

**AS/Pro (2022) OJ 05 REV**  
5 October 2022

## **Committee on Rules of Procedure, Immunities and Institutional Affairs**

### **Draft agenda**

**of the meeting to be held in Strasbourg  
on Monday 10 October 2022 from 2.15 pm to 3 pm (Room 8)**

- 1. Agenda**  
[AS/Pro (2022) OJ 05]  
  
Adoption of the draft agenda
- 2. Election of the first Vice-Chairperson**
- 3. Minutes**  
[AS/Pro (2022) PV 04]  
  
Approval of the draft minutes of the meeting held in Strasbourg on 22 June 2022
- 4. Assembly contribution to a fourth Council of Europe Summit**  
  
Statement by the Chairperson
- 5. 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 rev; [Doc.15195](#)]  
  
Consideration of a revised introductory memorandum
- 6. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees**  
*Rapporteur: Mr Ahmet Yıldız (Türkiye, NR)*  
[AS/Pro (2022) 08]  
  
Consideration of an outline

**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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**7. 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 to 24 June 2022 Bureau decision

**8. Work programme**

[AS/Pro/Inf (2022) 05]

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

**9. Other business**

**10. Next meetings**

23-27 January 2023, Strasbourg, during the Assembly's 1<sup>st</sup> part-session