



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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

### Synopsis

27 January 2011

**The Committee on Rules of Procedure, Immunities and Institutional Affairs**, meeting in Strasbourg on 24 and 26 January 2011 with Mr Chope (United Kingdom, EDG), oldest member present, and then Mr Haibach (Germany, EPP/CD) in the Chair, as regards:

– **Composition of the Bureau of the Committee:**

- . re-elected Mr Holger Haibach (Germany, EPP/CD) Chairperson,
- . elected Mr André Bugnon (Switzerland, ALDE), 1<sup>st</sup> Vice-Chairperson,
- . re-elected Mr Egidijus Vareikis (Lithuania, EPP/CD) 2<sup>nd</sup> Vice-Chairperson,
- . re-elected Mr Indrek Saar (Estonia, SOC) 3<sup>rd</sup> Vice-Chairperson ;

– **Challenge, on procedural grounds, of still unratified credentials of the parliamentary delegations of Montenegro, San Marino and Serbia :**

- . appointed Mr Haibach (Germany, EPP/CD) rapporteur;
- . held an exchange of views with Mrs Vučković (SOC), member of the parliamentary delegation of Serbia, Mr Stolfi (SOC), member of the parliamentary delegation of San Marino, and Mrs Radulović-Šćepanović (SOC), member of the parliamentary delegation of Montenegro;
- . considered and approved a report and adopted a draft resolution;
- . took position on the amendments tabled to the draft resolution;

– **Follow-up to the reform of the Council of Europe** (*rapporteur for opinion: Mr Christopher Chope (United Kingdom, EDG)*): approved an opinion and three amendments to the draft resolution presented by the Political Affairs Committee;

– **Next meeting:** in Strasbourg, during the Assembly 2<sup>nd</sup> part-session (11 - 15 April 2011).

Valérie Clamer, Kateryna Gayevska

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  
Secretary to the Committee of Ministers  
Directors General  
Special Representative of the Secretary General of the Council of Europe for Organisational Development and Reform  
Director of the Private Office of the Secretary General of the Council of Europe  
Director of the Office of the Commissioner for Human Rights  
Director of Communication

Permanent Representations to the Council of Europe