

SECRETARIAT

AS/Pro (2024) CB 01

25 January 2024

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

### Synopsis

#### of the meeting held in Strasbourg on 22 and 23 January 2024

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 22 and 23 January with first Ms Ingjerd Schie Schou (Norway, EPP/CD), oldest member present, and then Ms Heike Engelhardt (Germany, SOC) in the chair, as regards:

- **Monday 22 January 2024 from 19:00 to 19:30**
- **Composition of the Bureau of the committee:**
  - elected by acclamation Ms Heike Engelhardt (Germany, SOC) Chairperson,
  - elected by acclamation Ms Hélène Laporte (France, EC/DA) 3rd Vice-Chairperson ;
- **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Azerbaijan:** appointed Ms Ingjerd Schie Schou (Norway, EPP/CD) rapporteur for opinion and heard from her a declaration on the absence of any conflict of interest;
- **Challenge, on procedural grounds, of the still unratified credentials of the parliamentary delegation of Germany:** appointed Mr Constantinos Efstathiou (Cyprus, SOC) rapporteur and heard from him a declaration on the absence of any conflict of interest;
- **Tuesday 23 January 2024 from 10:30 to 12:30**
- **Challenge, on procedural grounds, of the still unratified credentials of the parliamentary delegation of Germany** (rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC): 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 Germany parliamentary delegation should be ratified;
- **Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Azerbaijan** (Rapporteur: Ms Ingjerd Schie Schou, Norway, EPP/CD): 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;
- **Work programme:** held and exchange of views;
- **Gender equality in the functioning of the Assembly:** considered an information note;
- **Václav Havel Human Rights Prize 2024: call for nominations:** took note of the deadline of 30 April 2024 for submission of candidatures;
- **Next meeting:** Paris, 12 March 2024 (date to be confirmed).

Isild Heurtin

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