



SECRETARIAT
AS/Pro (2022) CB 04
24 June 2022

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

Synopsis of the meeting held in Strasbourg on 22 June 2022

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on Wednesday 22 June 2022, with Ms Marie-Christine Dalloz (France, EPP/CD), Chairperson of the committee, as regards:

- **Election of the third Vice-Chairperson:** elected by acclamation Mr Erkin Gadirli (Azerbaijan, EC/DA);
- **Respect for the rule of law and fight against corruption within the Council of Europe:** (*Rapporteur: Mr Frank Schwabe, Germany, SOC*): considered an introductory memorandum by the rapporteur; held a hearing with the participation of Mr Colin Wall, Directorate of Internal Oversight, Council of Europe, and Ms Teresa Pereira, Advisory Committee on Conduct of Members, European Parliament, and invited the rapporteur to present an explanatory memorandum at a future meeting;
- **Assembly procedures and working methods during meetings in physical presence of members: "lessons learnt from functioning in hybrid manner":** decided to postpone this item to the next committee meeting;
- **Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees:** appointed Mr Ahmet Yildiz (Türkiye, NR) rapporteur and heard from him a declaration on the absence of any conflict of interest;
- **Other business:** appointed Ms Ingjerd Schou (Norway, EPP/CD) to sit on the *ad hoc* Committee of the Bureau to participate in the World Forum for Democracy (Strasbourg, 7-9 November 2022);
- **Next meetings**
Strasbourg, during the Assembly's 4th part-session (10-14 October 2022)

Isild Heurtin, Kateryna Gayevska

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