



SECRETARIAT

AS/Pro (2021) CB 03

22 April 2021

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

Synopsis

of the meeting held in Strasbourg and by videoconference on 21 April 2021

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg, on 21 April 2021, with Ms Ingerd Schou (Norway, EPP/CD) in the Chair, as regards:

- **Budgets and priorities of the Council of Europe for the period 2022-2025 and Expenditure of the Parliamentary Assembly for the biennium 2022-2023** (*General rapporteur: Mr Tiny Kox, Netherlands, UEL*): considered and approved two reports and adopted a draft opinion and a draft resolution, in view of their presentation at the May 2021 Standing Committee;
- **(in camera) Alleged breaches of the Code of conduct for members of the Parliamentary Assembly – Complaint concerning Mr Oleksii Goncharenko (Ukraine, EC/DA)**: in accordance with the Assembly's rules and the committee's procedure, heard Mr Goncharenko, took note of his written comments, and decided to continue its deliberation and postpone the decision to its next meeting.
- **Next meetings:**
 - 27 April 2021, from 10.15 am to 12.45 pm (*by videoconference*)
 - 2 June 2021 (*by videoconference*)
 - Strasbourg, 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