

SECRETARIAT

AS/Pro (2024) CB 04
26 June 2024

To the members of the Committee on Rules of Procedure, Immunities and Institutional Affairs

Synopsis of the meeting held in Strasbourg on 24 June 2024

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Strasbourg on 24 June 2024 with Ms Heike Engelhardt (Germany, SOC) in the chair, as regards:

- **Modification of various provisions of the Assembly's Rules of Procedure** (*Rapporteur: Ms Ingjerd Schie Schou, Norway, EPP/CD*): took position on the amendment to the draft resolution;
- **Free movement of representatives to the Parliamentary Assembly and their substitutes to and from the place of meeting** (*Rapporteur: Mr Sergiy Vlasenko (Ukraine, EPP/CD)*): considered an outline report; held an exchange of views; and authorised the rapporteur to carry out a fact-finding visit to a member State outside the Schengen area;
- **Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees** (*Rapporteur: Ms Petra Bayr, Austria, SOC*): took note of the date of 12 July set for responding to the questionnaire on "Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committee";
- **Work programme**: took note of the work programme;
- **European Holocaust Memorial Day for Roma and Sinti** (Auschwitz-Birkenau, Poland, 2 August 2024): appointed Mr Paul Gavan (Ireland, UEL) as member to the ad hoc committee of the Bureau to participate in the event (*at no cost to the Assembly*);
- **Conference "Promoting safety, integrity, equality and inclusion in sport"** (Athens, 4-5 November 2024): appointed Ms Ingjerd Schie Schou (Norway, EPP/CD) as member to the ad hoc committee of the Bureau to participate in the Conference (*at no cost to the Assembly*);
- **World Forum for Democracy – "Democracy and Diversity – Can we transcend the divides?"** (Strasbourg, 6-8 November 2024): appointed Mr Paul Gavan (Ireland, UEL) as member to the ad hoc committee of the Bureau to participate in the Forum (*at no cost to the Assembly*);
- **Other business**: took note of, and welcomed, the proposal of the Chairperson to hold a meeting of the committee in Berlin in March 2025 (*subject to the authorisation of the Bureau*);
- **Next meetings**: took note of its next meetings as follows:
 - Strasbourg, during the fourth part-session 2024 of the Assembly (30 September – 4 October);
 - Paris, 12 December (*to be confirmed*).

Isild Heurtin, Roberta D'Amore

cc: Secretary General of the Assembly
Director and all staff of the Secretariat of the Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe