



SECRETARIAT

AS/Pro (2019) CB 02  
24 January 2019

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

### Synopsis of the meeting held in Brussels on 22 and 23 January 2019

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 22 and 23 January 2019, with first Sir Roger Gale (United Kingdom, EC), senior member present, and then Ms Petra de Sutter (Belgium, SOC) in the Chair, as regards:

– **Composition of the Bureau of the Committee:**

- reelected by acclamation Ms Petra De Sutter (Belgium, SOC) Chairperson,
- reelected by acclamation Mr Mart van de Ven (Netherlands, ALDE) and Ms Ingjerd Schou (Norway, EPP/CD) 2<sup>nd</sup> and 3<sup>rd</sup> Vice-Chairperson respectively;

– **Strengthening the decision-making process of the Parliamentary Assembly concerning credentials and voting** (*Rapporteur: Ms Petra De Sutter, Belgium, SOC*): held an exchange of views and decided to postpone any decision to the next meeting;

– **The budgetary situation of the Council of Europe and the Parliamentary Assembly** (*General rapporteur: Mr Mart van de Ven, Netherlands, ALDE*): held an exchange of views with the Secretary General of the Council of Europe, Mr Thorbjørn Jagland, and decided to resume consideration of the issue at a next meeting, in the framework of the preparation of its report on the Budgets and priorities of the Council of Europe and expenditure of the Parliamentary Assembly for the biennium 2020-2021;

– **Reconstitution of the sub-committee on ethics**: reconstituted the sub-committee (see list of members contained in the appendix);

– **Next meetings:**

- Paris (Office of the Council of Europe), 18 March 2019
- Strasbourg, during the Assembly's 2<sup>nd</sup> part-session (8-12 April 2019).

Valérie Clamer, Kateryna Gayevska

cc. Secretary General of the Assembly  
Directors 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

## **Sub-Committee on ethics / Sous-commission sur la déontologie**

List of members / *Liste des membres*

13 seats / *13 sièges*

### **Members / membres :**

Sir	GALE Roger	United Kingdom / <i>Royaume-Uni</i>	EC / <i>CE</i>
Mr/M.	KOX Tiny	Netherlands / <i>Pays-Bas</i>	Chairperson UEL <i>Président GUE</i>
Mr/M.	LIDDELL-GRAINGER Ian	United Kingdom / <i>Royaume-Uni</i>	Chairperson EC <i>Président CE</i>
Mr/M.	ROCA Jordi	Spain / <i>Espagne</i>	EPP/CD / <i>PPE/DC</i>
Ms/Mme	TRISSE Nicole	France	NR / <i>NI</i>
Mr/M.	VAREIKIS Egidijus	Lithuania / <i>Lituanie</i>	EPP/CD / <i>PPE/DC</i>
Mr/M.	van de VEN Mart	Netherlands / <i>Pays-Bas</i>	ALDE / <i>ADLE</i>
Mr/M.	WADEPHUL Johann	Germany / <i>Allemagne</i>	EPP/CD / <i>PPE/DC</i>

### **Ex officio member / membre de droit :**

Ms/Mme De SUTTER Petra (Belgium / *Belgique*, SOC), Committee Chairperson / *Présidente de la commission*