



**AS/Pro (2023) OJ 01**

18 January 2023

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

### **Draft agenda**

**of the meeting to be held in Strasbourg, Palais de l'Europe (Room 8)  
on Monday 23 January 2023 from 2.15 to 3.15 pm**

**This draft agenda, addressed to full members of the Committee and their alternates, is the convocation to the meeting.**

*Copy to secretaries of delegations and political groups.*

Meeting documents will be published on [PACE Apps](#) (restricted access)

All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated.

- 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 (2023) OJ 01]  
  
Adoption of the draft agenda
- 5. Minutes**  
[AS/Pro (2022) PV 05]  
  
Approval of the draft minutes of the meeting held on 10 October 2022
- 6. Respect for the rule of law and fight against corruption within the Council of Europe**  
*Rapporteur: Mr Frank Schwabe (Germany, SOC)*  
[AS/Pro/Inf (2023) 02; [Doc.15195](#)]  
  
Consideration of replies received to the questionnaire sent via the European Centre for Parliamentary Research and Documentation (ECPRD)
- 7. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees**  
*Rapporteur: Mr Ahmet Yildiz (Türkiye, NR)*  
[AS/Pro (2022) 08]  
  
Statement by the Rapporteur

**8. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**  
[AS/Pro (2023) 01]

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

**9. Work programme**  
[AS/Pro/Inf (2023) 01]

*Modification of various provisions of the Assembly's Rules of Procedure* (Bureau decision)

- Exchange of views
- Appointment of a rapporteur

**10. Other business**

Václav Havel Human Rights Prize 2023: call for nominations

**11. Next meetings**

- Strasbourg, during the Assembly's 2nd part-session, 24-28 April 2023
- Strasbourg, during the Assembly's 3rd part-session, 19-23 June 2023
- Strasbourg, during the Assembly's 4th part-session, 9-13 October 2023