

AS/Pro (2017) CB 05
30 June 2017

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

Synopsis of the meeting held in Strasbourg on 27 and 28 June 2017

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 27 and 28 June 2017, with Ms Liliane Maury Pasquier (Switzerland, SOC) in the Chair:

- on Tuesday 27 June 2017 at 8.30 a.m., as regards:
 - **Composition of the Bureau of the Committee:** following a proposal from the EPP/CD group, elected Ms Ingjerd Schou (Norway, EPP/CD) 1st Vice- Chairperson;
 - **Recognition and implementation of the principle of accountability in the Parliamentary Assembly** (*Rapporteur: Ms Liliane Maury Pasquier, Switzerland, SOC*): took position on 13 amendments tabled to the draft resolution;
 - **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 and took note of the Assessment report of the Group of States against Corruption (GRECO) of the Code of Conduct for Members of the Parliamentary Assembly, considered a draft report and invited the rapporteur to present a revised preliminary draft resolution at its next meeting taking into account members' comments during the meeting;
- on Wednesday 28 June 2017 at 2 p.m., as regards:
 - **Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): considered a draft report and decided to continue consideration thereof at its next meeting, with a view to its adoption;
 - **The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus** (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): held an exchange of views with Mr Emil Ruffer, Chairman of the Ministers' Deputies of the Council of Europe, and invited the rapporteur to present a preliminary draft report at a next meeting;
 - **Analysis of the use made by the Assembly's political groups of their allocations for 2016** (*General rapporteur: Mr George Loucaides, Cyprus, UEL*): in the absence of the rapporteur, held an exchange of views and approved a communication to the Bureau of the Assembly;
 - **Work programme:** appointed Ms Petra De Sutter (Belgium, SOC) rapporteur on the "*Establishment of an EU mechanism on democracy, the rule of law and fundamental rights*" and will hear from her a declaration on the absence of any conflict of interest at its next meeting;

- **World Forum for Democracy (Strasbourg, 8-10 November 2017):** took note of a draft programme and invited its members to inform the secretariat of their interest in participating in the ad hoc Committee of the Bureau;
- **Next meetings:** decided to hold its next meetings as follows:
 - . Paris (Senate), plenary meeting on 20 September 2017 (afternoon) and joint seminar with the Committee on Culture, Science, Education and Media on 21 September 2017
 - . Strasbourg, during the Assembly's 4th part-session (9-13 October 2017).

Valérie Clamer, Kateryna Gayevska

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