

AS/Pro (2025) OJ 01rev
27 January 2025

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 Strasbourg, Palais de l'Europe, on:

- **Tuesday 28 January 2025, from 8:30 to 10:00, room 8**
- **Tuesday 28 January 2025, from 14:00 to 15:30, room 8**

Tuesday 28 January 2025, from 8:30 to 10:00 (Room 8)

- 1. Opening of the meeting by the oldest member present**
- 2. Election of the Chairperson**
- 3. Election of the three Vice-Chairpersons**
- 4. Agenda**
[AS/Pro (2025) OJ 01rev]

Adoption of the revised draft agenda
- 5. Minutes**
[AS/Pro (2024) PV 06]

Approval of the draft minutes of the meeting held on 12 December 2024 in Paris
- 6. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Georgia**

Appointment of a rapporteur for opinion
- 7. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**
[AS/Pro (2025) 01]

Consideration of an information memorandum and, possibly, approval of proposals for the Bureau of the Assembly
- 8. Strengthening ethics and integrity in Parliaments**

Exchange of views with the participation of:
 - Estelle Martin, Ethics Officer of the Council of Europe

9. Work programme

[AS/Pro/Inf (2025) 01]

9.1. Budget and intergovernmental programme

Call for candidates for the appointment of a general rapporteur

10. Gender equality in the functioning of the Assembly

[AS/Ega/Inf (2025) 02]

11. Appointment of Committee representatives

[Concept note; draft programme]

Call to participate in the *ad hoc* committee of the Bureau of the Assembly established to participate in the parliamentary conference on “Envisioning effective public policy to prevent & address cases of missing migrants” organised as a follow-up to Resolution 2569 (2024) *Missing migrants, refugees and asylum seekers – A call to clarify their fate* (23-24 April 2025, in Strasbourg) and appointment of Committee representatives (*participation at no cost to the Assembly*)

Tuesday 28 January 2025, from 14:00 to 15:30 (Room 8)

12. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Georgia

Rapporteur for opinion: ...

[AS/Pro (2025) ...; Doc.. ...]

- Consideration of the report presented by the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)
- Consideration and approval of a draft opinion

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

Rapporteur: Mr Frank Schwabe (Germany, SOC)

[AS/Pro (2025) 02]

Consideration of a preliminary draft report

14. Other business

Václav Havel Human Rights Prize 2025: [call for nominations](#)

15. Next meetings

- Strasbourg, 19 March 2025 (9am – 1pm)
- Strasbourg, during the Assembly's 2nd part-session, 7-11 April 2025