



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

SECRETARIAT OF THE PARLIAMENTARY ASSEMBLY

### Synopsis

10 October 2011

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 6 October 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, Switzerland, SOC*): took position on the amendments tabled to the draft resolution;
- **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*): took position on the amendments tabled to the draft resolution;
- **Follow-up by the Committee of Ministers to the work of the Parliamentary Assembly:** (*rapporteur: Mr Holovaty, Ukraine, ALDE*): considered an information memorandum presented by the rapporteur and invited him to present a draft report at a next meeting;
- **Appointment of a rapporteur:** appointed Mr Heald (United Kingdom, EDG) rapporteur on a *Code of conduct of members of the Assembly: good practice or a core duty?* and heard from him a declaration of absence of conflict of interest;
- **Invitation:** authorised Mr Heald (United Kingdom, EDG) to participate in the seminar organised by the GRECO on corruption prevention in respect of members of parliament, Andorra, 9 November 2011 (at no cost for the Assembly);
- **Next meetings:**
  - . in Vilnius (Lithuania), on 1<sup>st</sup> December 2011 (all day);
  - . in Strasbourg, during the Assembly 1<sup>st</sup> part-session (23 – 27 January 2012).

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 and of Political Groups of the Assembly  
Secretaries of observer and partner for democracy delegations  
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