

AS/Rul (2026) OJ 01 Rev 3
26 January 2026

Committee on Rules, Ethics and Immunities

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 26 January 2026, from 14:00 to 14:45, room 6~~
- Tuesday 27 January 2026, from 8:30 to 9:15, room 6
- Thursday 29 January 2026, from 14:00 to 15:00, room 11

Monday 26 January 2026, 14:00 - 14:45

1. **Opening of the meeting by the oldest member present**
2. **Election of the Bureau Committee**
[List of the members of the Committee]
 - Election of the Chairperson
 - Election of the third Vice-chairperson
3. **Agenda**
[AS/Rul (2026) OJ 01 rev 3]
Adoption of the revised draft agenda
4. **Challenge, on procedural grounds, of the still unratified credentials of the parliamentary delegation of Austria**
Exchange of views
Possibly appointment of a rapporteur, consideration and approval of a draft opinion

Tuesday 27 January 2026, 8:30 – 9:15

2. **Election of the Bureau Committee (cont.)**
[List of the members of the Committee]
 - Election of the first Vice-chairperson
5. **Challenge, on procedural grounds, of the still unratified credentials of the parliamentary delegation of Poland**
[AS/Rul (2026) ...]
Exchange of views
Possibly appointment of a rapporteur, consideration and approval of a draft opinion

6. Guidance on declaring, identifying and managing interests

General Rapporteur: Mr Sergiy Vlasenko (Ukraine, EPP/CD)
[AS/Rul (2026) 04]

Consideration and approval of draft guidance prepared by the secretariat under the instructions of the General Rapporteur on Ethical Standards and Anti-Corruption

Thursday 29 January 2026, 14:00 - 15:00

7. Minutes

[AS/Rul (2025) PV 07; AS/Rul (2025) PV 08]

Approval of the draft minutes of the meeting held in Limassol, Cyprus on 13 November 2025

Approval and declassification of the minutes of the round table held in Limassol on 13-14 November 2025

8. Applying ethical standards to the members of all delegations participating in the work of the Parliamentary Assembly

Rapporteur: Ms Rian Vogels (Netherlands, ALDE)
[AS/Rul (2026) 01]

Consideration of an introductory memorandum

9. Follow-up to the 4th round of GRECO recommendations relating to parliamentarians

Rapporteur: Mr Yunus Emre (Türkiye, SOC)
[AS/Rul (2026) 05]

Consideration of an introductory memorandum

10. Ensuring Parliamentary Assembly members can travel freely to carry out their work

Rapporteur: Mr Sergiy Vlasenko (Ukraine, EPP/CD)
[AS/Rul (2025) 09; AS/Rul (2025) 11]

Declassification of an information note on the rapporteur's fact-finding visit

Declassification of an information note summarising the replies to a questionnaire

11. Increasing members' active participation in the work of the Parliamentary Assembly

Rapporteur: Ms Petra Bayr (Austria, SOC)
[AS/Rul (2026) 02]

Declassification of an information note summarising the replies to a questionnaire

12. Participation of members in Parliamentary Assembly plenary sessions and committee meetings

[AS/Rul (2026) 03]

Exchange of views and consideration of an information note and proposals to the Bureau of the Assembly

13. Work Programme

[AS/Rul/Inf (2026) 01]

13.1. Consideration of the work programme

13.2. Call for candidatures for the report 'modification of various provisions of the Rules of Procedure'

14. Other business

- Václav Havel Human Rights Prize 2026
- [[Václav Havel Human Rights Prize website](#)]

15. Next meetings

- Monday 2nd March 2026, Paris (14:30 - 18:30)
- Strasbourg, during the Assembly's 2nd part-session, 20th - 24th April 2026