



TO THE MEMBERS OF THE COMMITTEE ON RULES OF PROCEDURE, IMMUNITIES AND INSTITUTIONAL AFFAIRS

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

30 April 2010

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 28 April 2010 with Mr Haibach (Germany, EPP/CD) in the Chair, as regards:

- **A minimum of 30% of each sex in Assembly national delegations** (*rapporteur: Mr Greenway, United Kingdom, EDG*): approved a report and unanimously adopted a draft resolution and asked the rapporteur to present them at the meeting of the Standing Committee in November 2010 (Turkey);
- **Code of conduct for co-rapporteurs on the honouring of obligations and commitments by member states of the Council of Europe**: appointed Mr Mignon (France, EPP/CD) rapporteur, considered an information memorandum prepared by the secretariat, and decided to resume consideration of the matter at its next meeting;
- **Self-evaluation by Europe's national parliaments: procedural guidelines** (*rapporteur: Mr Gross, Switzerland, SOC*): in the rapporteur's absence, took note of six replies from members of the committee to the received questionnaire, and asked those who had not yet replied to do so as soon as possible and decided to resume consideration of the issue at one of its next meetings;
- **Fair representation of the political parties or groups in the parliaments of member States on the delegation to the Parliamentary Assembly**: examined and unanimously adopted an opinion to the Bureau, asked its Chairperson to transmit it to the President of the Assembly, and to request the Bureau to refer it to the committee for report given the importance of the matter;
- **An obligatory criterion for the selection procedure of Parliamentary Assembly's presidential candidates**: considered a motion for a resolution presented by Mrs Postanjyan and others, which the Bureau had forwarded to the committee for consultation on the follow-up to be given and, following an exchange of views, asked the Chairperson to inform the Bureau that the Committee considered that no further action was required;
- **Next meetings**:
 - . in Paris (Council of Europe office), 3 June 2010, at 9.30 am,
 - . in Strasbourg, during the Assembly 3rd part-session (21-25 June 2010).

Mario Heinrich, Valérie Clamer

cc. Secretary General of the Assembly
Director General, Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations to the Assembly
Secretaries of Political Groups of the Assembly
Observers to the Assembly

Secretary General of the Congress
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Secretary of the Committee of Ministers
Director of Communication
Permanent Representations to the Council of Europe