

AS/Pro (2017) CB 07

13 October 2017

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

Synopsis of the meeting held in Strasbourg on 10 October 2017

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 10 October 2017 at 2 p.m., with Ms Liliane Maury Pasquier (Switzerland, SOC) in the Chair, as regards:

- **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*): took note that there were no amendments tabled to the draft resolution;
- **Work programme:**
 - appointed Mr Egidijus Vareikis (Lithuania, EPP/CD) rapporteur on “*Amending Rule 19 of the Assembly’s Rules of Procedure on political groups*” and heard from him a declaration on the absence of any conflict of interest;
 - appointed Mr Stefan Schennach (Austria, SOC) rapporteur on “*The need to enable the Committee of Ministers to give answers to the Assembly even in the absence of a consensus*” and heard from him a declaration on the absence of any conflict of interest;
 - following her earlier appointment, heard the declaration on the absence of any conflict of interest from Ms Petra De Sutter (Belgium, SOC), rapporteur on the “*Establishment of an EU mechanism on democracy, the rule of law and fundamental rights*”, and authorised her to carry out a fact-finding visit to the European Union institutions in Brussels on 27 November 2017 (to be confirmed);
- **World Forum for Democracy (Strasbourg, 8-10 November 2017)**: took note of a revised draft programme;
- **Defending the acquis of the Council of Europe: preserving 65 years of successful intergovernmental co-operation** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): was informed that there were no amendments tabled to the draft recommendation;
- **Next meetings**: decided to hold its next meetings as follows:
 - in Paris (Office of the Council of Europe), 17 November 2017 (morning),
 - in Strasbourg, during the Assembly’s 1st part-session (22-26 January 2018).

Valérie Clamer

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