

AS/Pro (2024) OJ 03
23 April 2024

Committee on Rules of Procedure, Immunities and Institutional Affairs

Draft agenda

This draft agenda, addressed to members of the Committee, is the convocation to the meeting.

Copy to secretaries of delegations and political groups

Meeting documents will be published on [PACE-Apps](#) (restricted access).

of the meeting to be held in Vilnius on Thursday 23 May 2024 from 16:00 to 18:00

(Venue: Constitution Hall, Seimas of the Republic of Lithuania, Gedimino pr. 53, Vilnius, Lithuania)

- 1. Agenda**
[AS/Pro (2024) OJ 03; AS/Pro/Inf (2024) 04]
Adoption of the draft agenda
- 2. Minutes**
[AS/Pro (2024) PV 02]
Approval of the draft minutes of the meeting held on 18 April 2024 in Strasbourg
- 3. Modification of various provisions of the Assembly's Rules of Procedure**
Rapporteur: Ms Ingjerd Schie Schou (Norway, EPP/CD)
[AS/Pro (2024) 06]
Consideration of a revised draft report and adoption of a draft resolution
- 4. Work programme**
[AS/Pro/Inf (2024) 03]
Exchange of views
- 5. Other business**
- 6. Next meeting**
 - Strasbourg, during the Assembly's 3rd part-session, 24-28 June 2024
 - Strasbourg, during the Assembly's 4th part-session, 30 September – 4 October 2024