



TO THE MEMBERS OF THE COMMITTEE ON RULES OF PROCEDURE AND IMMUNITIES

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis No 2002/010

23 January 2002

The Committee on Rules of Procedure and Immunities, meeting in Strasbourg on 21 and 23 January 2002, first with Mr Kiely (Ireland, LDR), senior member present, then Mr Holovaty (Ukraine, LDR) in the Chair:

As regards:

- *Election of the Chairperson*: elected Mr Holovaty (Ukraine, LDR) as Chair;
- *Election of the Vice-Chairpersons*: elected
 - Mr Vis (United Kingdom, SOC) as 1st Vice-Chair
 - Mr Pokol (Hungary, EPP/CD) as 2nd Vice-Chair
 - Mr Olteanu (Romania, SOC) as 3rd Vice-Chair;
- *Procedure in the Assembly and in the Committee on Rules of Procedure and Immunities concerning requests for the waiver of the immunity of Assembly members* (Rapporteur: Mr Olteanu (Romania, SOC)): held an exchange of views on the revised memorandum and asked its Rapporteur to follow developments relating to the immunity regime in the European Parliament and in national parliaments and to present a preliminary draft report for a next meeting;
- *Number of Rapporteurs of a Committee (Rule 49.1. of the Rules of Procedure)* (Rapporteur: Mrs Akgönenç (Turkey, EDG)): considered and adopted a revised draft opinion for the Bureau and instructed its Chair to forward the text to the President of the Assembly in order to receive the Bureau's position and to be entrusted by it (under Rule 65.2.) with the preparation of a report on amending Rule 49.1. of the Assembly's Rules of Procedure;

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cc. Secretary General of the Assembly
Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations to the Assembly
Secretaries of Political Groups of the Assembly
Directors
Director of the Private Office of the Secretary General
Director of Communication and Research
Secretary of the Committee of Ministers
Permanent Representations to the Council of Europe

- *Tabling and examination of amendments* (Rapporteur: Mr Vis (United Kingdom, SOC)): considered and adopted a draft resolution and decided to present the report to the Standing Committee on 26 March in St Petersburg;
- *Gender balanced representation in the Assembly (Doc 9288, ref. N° 2658 (2001) by the Standing Committee on 8.11.2001)*: appointed Mrs Akgönenç (Turkey, EDG) as Rapporteur;
- *Membership of the immediate past President of the Assembly and the Political Group Leaders in the Political Affairs Committee (Bureau decision of 21 January 2002)*: appointed Mr Magnusson (Sweden, SOC) as Rapporteur;
- *Date and place of the next meeting*: during the next part-session of the Assembly (22-26 April 2002 in Strasbourg).

Mario Heinrich