



AS/Pro (2015) CB 02

30 March 2015

To the members of the Committee on Rules of Procedure, Immunities and Institutional Affairs

Synopsis of the meeting held in Istanbul (Turkey) on 26 and 27 March 2015

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Istanbul on 26 and 27 March 2015, with Mr Haluk Koç (Turkey, SOC) in the Chair, as regards:

- **The allocation of seats in the Parliamentary Assembly with respect to Turkey** (*rapporteur: Mr Andreas Gross, Switzerland, SOC*): held an exchange of views on the basis of an introductory memorandum presented by the rapporteur and instructed him to present a draft report at the next meeting, for adoption of a draft resolution and a draft recommendation to the Committee of Ministers, in view of their presentation to the Standing Committee in May 2015;
- **Budgets and priorities of the Council of Europe for the biennium 2016-2017 and Expenditure of the Parliamentary Assembly for the biennium 2016-2017** (*rapporteur: Mr Rudy Salles, France, EPP/CD*): considered and approved two reports, amended and unanimously adopted a draft opinion and a draft resolution in view of their presentation to the Assembly at its April 2015 part-session;
- **Introduction of sanctions against parliamentarians** (*rapporteur: Mr Arcadio Díaz Tejera, Spain, SOC*): considered a preliminary draft report and instructed the rapporteur to present a revised preliminary draft report at a forthcoming meeting, taking into account the comments provided by committee members;
- **Modifications to the Rules of Procedure [follow-up to Resolution 2018 (2014)]** (*rapporteur: Mr Jordi Xuclà, Spain, ALDE*): held an exchange of views on the basis of an introductory memorandum presented by the rapporteur and instructed him to ask the Presidential Committee and committee chairpersons for their proposals on current regulatory procedures to be modified, which could be taken into account in a draft report to be presented at a next meeting;
- **Follow-up to Resolution 2037 (2015) on Post-electoral shifting in members' political affiliation and its repercussion on the composition of a national delegation** (*rapporteur: Mr Jordi Xuclà, Spain, ALDE*): heard a statement by the rapporteur on proposals for implementing paragraph 10 of Resolution 2037 (2015) and decided to resume consideration of the item at its next meeting;
- **Seminar on “Elected bodies: transparency of functioning and accountability”** (organised by the Parliamentary Assembly of the Council of Europe with the participation of the Parliamentary Assembly of the Turkic speaking countries, hosted by the Grand National Assembly of Turkey): took part in the seminar;
- **Next meeting:**
 - . in Strasbourg, during the Assembly's 2nd part-session of 2015 (20-24 April 2015).

Valérie Clamer, Kateryna Gayevska

cc. Secretary General of the Assembly
Director General, Director 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
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