



SECRETARIAT

AS/Pro (2022) CB 01

26 January 2022

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

Synopsis

of the meetings held on 24 and 25 January 2022 in Strasbourg in hybrid manner

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 24 and 25 January 2022 in hybrid manner, with first Mr José Badia (Monaco, EPP/CD), oldest member present, and then Ms Nicole Trisse (France, ALDE) - 1st Vice-Chairperson in the Chair of the meeting, as regards:

- **Composition of the Bureau of the committee:** elected by acclamation
 - Ms Nicole Trisse (France, ALDE) 1st Vice-Chairperson
 - Ms Yuliya Lovochkina (Ukraine, SOC) 2nd Vice-Chairperson
- **Challenge on procedural grounds of the still unratified credentials of the parliamentary delegation of the Russian Federation:**
 - heard a statement by Mr Tolstoi, Chairperson of the parliamentary delegation of the Russian Federation;
 - appointed Ms Schou (Norway, EPP/CD) rapporteur and heard from her a declaration on the absence of any conflict of interest;
 - considered a draft report;
 - following an exchange of views, adopted an opinion for the President of the Parliamentary Assembly, in accordance with Rule 7.2 of the Assembly's Rules of Procedure, concluding that the credentials of the Russian parliamentary delegation should be ratified;
- **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of the Russian Federation:**
 - appointed Ms Maria Jufereva-Skuratovski (Estonia, ALDE) 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 and invited its rapporteur for opinion to present it in plenary;
- **Participation of members in Parliamentary Assembly plenary sessions and committee meetings:** on the basis of a presentation by the Director of Committees - Democracy and Rule of Law of the Assembly, Mr Neville, and an information memorandum, held an exchange of views and approved proposals to the Bureau of the Assembly;

... / ...

- **Alleged breaches of the Code of conduct for members of the Parliamentary Assembly – Complaint concerning Ms Rosianne Cutajar (Malta, SOC):** (in camera): continued its exchange of views, on the basis of the letters from Ms Cutajar and Maltese Parliament and decided to come back to this item at a forthcoming meeting in March;
- **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;
- **Next meetings:**
 - 22 March 2022, Paris, Council of Europe Office (*hybrid manner tbc*)
 - 25-29 April 2022, Strasbourg, during the Assembly's 2nd part-session, (*manner tbc*)
 - 18 May 2022, Paris, Council of Europe Office
 - 20-24 June 2022, Strasbourg, during the Assembly's 3rd part-session,
 - 10-14 October 2022, Strasbourg, during the Assembly's 4th part-session,

Mark Neville, Yeva Sushko

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

24 January / janvier 2022

**Committee on Rules of Procedure, Immunities and Institutional Affairs
Commission du Règlement, des immunités et des affaires institutionnelles**

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

List of members / *Liste des membres*
(Provisional / provisoire)

Mr/M.	BADIA José	Monaco	EPP/CD – PPE/DC
Ms/Mme	BAYR Petra	Austria / Autriche	SOC
Mr/M.	GAVAN Paul	Ireland / Irlande	UEL / GUE
Mr/M.	GONCHARENKO Oleksii	Ukraine	EC/DA – CE/AD
Ms/Mme	LOVOCHKINA Yuliya	Ukraine	SOC
Ms/Mme	SCHOU Ingjerd	Norway / Norvège	EPP/CD – PPE/DC
Mr/M.	VARDANYAN Vladimir	Armenia / Arménie	EPP/CD – PPE/DC

Ex officio member / *membre de droit* :