



SECRETARIAT

AS/Pro (2021) CB 02
29 March 2021

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

Synopsis of the meetings held by videoconference on 25 March 2021

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting by videoconference on 25 March 2021, with Ms Ingjerd Schou (Norway, EPP/CD) in the Chair, as regards:

- **Gender representation in the Parliamentary Assembly** (*Rapporteur: Ms Nicole Trisse, France, ALDE*): heard a statement by the rapporteur and, following an exchange of views, decided to hold a joint hearing with the Committee on Equality and Non-Discrimination at its meeting on 2 June 2021;
- **Budget and priorities of the Council of Europe for the period 2022-2025 and Expenditure of the Parliamentary Assembly for the period 2022-2025** (*General rapporteur: Mr Tiny Kox, Netherlands, UEL*): hold an exchange of views with Ms Marija Pejčinović Burić, Secretary General of the Council of Europe, heard a statement by the rapporteur and invited him to present two draft reports for adoption at the next meeting;
- **Guidelines on the scope of the parliamentary immunities enjoyed by members of the Parliamentary Assembly** (*Rapporteur: Mr Tiny Kox, Netherlands, UEL*): heard a statement by the rapporteur and invited him to present a preliminary draft report at its next meeting;
- **Respect of the rule of law and fight against corruption within the Council of Europe** (*Rapporteur: Mr Frank Schwabe, Germany, SOC*): heard a statement by the rapporteur and decided to hold a hearing at a next meeting;
- **(in camera) Alleged breaches of the Code of conduct for members of the Parliamentary Assembly**: in accordance with the Assembly's rules and the committee's procedure:
 - **Complaint concerning Mr Oleksii Goncharenko (Ukraine, EC/DA)**: at his request and having taken note of his unavailability, decided to postpone the hearing of Mr Goncharenko to its next meeting;
 - **Complaints concerning a letter sent by Mr Ian Liddell-Grainger (United Kingdom, EC/DA) to the President of the Assembly on 12 February 2021**: held a preliminary exchange of views and decided to proceed to the hearing of two members of the Assembly at its next meeting ;
- **Work programme**: took note of the work programme;
- **Other business**: took note of a letter from Mr Andreas Nick, Chairperson of the German parliamentary delegation, informing the committee of the waiver of the parliamentary immunity of Mr Axel Fischer, Member of the Bundestag, former member of the Assembly;

(.../...)

– **Next meetings:**

- during the Assembly's 2nd part-session (19-22 April 2021 - hybrid format)
- 2 June 2021 (by videoconference)
- during the Assembly's 3rd part-session (21-25 June 2021)
- 8 September 2021 (*place to be confirmed*)
- Strasbourg, during the Assembly's 4th part-session (27 September-1^{er} October 2021)
- 23 November 2021 (*place 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