

AS/Pro (2016) CB 04
27 June 2016

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

Synopsis of the meeting held in Strasbourg on 20 and 23 June 2016

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 20 and 23 June 2016:

- **on Monday 20 June 2016 at 2 p.m.**, with first Ms Liliane Maury Pasquier (Switzerland, SOC), Chairperson, and then Ms Liliana Palihovici (Republic of Moldova, EPP/CD), first Vice-Chairperson, in the Chair as regards:
 - **Transparency and openness in European institutions** (*Rapporteur for opinion: Ms Chiora Taktakishvili, Georgia, ALDE*): considered and approved unanimously an opinion to the report presented by the Committee on Legal Affairs and Human Rights, including 3 amendments to the draft resolution and 4 amendments to the draft recommendation;
 - **Consideration of amendments in committees and in plenary sitting**: at the request of the Bureau of the Assembly, considered and approved unanimously guidelines on the implementation of paragraph 2.3.1 of Resolution 2102 (2016) on modifications to the Assembly's Rules of Procedure;
 - **Rules applicable to election procedures in the plenary Assembly**: in response to the request of the Bureau of the Assembly, recommended that the Bureau amend the provisions on election procedure in the Assembly, in accordance with the committee's proposals contained in a revised information memorandum;
 - **Challenges to the co-operation of member States with the Assembly as regards the free movement of Assembly members**: considered a revised information memorandum and decided to continue its discussion at its next meeting;
- **on Thursday 23 June 2016 at 2 p.m.**, with Ms Liliane Maury Pasquier (Switzerland, SOC) in the Chair as regards:
 - **Parliamentary immunity: challenges to the scope of the privileges and immunities enjoyed by members of the Parliamentary Assembly** (*Rapporteur: Ms Liliana Palihovici, Republic of Moldova, EPP/CD*): took position on the amendments tabled to the draft resolution and to the draft recommendation;
 - **The nature of the mandate of members of the Parliamentary Assembly** (*Rapporteur: Ms Nataša Vučković, Serbia, SOC*): took position on the amendments tabled to the draft resolution;

- **Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): considered a revised introductory memorandum, held a hearing with the participation of Ms Hanne Juncker, Head of the Justice and Legal Co-operation Department, Directorate General Human Rights and Rule of Law, Council of Europe, and invited the rapporteur to present a preliminary draft report at a forthcoming meeting;
- **Follow-up to Resolution 1903 (2012): promoting and strengthening transparency, accountability and integrity of Parliamentary Assembly members** (*Rapporteur: Mr Ian Liddell-Grainger, United Kingdom, EC*): considered an introductory memorandum and invited the rapporteur to present a preliminary draft report at the next meeting;
- **Procedures for the adoption of reports in committees and in plenary session**: considered and approved an opinion to the Bureau of the Assembly;
- **Next meeting**: decided to hold its next meeting in Strasbourg, during the Assembly's 4th part-session (10-14 October 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