

**AS/Pro (2023) OJ 03 rev.2**

30 May 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.**

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Meeting documents will be published on [PACE Apps](#) (restricted access).

**All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated.**

### **of the meeting to be held in Paris on Wednesday 31 May 2023 from 10.00 am to 1 pm**

Council of Europe office, Room 1,  
55 avenue Kléber, Paris 16e (métro: Boissière)  
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**1. Agenda**

[AS/Pro (2023) OJ 03 rev.2]

Adoption of the revised draft agenda

**2. Minutes**

[AS/Pro (2023) PV 02]

Approval of the draft minutes of the meeting held on 25 April 2023 in Strasbourg

**3. Election of the second vice-chairperson**

**4. Budgets and priorities of the Council of Europe for the period 2024-2027 and Expenditure of the Parliamentary Assembly for the biennium 2024-2025**

*General rapporteur: Ms Ingjerd SCHOU (Norway, EPP/CD)*

[AS/Pro (2023) 04 rev; AS/Pro (2023) 05 rev]

Consideration and approval of two draft reports and adoption of a draft opinion and a draft resolution

**5. Reykjavik Declaration “United around our values”**

*4th Summit of Heads of State and Government of the Council of Europe – Reykjavik – 16-17 May 2023*

[\[Declaration\]](#)

Exchange of views

- 6. Work programme**  
[AS/Pro/Inf (2023) 05]  
Exchange of views

- 7. Other business**

- 8. Next meetings**
- Strasbourg, during the 3rd part-session of the Assembly (19-23 June 2023)
  - Strasbourg, during the 4th part-session of the Assembly (9-13 October 2023)