

SECRETARIAT

AS/Pro (2024) CB 03
24 May 2024

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

Synopsis of the meeting held in Vilnius (Lithuania) on 23 May 2024

The Committee on Rules of Procedure, Immunities and Institutional Affairs, meeting in Vilnius (Lithuania) on 23 May 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*): held an exchange of views, approved a revised draft report and unanimously adopted a draft resolution as amended;
- **Work programme**: held an exchange of views and took note of the work programme;
- **Next meetings**: took note of its next meetings as follows:
 - Strasbourg, during the third part-session 2024 of the Assembly (24-28 June);
 - Strasbourg, during the fourth part-session 2024 of the Assembly (30 September – 4 October).

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