
Slovenian Chairmanship**553rd PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 28 April 2005

Opened: 10.10 a.m.

Closed: 11.30 a.m.

2. Chairperson: Mr. J. Lenarčič

3. Subjects discussed — Statements — Decisions:

Agenda item 1: REVIEW OF CURRENT ISSUES

(a) *GUAM Summit, held in Chisinau on 22 April 2005:* Azerbaijan (also on behalf of Georgia, Moldova and Ukraine) (PC.DEL/335/05), Luxembourg-European Union (with the acceding countries Bulgaria and Romania and the candidate countries Croatia and Turkey, in alignment) (PC.DEL/337/05), United States of America (PC.DEL/341/05)

(b) *Ukrainian proposal regarding the settlement of the Transdniestrian conflict:* Ukraine (PC.DEL/342/05 OSCE+), Luxembourg-European Union (with the acceding countries Bulgaria and Romania and the candidate countries Croatia and Turkey, in alignment) (PC.DEL/338/05), United States of America (PC.DEL/340/05), Russian Federation, Moldova (PC.DEL/339/05), Chairperson

Agenda item 2: REPORT BY THE CO-ORDINATOR OF OSCE ECONOMIC AND ENVIRONMENTAL ACTIVITIES

Chairperson, Co-ordinator of OSCE Economic and Environmental Activities, Luxembourg-European Union (with the acceding countries Bulgaria and Romania and the candidate countries Croatia and Turkey, in alignment) (PC.DEL/336/05), United States of America (PC.DEL/345/05), Turkey, Armenia, Russian Federation, Azerbaijan (also on behalf of Georgia, Moldova and Ukraine)

Agenda item 3: DECISION ON THE AGENDA, TIMETABLE AND OTHER ORGANIZATIONAL MODALITIES OF THE OSCE CONFERENCE ON ANTI-SEMITISM AND ON OTHER FORMS OF INTOLERANCE

Chairperson

Decision: The Permanent Council adopted Decision No. 669 (PC.DEC/669), the text of which is appended to this Journal, on the agenda, timetable and other organizational modalities of the OSCE Conference on Anti-Semitism and on other Forms of Intolerance.

Spain, Chairperson

Agenda item 4: DECISION ON CO-OPERATION BETWEEN THE ORGANIZATION FOR SECURITY AND CO-OPERATION IN EUROPE AND THE COUNCIL OF EUROPE

Chairperson

Decision: The Permanent Council adopted Decision No. 670 (PC.DEC/670), the text of which is appended to this Journal, on co-operation between the Organization for Security and Co-operation in Europe and the Council of Europe.

Poland (on behalf of the Chairmanship of the Committee of Ministers of the Council of Europe)

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

Announcement of the distribution of the written report on the activities of the Chairman-in-Office (CIO.GAL/56/05): Chairperson

Agenda item 6: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of the written report of the Secretary General:* Director of the Conflict Prevention Centre
- (b) *Closure of the Border Monitoring Operation of the OSCE Mission to Georgia:* Director of the Conflict Prevention Centre
- (c) *GUUAM Summit, held in Chisinau on 22 April 2005:* Director of the Conflict Prevention Centre

- (d) *2005 OSCE-Korea Conference, held in Seoul on 25 and 26 April 2005:* Director of the Conflict Prevention Centre
- (e) *Briefing on the situation in Kyrgyzstan, to be held in the Hofburg, Vienna, on 28 April 2005:* Director of the Conflict Prevention Centre

Agenda item 7: ANY OTHER BUSINESS

- (a) *Parliamentary elections in Albania, to be held on 3 July 2005:* Albania (PC.DEL/344/05)
- (b) *Meeting of the Expanded Bureau of the OSCE Parliamentary Assembly, held in Copenhagen on 18 April 2005:* Representative of the OSCE Parliamentary Assembly
- (c) *Joint OSCE Parliamentary Assembly-Swiss Foundation for World Affairs Colloquium, to be held in Washington, D.C., in June 2005:* Representative of the OSCE Parliamentary Assembly
- (d) *Organizational modalities of the Annual Session of the OSCE Parliamentary Assembly, to be held in Washington, D.C., from 1 to 5 July 2005:* Representative of the OSCE Parliamentary Assembly
- (e) *Final report of the ODIHR on the presidential elections in the United States of America, held on 2 November 2004:* Representative of the OSCE Parliamentary Assembly
- (f) *Release of the 2004 OSCE Annual Report:* Chairperson

4. Next meeting:

Thursday, 5 May 2005, at 10 a.m., in the Neuer Saal