

AS/Pro (2023) OJ 05 rev.

9 October 2023

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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, room 6, on
Tuesday 10 October 2023, from 10:30 to 12:30**

1. Agenda

[AS/Pro (2023) OJ 05 rev.]

Adoption of the agenda

2. Minutes

[AS/Pro (2023) PV 04]

Approval of the minutes of the meeting held on 21 June 2023 in Strasbourg

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

Rapporteur: Ms Ingjerd Schou, Norway, EPP/CD

[AS/Pro (2023) 08]

Consideration of a preliminary draft report

4. Budgets and priorities of the Council of Europe for the period 2024-2027

General rapporteur: Ms Ingjerd Schou, Norway, EPP/CD

Statement of the General rapporteur on her participation in the meeting of the Rapporteur Group on Programme, Budget and Administration (GR-PBA) (Strasbourg, 4 July 2023)

5. Work programme

[AS/Pro/Inf (2023) 07]

5.1. Exchange of views

5.2. Appointment of Rapporteurs

Call for candidates:

- Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees
[\[Doc. 15518\]](#)
- Free movement of representatives to the Parliamentary Assembly and their substitutes to and from the place of meeting
[\[Doc. 15809\]](#)

6. 11th World Forum for Democracy – “Democracy = Peace?”

Strasbourg, 6-8 November 2023

[\[Programme\]](#)

Appointment of representatives to join the *ad hoc* committee to participate in the Forum

7. Conference “Money and Democracy – an Uneasy Relationship”

Cologne (Germany), 7-8 December 2023

[\[Programme\]](#)

Appointment of representatives to join the *ad hoc* committee to participate in the Conference

8. Other business

9. Next meeting

Paris, 13 December 2023 (afternoon)