

AS/Pro (2024) OJ 02 rev
17 April 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 on Thursday 18 April 2024 from 8:30 to 9:45, room 7

1. **Agenda**
[AS/Pro (2024) OJ 02 rev]
Adoption of the revised draft agenda
2. **Minutes**
[AS/Pro (2024) PV 01]
Approval of the draft minutes of the meeting held on 22 and 23 January 2024 in Strasbourg
3. **Modification of various provisions of the Assembly's Rules of Procedure**
Rapporteur: Ms Ingjerd Schie Schou (Norway, EPP/CD)
[AS/Pro (2024) 03; letter]
Consideration of a draft report and adoption of a draft resolution
4. **Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees**
Rapporteur: Ms Petra Bayr (Austria, SOC)
[AS/Pro (2024) 04]
Consideration of an outline report
5. **Analysis of the use made by the Assembly's political groups of their allocations for 2023**
General rapporteur: Ms Ingjerd Schie Schou (Norway, EPP/CD)
[AS/Pro (2024) 05]
Consideration of a draft communication to the Bureau of the Assembly
6. **Work programme**
[AS/Pro/Inf (2024) 02]
Exchange of views
7. **Other business**
8. **Next meeting**
 - 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