



SECRETARIAT

AS/Pro (2021) CB 01

28 January 2021

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

Synopsis of the meetings held in Strasbourg and by videoconference on 26 and 27 January 2021

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 26 and 27 January 2021, with first Mr José Badia (Monaco, EPP/CD), senior member present, and then Ms Ingjerd Schou (Norway, EPP/CD) in the Chair, as regards:

- **Composition of the Bureau of the committee:** re-elected by acclamation:
 - Ms Ingjerd Schou (Norway, EPP/CD) Chairperson,
 - Mr Haluk Koç (Turkey, SOC) 1st Vice-Chairperson,
 - Sir Edward Leigh (United Kingdom, EC/DA) 2nd Vice-Chairperson and
 - Mr José Badia (Monaco, EPP/CD) 3rd Vice-Chairperson;
- **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of the Russian Federation:**
 - appointed Ms Ingjerd Schou (Norway, EPP/CD) rapporteur for opinion and heard from her a declaration on the absence of any conflict of interest;
 - considered a report by the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee), approved an opinion including one amendment to the draft resolution, and invited its rapporteur for opinion to present it in plenary;
- **Modification of the Assembly's Rules of Procedure – Follow up to Resolution 2319 (2020) of the Assembly on a New joint complementary procedure between the Committee of Ministers and the Parliamentary Assembly (Rapporteur: Sir Edward Leigh, United Kingdom, EC/DA) :** took position on two amendments to the draft resolution;
- **Participation of members in Parliamentary Assembly plenary sessions and committee meetings:** took note of an information memorandum and invited its chairperson to transmit it to the Bureau of the Assembly;
- **Reconstitution of the sub-committee on ethics:** reconstituted the sub-committee (see list of members in the appendix);
- **Work programme:**
 - took note of the work programme;
 - appointed Mr Frank Schwabe (Germany, SOC) rapporteur on the “Respect for the rule of law and fight against corruption within the Council of Europe” and heard from him a declaration on the absence of conflict of interest;
- paid heartfelt tribute to the Secretary General of the Parliamentary Assembly, Mr Wojciech Sawicki;

– **Next meetings:**

- 25 March 2021 (*place and format to be confirmed*)
- during the Assembly's 2nd part-session (19-23 April 2021, *format to be confirmed*).

Valérie Clamer, Kateryna Gayevska

cc: Secretary General of the Assembly
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

APPENDIX**Sub-Committee on ethics / Sous-commission sur la déontologie**List of members / *Liste des membres*

13 seats / 13 sièges

Members / membres :

| | | | |
|--------|----------------------|------------------------------|--------------------------------------|
| Ms/Mme | BERLINGHIERI Marina | Italy / Italie | SOC |
| Mr/M. | KOX Tiny | Netherlands / Pays-Bas | Chairperson UEL Président GUE |
| Mr/M. | LIDDELL-GRAINGER Ian | United Kingdom / Royaume-Uni | Chairperson EC/DA Président CE/AD |
| Ms/Mme | LOVOCHKINA Yuliya | Ukraine | SOC |
| Mr/M. | von MARSCHALL | Germany / Allemagne | EPP/CD / PPE/DC |
| Ms/Mme | SAYEK BÖKE | Turkey / Turquie | SOC |
| Ms/Mme | TRISSE Nicole | France | ALDE / ADLE |

Ex officio member / membre de droit :

| | | | |
|--------|---------------|------------------|-----------------|
| Ms/Mme | SCHOU Ingjerd | Norway / Norvège | EPP/CD / PPE/DC |
|--------|---------------|------------------|-----------------|