

AS/Pro (2024) OJ 01 rev3
22 January 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 Strasbourg, Palais de l'Europe on:

- ~~– Monday 22 January 2024, from 19:00 to 19:30, room 10 (NEW)~~
- Tuesday 23 January 2024, from 10:30 to 12:30, room 6
- Wednesday 24 January 2024, from 11:30 to 12:30, room 10 (*possibly*)

Tuesday 23 January 2024, from 10:30 to 12:30, room 6

- 8. Challenge, on procedural grounds, of the still unratified credentials of the parliamentary delegation of Germany**
Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC
[AS/Pro (2024) 02]
Consideration and approval of a draft opinion
- 9. Challenge, on substantive grounds, of the still unratified credentials of the parliamentary delegation of Azerbaijan**
Rapporteur for opinion: Ms Ingjerd Schou, Norway, EPP/CD
[AS/Pro (2024) 01; 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

[Assembly debate: Wednesday, 24 January afternoon]
[Deadline for tabling amendments: Tuesday, 23 January at 18:00]
- 10. Participation of members in Parliamentary Assembly plenary sessions and committee meetings**
Exchange of views
- 11. Work programme**
[AS/Pro/Inf (2024) 01]
Exchange of views
- 12. Gender equality in the functioning of the Assembly**
[AS/Ega/Inf (2024) 03]
Consideration of an information note

13. Václav Havel Human Rights Prize 2024: call for nominations

[\[press release\]](#)

14. Other business

15. Next meeting

- Paris, 12 March 2024 (*to be confirmed*)
- Strasbourg, during the Assembly's 2nd part-session, 15-19 April 2024
- Strasbourg, during the Assembly's 3rd part-session, 24-28 June 2024
- Strasbourg, during the Assembly's 4th part-session, 30 September – 4 October 2024

Wednesday 24 January 2024, from 11:30 to 12:30, room 10 (*possibly*)

16. Challenge, on procedural grounds, of the still unratified credentials of the parliamentary delegation of Germany (*possibly*)

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC

[Doc. ...; amendments]

Consideration of amendments to the draft resolution