rapporteur: Mr Frank Schwabe (Germany, SOC)

[AS/Pro (2022) 07; [Doc.15195](#)]

Hearing with the participation of:

- Mr Colin Wall, Director, Directorate of Internal Oversight, Council of Europe
- Ms Teresa Pereira, Advisory Committee on Conduct of Members, European Parliament

5. **Enhancing intra-institutional interaction between the Parliamentary Assembly and the**

Committee of Ministers: clarifying applicable Assembly guidelines relating to written questions to the Committee of Ministers

[AS/Bur (2022) 34]

Follow up, subject to reference by the Bureau on 20 June 2022

... / ...

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. Assembly procedures and working methods during meetings in physical presence of members: “lessons learnt from functioning in hybrid manner”

[\[AS/Bur/CB \(2022\) 09\]](#)

Follow-up to 30 May Bureau decision

7. Increasing members’ active participation in and contribution to the work of the Parliamentary Assembly and its committees

[\[Doc. 15518\]](#) Motion for a resolution tabled by Mr Pere López and other members of the Assembly

Appointment of a rapporteur; subject to reference by the Bureau

8. Work programme

[\[AS/Pro/Inf \(2022\) 04\]](#)

9. Other business

[Press release; Concept note]

- Václav Havel Human Rights Prize 2022: call for nominations
The deadline for submitting nominations for the tenth edition of the Prize is 30 June 2022
- World Forum for Democracy 2022 – 10th Edition (5-7 November 2022)
Appointment of members to the ad hoc Committee of the Bureau to participate in the World Forum for Democracy, subject to a decision by the Bureau of the Assembly

10. Next meetings

- 10-14 October 2022, Strasbourg, during the Assembly’s 4th part-session