



SECRETARIAT

AS/Pro (2019) CB 05  
4 June 2019

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

### Synopsis of the meeting held in Paris on 3 June 2019

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Paris on 3 June 2019, with Ms Petra de Sutter (Belgium, SOC), in the Chair, as regards:

- **Strengthening the decision-making process of the Parliamentary Assembly concerning credentials and voting** (*Rapporteur: Ms Petra De Sutter, Belgium, SOC*): approved a report and adopted a draft resolution, in view of their presentation at the June 2019 part-session of the Assembly;
- **Budgets and priorities of the Council of Europe for the biennium 2020-2021 and Expenditure of the Parliamentary Assembly for the biennium 2020-2021** (*Rapporteur: Mr Mart van de Ven, Netherlands, ALDE*): approved two reports and unanimously adopted a draft resolution and a draft opinion, in view of their presentation at the June 2019 part-session of the Assembly;
- **Analysis of the use made by the Assembly's political groups of their allocations for 2018** (*General rapporteur: Mr Mart van de Ven, Netherlands, ALDE*): approved a draft communication to the Bureau of the Assembly;
- **Report of the Independent Investigation Body on the allegations of corruption within the Parliamentary Assembly: assessment of the follow-up given by the committee to the conclusions and recommendations**: postponed until its next meeting the consideration of a progress report for the attention of the Bureau of the Assembly;
- **Work programme**: appointed Ms Thorhildur Sunna Ævarsdóttir (Iceland, SOC) rapporteur on the "Revision of the Code of Conduct for Members of the Parliamentary Assembly in accordance with §13.2 of Resolution 2274 (2019) on "Promoting parliaments free of sexism and sexual harassment"";
- **Other business**:
  - took note of the request of the Bureau of the Assembly for a committee's opinion on the assessment of the conformity of the decision-making processes developed by committees with the Rules of Procedure of the Assembly, and decided to consider a committee's opinion at a next meeting;
  - was informed on the World Forum for Democracy (Strasbourg, 6-8 November 2019);
- **Next meeting**:
  - Strasbourg, during the Assembly's 3<sup>rd</sup> part-session (24-28 June 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