

AS/Pro (2025) OJ 02 rev
13 March 2025

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 Wednesday 19 March 2025 from 9:00 to 12:30, room 10**

- 1. Agenda**
[AS/Pro (2025) OJ 02 rev]

Adoption of the revised draft agenda
- 2. Minutes**
[AS/Pro (2025) PV 01]

Approval of the draft minutes of the meeting held on 28 January 2025 in Strasbourg
- 3. Respect for the rule of law and fight against corruption within the Council of Europe**
Rapporteur: Mr Frank Schwabe (Germany, SOC)
[AS/Pro (2025) 04]

Consideration of a draft report and adoption of a draft resolution and of a draft recommendation
- 4. Modification of various provisions of the Assembly's Rules of Procedure**
Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE)
[AS/Pro (2025) 05]

Consideration of a draft report and adoption of a draft resolution
- 5. Previously ratified credentials of a national delegation whose members have all subsequently resigned: interpretation of Rules 6 and 9 of the Assembly's Rules of Procedure**
[AS/Pro (2025) 06; letter from the Chairperson of the Monitoring Committee]

Consideration of a draft opinion to the Bureau of the Assembly
- 6. 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]
 - Statement by the rapporteur
 - Exchange of views

7. Strengthening ethics and integrity in Parliaments: the Monegasque example

Exchange of views with the participation of Mr Jean-Baptiste Perrier, Ethics officer of the National Council of Monaco

8. Round Table on Strengthening Ethics and Integrity in Parliaments (31 March 2025, London)

[Draft programme; list of members]

Taking note of the list of members of the ad hoc sub-committee to participate in the Round Table

9. Work programme

[AS/Pro/Inf (2025) 02]

9.1. Budget and intergovernmental programme

Appointment of a general rapporteur

10. Other business

11. Next meetings

- Strasbourg, during the Assembly's 2nd part-session, 7-11 April 2025