

AS/Pro (2024) OJ 05 rev2
30 September 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 meetings to be held, in camera, in Strasbourg on:

- Monday 30 September 2024, 15:00 – 15:30, Room 8
- Tuesday 1 October 2024, 08:30 – 10:00, Room 11
- Tuesday 1 October 2024, 14:00 – 15:30, Room 8

A. Monday 30 September 2024, 15:00 – 15:30, Room 8

1. Agenda

[AS/Pro (2024) OJ 05 rev2]

Adoption of the draft agenda.

2. Minutes

[AS/Pro (2024) PV 04]

Approval of the draft minutes of the meeting held on 24 June 2024 in Strasbourg.

3. Request for waiver of the immunity of Mr Marcin Romanowski

[Letters from Public Prosecutor's Office; Letters Romanowski attorney; Letters from PACE President]

Appointment of a rapporteur for the request for the waiver for immunity.

B. Tuesday 1 October 2024, 08:30 – 10:00, Room 11

4. Request for waiver of the immunity of Mr Marcin Romanowski

Hearing of Mr Romanowski, or another member of the Assembly representing the former.

C. Tuesday 1 October 2024, 14:00 – 15:30, Room 8

5. Request for waiver of the immunity of Mr Marcin Romanowski

Adoption of a draft resolution.

6. 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) 04]

- Consideration of an introductory memorandum

7. Work programme

[AS/Pro/Inf (2024) 06]

7.1. Consideration of the work programme

7.2. Appointment of rapporteurs

- Appointment of a rapporteur for a report on “Modification of various provisions of the Assembly’s Rules of Procedure”

7.3. Call for candidatures

- Call for candidatures for a Youth Rapporteur (follow up to [Resolution 2553](#) “Strengthening a youth perspective in the work of the Parliamentary Assembly”)

8. Appointment of members for forthcoming events

- Ad Hoc Committee of the Bureau to participate in the Conference of the European Parliamentary Technology Assessment network (EPTA) on “Artificial Intelligence and Democracy”, on 21 October 2024 in Oslo (*at no cost to the Assembly*)
- Ad Hoc Committee of the Bureau to participate in the Council of Europe Parliamentary Conference on “Promoting safety, integrity, equality and inclusion in sport”, on 4-5 November 2024 in Athens (*at no cost to the Assembly*)
[draft programme; practical information]
- Ad Hoc Committee of the Bureau to participate in the World Forum for Democracy on “Democracy and Diversity – Can we transcend the divides?”, on 6-8 November 2024 in Strasbourg (*at no cost to the Assembly*)
[\[concept note\]](#)

9. Other business

10. Next meetings

- Paris, 12 December 2024;
- Strasbourg, during the first part-session 2025 of the Assembly (27-31 January).