

AS/Pro (2024) OJ 06 rev
4 December 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 Paris on Thursday 12 December 2024 from 9:30 to 13:00

- 1. Agenda**
[AS/Pro (2024) OJ 06 rev]
Adoption of the revised draft agenda.
- 2. Minutes**
[AS/Pro (2024) PV 05]
Approval of the draft minutes of the meeting held on 30 September and 1 October 2024 in Strasbourg.
- 3. Election of a First Vice-Chairperson**
- 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) 11]

Consideration of a draft questionnaire.
- 5. Joint hearing in the framework of the preparation of reports on:**
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]

& 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) 11]

 - Statement by the rapporteurs
 - Hearing on *Mechanisms for facilitating the participation of PACE members at meetings of the Assembly: national examples*, with the participation of:
 - Anastasios Chatzivasileiou (Greece, EPP/CD);
 - Baroness Ann Taylor (United Kingdom, SOC).
- 6. Strengthening ethics and integrity in Parliaments: the French example**
[AS/Pro (2024) 12]

- Consideration of an information note
- Exchange of views with the participation of:
 - Louise Bréhier, Secretary General of the Haute Autorité pour la transparence de la vie publique;
 - Jean-Eric Gicquel, Deontologue (Commissioner for Ethical Standards) of the National Assembly.

7. Respect for the rule of law and fight against corruption within the Council of Europe

Rapporteur: Mr Frank Schwabe (Germany, SOC)

[AS/Pro (2024) 13]

Consideration of a draft explanatory report.

8. Work programme

[AS/Pro/Inf (2024) 07]

8.1. Consideration of the work programme

8.2. Modification of various provisions of the Assembly's Rules of Procedure

- Declaration of interests from the rapporteur

8.3. Appointment of a youth rapporteur

- Appointment of a Youth Rapporteur (follow up to [Resolution 2553](#) "Strengthening a youth perspective in the work of the Parliamentary Assembly")

8.4. Call for candidatures

- Call for candidatures for the 2025 Vigdis Prize for Women's Empowerment ([Vigdis Prize for Women's Empowerment](#))

9. Other business

10. Next meetings

- Strasbourg, during the first part-session 2025 of the Assembly (27-31 January).