

AS/Pro (2016) CB 01

1 February 2016

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

Synopsis of the meeting held in Strasbourg on 26, 27 and 28 January 2016

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 26, 27 and 28 January 2016, with first Sir Roger Gale (United Kingdom, EC), senior member present, and then Ms Liliane Maury Pasquier (Switzerland, SOC) in the Chair, as regards:

- on Tuesday 26 January 2016 at 2 p.m., as regards:
 - **Composition of the Bureau of the Committee:**
 - . elected Ms Liliane Maury Pasquier (Switzerland, SOC) Chairperson,
 - . elected Ms Liliana Palihovici (Republic of Moldova, EPP/CD), 1st Vice-Chairperson,
 - . elected Mr Şaban Dişli (Turkey, EPP/CD), 2nd Vice-Chairperson,
 - . elected Mr George Loukaides (Cyprus, UEL), 3rd Vice-Chairperson;
 - **Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Republic of Moldova:** held an exchange of views, appointed Mr Egidijus Vareikis (Lithuania, EPP/CD) rapporteur, approved a report and adopted a draft resolution;
 - **Introduction of sanctions against parliamentarians** (*Rapporteur: Mr Arcadio Díaz Tejera, Spain, SOC*): took position on the amendments tabled to the draft resolution and to the draft recommendation;
- on Wednesday 27 January 2016 at 2 p.m., as regards:
 - **Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Republic of Moldova** (*Rapporteur: Mr Egidijus Vareikis, Lithuania, EPP/CD*): took position on the amendments tabled to the draft resolution;
 - **Challenges to the co-operation of member States with the Assembly as regards the free movement of Assembly members:** considered an information memorandum and decided to continue the discussion at the next meeting;
 - **Motion for a resolution on “The lack of institutional framework to monitor conflicts of interest of Committee chairs: the case of Mr Thierry Mariani” – opinion requested by the President of the Parliamentary Assembly:** considered a revised information memorandum and approved an opinion to the President of the Assembly;
 - **Participation of members in Parliamentary Assembly plenary sessions and committee meetings:** considered an information memorandum and approved proposals to the Bureau of the Assembly;
 - **Rules applicable to election procedures in the plenary Assembly:** decided to postpone consideration of this item to a next meeting;

- on Thursday 28 January 2016 at 2 p.m., as regards:
 - **Modifications to the Rules of Procedure (follow-up to Resolution 2018 (2014))** (*Rapporteur: Mr Jordi Xuclà, Spain, ALDE*): approved a report, decided to change the title to “Modifications to the Rules of Procedure”, unanimously adopted a draft resolution as amended, and decided to invite the Bureau to put the report on the draft agenda of the Standing Committee, which will meet in Paris on 4 March 2016;
 - **Constitution of the sub-committee on ethics**: approved the composition of the sub-committee;
 - **Work programme**: appointed Mr Jordi Xuclà (Spain, ALDE) rapporteur on “*Effective representation and participation in the Parliamentary Assembly of opposition parliamentarians in the member States*” and heard from him a declaration on the absence of any conflict of interest;
 - **Next meeting**: decided to hold its next meeting in Strasbourg, during the Assembly’s 2nd part-session (18-22 April 2016).

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