

Outline of presentation



- 1 Introduction
- 2 A classification of PCIs
- 3 Practical aspects of PCIs







PCIs in academic literature



A paradox:

- Parliamentary committees of inquiry are generally regarded as one of the most powerful oversight tools to Parliaments
- Yet there is little academic literature on this topic, with few comparative studies examining more than two or three countries.

1. Introduction



Definitions

Though common to parliamentary regimes, it lacks a **single, well-established definition** — especially in comparative terms.

"Committees of inquiry are bodies set up by parliamentary assemblies to gather information on specific issues or on the management of public services, enabling Parliament to fully exercise its oversight role over the Government."

(Jean Gicquel, *Droit parlementaire*, 2008)

Temporary bodies established during the course of legislative term to investigate specific issues

(Elena Griglio, *Parliamentary oversight of the executives, Tools and procedure in Europe*, 2020)





ECPRD requests on PCIs

Since 2000, approx. 20 ECPRD requests on PCIs related issues, among which 2 requests of a general nature:

2019, #4241, European Parliament	2025, #6043, French Senate
"Committee of Inquiry in National Parliaments"	"Parliamentary committees of inquiry in practice"
9 questions	12 questions
26 replies from 21 countries	46 replies from 35 countries (+ the European Parliament)

Changes since 2020: only 7 countries have made changes to their legal framework related to PCIs.





Parliament's power to establish PCIs

85 % of responding parliamentary assemblies can create PCIs

In **33 countries** (+ the EP) out of 35, PCIs can be set up.

In 6 countries, PCIs can be set up by the lower chamber of Parliament only:

- Austria
- Belgium
- Czechia
- Germany
- Poland
- Slovenia

In 2 countries, the Parliament cannot create PCIs:

- Slovakia
- Sweden

In 2 other countries, the creation of PCIS is theoretically possible but this power is not used:

- **Denmark** (since 1953)
- Finland (since 1968)



Legal basis

Law or Rules of Procedure	Constitution	
Armenia	Albania	Latvia
Bosnia-Herzegovina	Austria	Luxembourg
Canada	Belgium	Moldova
Estonia	Bulgaria	The Netherlands
Norway	Croatia	North Macedonia
Serbia	Czech Republic	Portugal
United Kingdom	Finland	Poland
	France	Romania
	Germany	Slovenia
	Greece	Spain
	Hungary	Switzerland
	Ireland	Türkiye
	Italy	Ukraine
Total: 7	Total: 26	

79%
of responding
countries can
establish PCIs in
accordance to their
Constitution



Some specific cases

The select committees model: UK

In the House of Commons:

20 departmental select committees + 3 other scrutiny committees in charge of scrutinising the executive

In the House of Lords:

Sessional investigative committees (13 out of the 36 select committees) + temporary special inquiry committees + possible follow-up inquiries by the Liaison committee

Bicameral committees of inquiry:

Italy, Spain, Romania
Joint PCIs consisting of both deputies
and senators.

Different sorts of inquiry/investigative committees:

Greece (Examination committees and Ad Hoc Parliamentary Committees for Preliminary Investigation)

Granting PCI's investigative powers to standing committees:

France



Parliament's power to establish PCIs

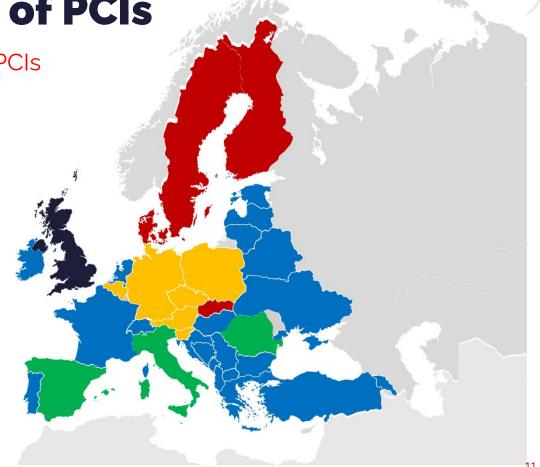
No PCIs possible or not used

Select committees

PCI possible only in the lower Chamber

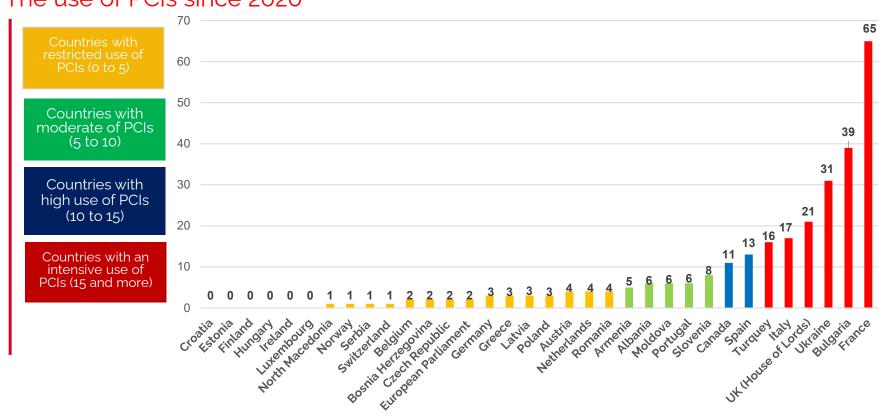
Possible bicameral PCI

PCIs possible





The use of PCIs since 2020





Length & Initiative

Duration of PCIs varies greatly:



From **3 to 4 months** (Türkiye)
Up to **5 years** (Norway)
In general, not more than **1 year**



Initiative:

In many assemblies, a majority ranging from 1/5 to 1/3 of the members is needed to set up a PCI.

No right of the opposition or a minority to create a PCI in a few countries (Belgium, The Netherlands).

Specific cases:

- "Drawing right" of parliamentary groups in France
- Setting up of a PCI by passing a law in Italy



Chairpersons & Conflict Resolution

Selection and responsibility of chairpersons:



It is a common practice that the chairperson is a member of the political group that has iniated the PCI. In Estonia, the chairperson has to be a member of the opposition.

The President of the Chamber as chairperson ex lege:

The Austrian Nationalrat is unique: The President of the Chamber has to chair a PCI (and is not a member of it). S/He is assisted by the Procedural Judge.

Conflict resolution mechanisms:

In general, conflicts within a PCI and between (parts of) a PCI and other state organs have to be resolved **politically**, But there are **exceptions** like conflicts over the right to establish a PCI (Slovenia) or the competences of a PCI (Spain).

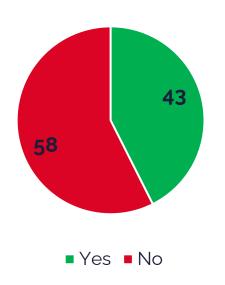
In Austria and in Germany, the Constitutional Courts have a designated role as arbiter in such conflicts. In Austria the Constitutional Court is under an obligation to decide such cases immediately.





Parallel judicial proceedings on the same matter

Parliamentary assemblies allowing a PCI in parallel to judicial proceedings on the same facts (in %)





The **sub judice** rule applies in a majority of countries.

In other countries, there are generally political arrangements or negotiations (Germany) or an **ad hoc** consultation procedure in Austria.

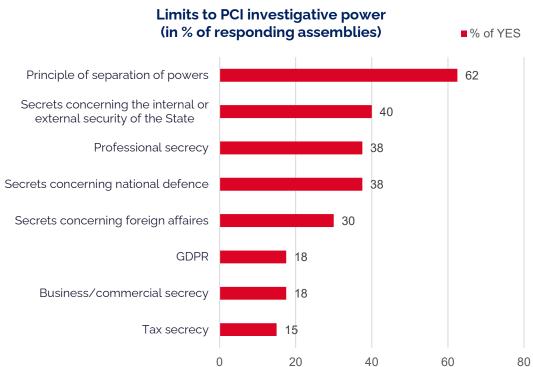


Investigative powers and their limits

The main investigative powers of PCIs are:

- hearing of witnesses, officials, civil servants, members of Gvt
- requesting documents
- in fewer parliaments, conducting fact-finding visits or on-the-spot investigations.

In many countries, possibility of administrative or criminal sanctions for providing false evidence, refusing to provide a document or refusing to be heard.

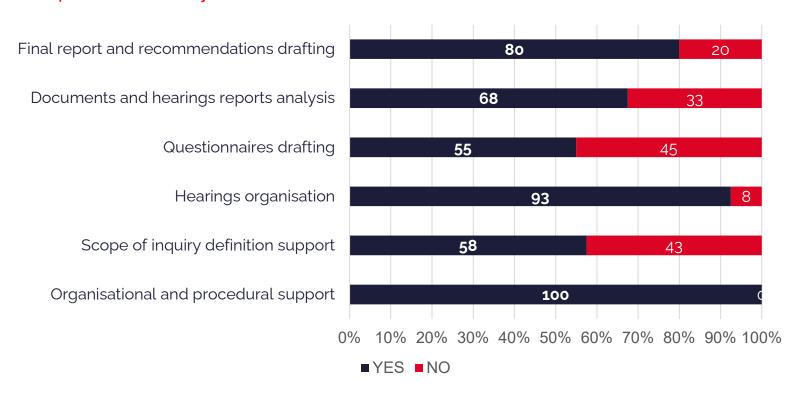








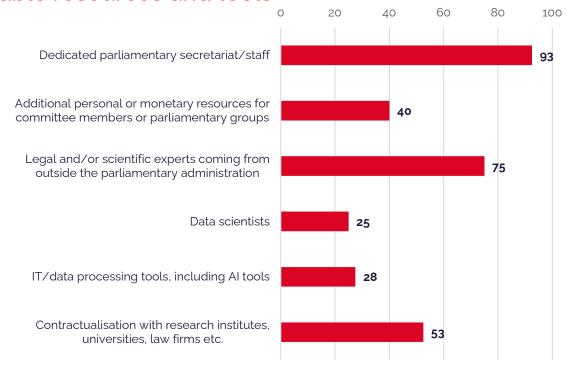
Role of parliamentary administration







Available resources and tools



In some assemblies, possible specific (external) assistance:

- from a procedural judge (Austria)
- from an
 « investigator » if
 requested by MPs
 (Germany



Thank you for your attention...