

AS/Pro (2024) OJ 04 rev
24 June 2024

Committee on Rules of Procedure, Immunities and Institutional Affairs

Revised 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 Strasbourg on Monday 24 June 2024 from 14:00 to 15:30, room 6

- 1. Agenda**
[AS/Pro (2024) OJ 04 rev]
Adoption of the draft agenda
- 2. Minutes**
[AS/Pro (2024) PV 03]
Approval of the draft minutes of the meeting held on 23 May 2024 in Vilnius
- 3. Modification of various provisions of the Assembly's Rules of Procedure**
Rapporteur: Ms Ingjerd Schie Schou (Norway, EPP/CD)
[\[Doc. 15996\]](#)
Consideration of possible amendments to the draft resolution
Deadline for tabling amendments: Monday 24 June 2024, 11:00
Debate in the Assembly: Monday 24 June 2024, 16:00
- 4. Free movement of representatives to the Parliamentary Assembly and their substitutes to and from the place of meeting**
Rapporteur: Mr Sergiy Vlasenko (Ukraine, EPP/CD)
[AS/Pro (2024) 07]
Consideration of an outline report
- 5. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees**
Rapporteur: Ms Petra Bayr (Austria, SOC)
[AS/Pro (2024) 08]
Statement by the Rapporteur
- 6. Work programme**
[AS/Pro/Inf (2024) 05]
Exchange of views

7. European Holocaust Memorial Day for Roma and Sinti

(Auschwitz-Birkenau, Poland, 2 August 2024)

[programme]

Appointment members to the ad hoc committee of the Bureau to participate in the event (*at no cost to the Assembly*)

8. Conference “Promoting safety, integrity, equality and inclusion in sport”

(Athens, 4-5 November 2024)

[concept note]

Appointment of two members and an alternate to the ad hoc committee of the Bureau to participate in the Conference (*at no cost to the Assembly*)

9. World Forum for Democracy - “Democracy and Diversity - Can we transcend the divides?”

(Strasbourg, 6-8 November 2024)

[\[concept note\]](#)

Appointment of members to the ad hoc committee of the Bureau to participate in the Forum (*at no cost to the Assembly*)

10. Other business

11. Next meetings

- Strasbourg, during the fourth part-session 2024 of the Assembly (30 September – 4 October)
- Paris, December (*to be confirmed, date to be determined*)