



**AS/Pro (2023) OJ 06**

23 November 2023

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## Committee on Rules of Procedure, Immunities and Institutional Affairs

### 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 Paris on Wednesday 13 December 2023 from 14:30 to 18:00

Council of Europe office, Room 1,  
55 avenue Kléber, Paris 16e (métro: Boissière)  
Tel: +33 (0)1 44 05 33 60

- 1. Agenda**  
[AS/Pro (2023) OJ 06]  
Adoption of the agenda
- 2. Minutes**  
[AS/Pro (2023) PV 05]  
Approval of the minutes of the meeting held on 10 October 2023 in Strasbourg
- 3. Modification of various provisions of the Assembly's Rules of Procedure**  
*Rapporteur: Ms Ingjerd Schie Schou, Norway, EPP/CD*  
[AS/Pro (2023) 09]  
Consideration of a revised preliminary draft report
- 4. Respect for the rule of law and fight against corruption within the Council of Europe**  
*Rapporteur: Mr Frank Schwabe, Germany, SOC*  
[AS/Pro (2023) 10]
  - Statement by the rapporteur
  - Exchange of views with Mr Robert Stryk; Director, Directorate of Internal Oversight (DIO) of the Council of Europe
- 5. Budget and priorities of the Council of Europe for the period 2024-2027**  
*General rapporteur: Ms Ingjerd Schie Schou, Norway, EPP/CD*  
Statement by the general rapporteur

**6. Work programme**

[AS/Pro/Inf (2023) 08]

**6.1. Exchange of views**

**6.2. Appointment of Rapporteurs**

- 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  
[\[Doc. 15809\]](#)

**7. Other business**

**8. Next meeting**

- Strasbourg, during the first part-session 2024 of the Parliamentary Assembly (22-26 January)
- Strasbourg, during the second part-session 2024 of the Parliamentary Assembly (15-19 April)