



SECRETARIAT

AS/Pro (2023) CB 01

23 January 2023

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

Synopsis

of the meeting held in Strasbourg on Monday 23 January 2023

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on Monday 23 January 2023, with first Mr Haluk Koç (Türkiye, SOC), oldest member present, and then Ms Marie-Christine Dalloz (France, EPP/CD) in the chair, as regards:

– **Composition of the Bureau of the committee:**

- re-elected by acclamation Ms Marie-Christine Dalloz (France, EPP/CD), Chairperson;
- re-elected by acclamation Ms Maria Jufereva-Skuratovski (Estonia, ALDE), 1st Vice-Chairperson;
- elected by acclamation Ms Thórhildur Sunna Ævarsdóttir (Iceland, SOC), 2nd Vice-Chairperson;
- re-elected by acclamation Mr Erkin Gadirli (Azerbaijan, EC/DA), 3rd Vice-Chairperson;

– **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 and considered replies received to the questionnaire sent via the European Centre for Parliamentary Research and Documentation (ECPRD);

– **Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees** (Rapporteur: Mr Ahmet Yildiz, Türkiye, NR): heard a statement by the rapporteur and held an exchange of views;

– **Participation of members in Parliamentary Assembly plenary sessions and committee meetings:** on the basis of a presentation by the Secretary of the Committee, and an information memorandum, held an exchange of views and approved proposals to the Bureau of the Assembly;

– **Work programme:**

- took note of the work programme;
- considered the Committee's mandate to prepare a report on *Modification of various provisions of the Assembly's Rules of Procedure*, and decided to include the following three requests received from the Bureau within this mandate:
 - Assembly procedures and working methods during meetings in physical presence of members: "lessons learnt from functioning in hybrid manner";
 - Enhancing intra-institutional interaction between the Parliamentary Assembly and the Committee of Ministers: clarifying applicable Assembly guidelines relating to written questions to the Committee of Ministers;
 - Duration of the terms of reference of periodic review reports;

appointed Ms Ingjerd Schou (Norway, EPP/CD) Rapporteur for this report and heard from her a declaration of absence of conflict of interest;

– **Sub-committee on Ethics:** decided not to reconstitute this sub-committee;

- **Other business:** took note of the call for nominations for the 2023 Václav Havel Human Rights Prize and of the deadline of 30 April 2023 for the submission of nominations;
- **Next meeting:** decided to hold its next meeting in Strasbourg, during the Assembly's 2nd part-session, 24-28 April 2023.

Isild Heurtin, 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