

AS/Pro (2023) OJ 04 rev 19 June 2023 aroj04rev_2023

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 Wednesday 21 June 2023, from 10:30 to 12:00 (new end time)

1. Agenda

[AS/Pro (2023) OJ 04 rev] Adoption of the agenda

2. Minutes

[AS/Pro (2023) PV 03]

Approval of the draft minutes of the meeting held on 31 May 2023 in Paris

- Budgets and priorities of the Council of Europe for the period 2024-2027
 General rapporteur: Ms Ingjerd SCHOU (Norway, EPP/CD)
 [Doc. 15780 + amendment]
 - Consideration of the amendment presented to the draft opinion
 Deadline for tabling amendments: Monday 19 June, 14:30

Debate in the Assembly: Wednesday 21 June, 15:30

- Exchange of views with Mr Bjørn BERGE, Deputy Secretary General of the Council of Europe
- 4. Analysis of the use made by the Assembly's political groups of their allocations for 2022 General rapporteur: Ms Ingjerd SCHOU (Norway, EPP/CD)
 [AS/Pro (2023) 06 rev]

Consideration of a draft communication to the Bureau of the Assembly

5. Free movement of representatives to the Parliamentary Assembly and their substitutes to and from the place of meeting

[AS/Pro (2023) 07]

Consideration of a motion for a resolution relating to Article 13 of the <u>General Agreement</u> on the Privileges and Immunities of the Council of Europe

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6.

Work programme [AS/Pro/Inf (2023) 06 rev]

Exchange of views

7. Other business

8. **Next meeting**

Strasbourg, during the 4th part-session of the Assembly (9-13 October 2023)