



Committee on Rules of Procedure, Immunities and Institutional Affairs
Commission du Règlement, des immunités et des affaires institutionnelles

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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

Synopsis

8 September 2011

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Caserta (Italy) on 5 September 2011 with Mr Vareikis (Lithuania, EPP/CD) in the Chair, as regards:

- **Amendment of various provisions of the Rules of Procedure of the Parliamentary Assembly – implementation of Resolution 1822 (2011) on the reform of the Parliamentary Assembly** (*rapporteur: Mr Gross, SOC, Switzerland*): considered and approved a draft report and unanimously adopted a draft resolution, to be debated during the Assembly's October 2011 part-session;
- **Terms of reference of Parliamentary Assembly committees – implementation of Resolution 1822 (2011) on the reform of the Parliamentary Assembly**: (*rapporteur: Mr Vareikis, Lithuania, EPP/CD*): considered and approved a draft report and unanimously adopted a draft resolution, to be debated during the Assembly's October 2011 part-session;
- **Next meeting**:
 - . in Strasbourg, during the Assembly 4th part-session (3-7 October 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