



SECRETARIAT

AS/Pro (2023) CB 03

2 June 2023

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

Synopsis

of the meeting held in Paris on Wednesday 31 May 2023

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Paris on Wednesday 31 May 2023 with Ms Marie-Christine Dalloz (France, EPP/CD) in the chair, and with the participation of Ms Despina Chatzivassiliou-Tsovilis, Secretary General of the Parliamentary Assembly, as regards:

- **Election of the second vice-chairperson:** took note of the absence of candidates from the Socialists, Democrats and Greens Group;
- **Budgets and priorities of the Council of Europe for the period 2024-2027 and Expenditure of the Parliamentary Assembly for the biennium 2024-2025** (general rapporteur: Ms Ingjerd Schou, Norway, EPP/CD): considered and approved two reports and unanimously adopted a draft opinion and a draft resolution, in view of their presentation at the June 2023 part-session;
- **Reykjavik Declaration “United around our values”:** held an exchange of views;
- **Work programme:** took note of the work programme;
- **Other business:**
 - took note of adjustments relating to the organisation of part-sessions held in the hemicycle of the European Parliament;
 - took note of a letter from Mr Goncharenko (Ukraine, EC/AD) addressed to the Chairperson of the Committee, held an exchange of views on this subject, and decided to prepare a motion for a resolution covering the issues raised in this letter, for consideration by the committee at its next meeting;
 - was informed by Mr Vlasenko of an incident concerning him when crossing the border of the Schengen area, took note of the fact that, in the present case, the border police officers did not seem to be aware of the status of the Council of Europe laissez-passer as well as the applicable provisions of the General Agreement on Privileges and Immunities of the Council of Europe (ETS No. 2, 1949) and its Additional Protocol (ETS No. 10, 1952), and instructed the Secretary General of the Assembly to raise this matter with the competent services of the Council of Europe;
- **Next meetings:**
 - 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)

Isild Heurtin

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