



AS/Pro (2023) OJ 02 rev.

24 April 2023

aroj02Rev_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).

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 Strasbourg, Palais de l'Europe, on

Tuesday, 25 April 2023, from 8.30 to 10.30 (room 8)

1. Agenda

[AS/Pro (2023) OJ 02 rev.]

Adoption of the revised draft agenda.

2. Minutes

[AS/Pro (2023) PV 01]

Approval of the draft minutes of the meeting held on 23 January 2023 in Strasbourg.

3. Election of the first vice-chairperson

4. Election of the second vice-chairperson

5. Modification of various provisions of the Assembly's Rules of Procedure (at 8.45)

Rapporteur: Ms Ingjerd SCHOU (Norway, EPP/CD)

[AS/Pro (2023) 02]

[AS/Pro/Inf (2023) 04]

- Exchange of views with Mr Piero FASSINO (Italy, SOC), Chairperson of the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)
- Consideration of an introductory memorandum

6. Budget and intergovernmental programme

- Exchange of views
- Appointment of a general rapporteur

7. Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees

Rapporteur: Mr Ahmet YILDIZ (Türkiye, NR)

[AS/Pro (2023) 03]

Consideration of an introductory memorandum

8. Work programme

[AS/Pro/Inf (2023) 03]

Exchange of views

9. Václav Havel Human Rights Prize 2023: call for nominations

[\[Press release\]](#)

10. Other business

11. Next meetings

- Paris (Council of Europe Office), 31 May 2023
- 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)