



SECRETARIAT  
AS/Pro (2022) CB 02  
22 March 2022

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

### Synopsis

#### of the meeting held on 22 March 2022 in Paris in hybrid manner

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Paris on 22 March 2022 in hybrid manner, with first Ms Nicole Trisse (France, ALDE), 1st Vice-Chairperson in the Chair, and then Ms Marie-Christine Dalloz (France, EPP/CD), newly elected Chairperson of the committee:

- **Election of the Chairperson:** elected by acclamation Ms Marie-Christine Dalloz (France, EPP/CD);
- **Respect for the rule of law and fight against corruption within the Council of Europe, rapporteur Mr Frank Schwabe (Germany, SOC),** the committee: held a hearing with the participation of
  - Mr Gerald Knaus, President of the European Stability Initiative (ESI), Berlin (Germany);
  - Ms Kathryn Stone O.B.E, Parliamentary Commissioner for Standards, London (United Kingdom);
  - Ms Aurélie de Tonnac, Deputy to the Legal and Ethics Director of the High Authority for Transparency in Public Life (HATVP), Paris (France);
- **Alleged breaches of the Code of conduct for members of the Parliamentary Assembly – Complaint concerning Ms Rosianne Cutajar (Malta, SOC) in camera:** in accordance with the Rules of Procedure and established procedure, continued the examination of the complaint initiated on 15 April 2021. After deliberating and voting, found that there had been a serious breach of the rules of conduct set out in paragraphs 10 and 12 of the Code of conduct, decided according to Rule 27 of the Code of conduct to prepare and publish a report, inform the Speaker of the Maltese parliament accordingly;
- **Extension of the deadline for the declarations of interest by members of the delegation of the Parliament of Ukraine:** extended the deadline for submitting declarations by the members of the Ukrainian delegation to the 28 April 2022 (end of the April second part-session), subject to any further extension by the committee;
- **Designation of a rapporteur:** appointed by acclamation Ms Nicole Trisse (France, ADLE) as General Rapporteur of the Parliamentary Assembly on the budget and intergovernmental programme, and heard from her a declaration on the absence of any conflict of interest;
- **Next meetings:**
  - 29 April 2022 (morning), Strasbourg;
  - 20-24 June 2022, Strasbourg, during the Assembly's 3<sup>rd</sup> part-session;
  - 10-14 October 2022, Strasbourg, during the Assembly's 4<sup>th</sup> part-session.

Mark Neville, Kateryna Gayevska, Yeva Sushko

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