



Portuguese Chairmanship

378th PLENARY MEETING OF THE COUNCIL

1. Date: Thursday, 31 January 2002

Opened: 10.10 a.m.
Suspended: 12.15 p.m.
Resumed: 12.20 p.m.
Suspended: 1.20 p.m.
Resumed: 3.30 p.m.
Closed: 5 p.m.

2. Chairperson: Mr. J. de Lima Pimentel
Mr. C. Pais

3. Subjects discussed - Statements - Decisions:

Prior to taking up the agenda, the Secretary General informed the Permanent Council that Ambassador Bota of Romania, upon recommendation of the OSCE Troika, was awarded the OSCE Medal. Ambassador Bota expressed his appreciation and the Chairperson congratulated the Ambassador.

Agenda item 1: REPORT BY THE DIRECTOR OF THE OFFICE FOR
DEMOCRATIC INSTITUTIONS AND HUMAN RIGHTS,
AMBASSADOR STOUDMANN

Director of the Office for Democratic Institutions and Human Rights (ODIHR.GAL/4/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Hungary, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/50/02), Ukraine, Yugoslavia, Switzerland, Russian Federation (PC.DEL/48/02), Armenia, Norway (PC.DEL/61/02), Georgia, Belarus, Canada, Bosnia and Herzegovina, Kyrgyzstan, Turkey (PC.DEL/49/02), United States of America (PC.DEL/54/02), Chairperson

Agenda item 2: DECISION ON THE HUMAN DIMENSION SEMINAR IN
 WARSAW

Chairperson

Decision: The Permanent Council adopted Decision No. 464 (PC.DEC/464), the text of which is appended to this Journal, on the Human Dimension Seminar in Warsaw.

Agenda item 3: OSCE MISSION TO BOSNIA AND HERZEGOVINA

Head of the OSCE Mission to Bosnia and Herzegovina (PC.FR/1/02/Rev.1), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, and the Czech Republic) (PC.DEL/52/02), United States of America (PC.DEL/57/02), Russian Federation, Switzerland, Turkey (PC.DEL/53/02), Croatia (PC.DEL/46/02), Yugoslavia, Bosnia and Herzegovina, Norway, Canada, Chairperson

Agenda item 4: REVIEW OF CURRENT ISSUES

- (a) *Recent developments in Croatia with regard to the repossession of property: Croatia* (PC.DEL/47/02)
- (b) *Second International Conference for South-Eastern Europe of War Veterans from 25 to 27 January 2002 in Zagreb: Croatia* (PC.DEL/45/02)
- (c) *Arrest of Kyrgyz Member of Parliament and other human rights issues in Central Asia: United States of America* (PC.DEL/60/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, and the Czech Republic and Turkey) (PC.DEL/56/02), Canada, Kyrgyzstan (PC.DEL/55/02), Kazakhstan, Belarus, Switzerland, Tajikistan (also on behalf of Turkmenistan), Russian Federation, Chairperson
- (d) *Suspension of Christian Democratic Peoples' Party (PPCD) in the Republic of Moldova: United States of America* (PC.DEL/58/02), Chairperson, Moldova, Spain-European Union, Russian Federation, Switzerland
- (e) *Proposal for mine clearing in buffer zone monitored by the United Nations Peacekeeping Force in Cyprus (UNFICYP) and for the destruction of 1972 arms cache: Cyprus* (SEC.DEL/22/02) (SEC.DEL/23/02), Spain-European Union, Chairperson
- (f) *10th Anniversary of Ukraine's accession to the OSCE: Ukraine*
- (g) *Decree on measures to implement United Nations Security Council resolution 1373: Russian Federation, Turkey*

Agenda item 5: REPORT ON THE ACTIVITIES OF THE
 CHAIRMAN-IN-OFFICE

- (a) *First meeting between the European Union Troika, the OSCE Chairman-in-Office and the Secretary General in Brussels on 29 January 2002: Chairperson, Spain-European Union*
- (b) *Appointment of the Co-ordinator of OSCE Economic and Environmental Activities: Chairperson*
- (c) *Reappointment of the Personal Envoy of the Chairman-in-Office for the former Yugoslav Republic of Macedonia: Chairperson*

Agenda item 6: REPORT OF THE SECRETARY GENERAL

- (a) *Meeting with the United Nations Secretary-General on 30 January 2002 in Vienna: Secretary General*
- (b) *2002 OSCE Budget: Secretary General*
- (c) *Staffing issues: Secretary General*
- (d) *European Union-OSCE staff level consultations on International Police Task Force tasks and planning on 5 February 2002: Secretary General*
- (e) *Press and Public Information Section activities: Secretary General*
- (f) *Assessment Mission to Kosovo: Secretary General*

Agenda item 7: BRIEFING ON OSCE FIELD ACTIVITIES

None

Agenda item 8: ANY OTHER BUSINESS

- (a) *Creation of T visas for victims of trafficking: United States of America (PC.DEL/59/02)*
- (b) *Decision on relocation of OSCE premises: Chairperson, United Kingdom, Austria, Canada, Spain, Secretary General*

4. Next meeting:

Thursday, 7 February 2002, at 10 a.m., in the Neuer Saal