



SECRETARIAT AS/Pro (2022) CB 0329 April 2022

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

Synopsis of the meeting held in Strasbourg in a hybrid manner on 29 April 2022

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 29 April 2022, in a hybrid manner, with Ms Marie-Christine Dalloz (France, EPP/CD), chairperson of the committee, as regards:

- Respect for 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; held a hearing with the participation of Mr Björn Berge, Deputy Secretary General of the Council of Europe, Mr Marin Mrčela, President of the Group of States against Corruption (GRECO), Mr Björn Janson, Ethics officer of the Council of Europe; and invited the rapporteur to present an introductory memorandum at a next meeting;
- Analysis of the use made by the Assembly's political groups of their allocations for 2021 (General rapporteur: Ms Nicole Trisse, France, ALDE): heard a presentation by the rapporteur and approved a communication to the Bureau of the Assembly;
- **Technical corrections to the Assembly's Rules of Procedure**: took note of the letter from the President of the Parliamentary Assembly concerning the consequences for the Assembly's Rules of procedure of the termination of the membership of the Russian Federation, heard information from the chairperson of the committee and invited the Secretariat of the Committee on Rules of Procedure, Immunities and Institutional Affairs to make necessary technical corrections to the Assembly's Rules of Procedure;
- Alleged breaches of the Code of conduct for members of the Parliamentary Assembly Complaint concerning Ms Rosianne Cutajar (Malta, SOC) in camera: on the basis of the committee's decision of 22 March 2022, took note of the report on a complaint regarding alleged violations of the code of conduct for members of the Parliamentary Assembly concerning Ms. Rosianne Cutajar and decided to publish the report on the Assembly's website;
- Václav Havel Human Rights Prize 2022: call for nominations: took note that the call for nominations of the tenth edition of the Václav Havel Human Rights Prize 2022, had been extended to 30 June 2022;
- Next meetings:
 - 20-24 June 2022, Strasbourg, during the Assembly's 3rd part-session;
 - 10-14 October 2022, Strasbourg, during the Assembly's 4th part-session.

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