

Portuguese Chairmanship

382nd PLENARY MEETING OF THE COUNCIL

1. Date: Thursday, 28 February 2002

Opened: 10.10 a.m.

Closed: 1.10 p.m.

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

3. Subjects discussed - Statements - Decisions:

Agenda item 1: OSCE MISSION IN KOSOVO

Head of the OSCE Mission in Kosovo (PC.FR/7/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/112/02), United States of America (PC.DEL/113/02), Norway (PC.DEL/125/02), Switzerland, Russian Federation, Canada, the former Yugoslav Republic of Macedonia, Albania (PC.DEL/120/02), Yugoslavia (PC.DEL/124/02), Secretary General, Chairperson

Agenda item 2: REVIEW OF CURRENT ISSUES

(a) *Budgetary situation of the OSCE:* Chairperson

(b) *First winter session of the OSCE Parliamentary Assembly, held in Vienna on 21 and 22 February 2002:* Chairperson, United States of America (PC.DEL/123/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/114/02), Switzerland, Norway, Secretary General

(c) *Settlement of the Moldovan-Transdniestrian conflict:* Chairperson, Ukraine, Russian Federation, Moldova

- (d) *Situation in Moldova*: Russian Federation, Moldova, Spain-European Union, Chairperson
- (e) *Seminar on socio-economic consequences of disarmament, to be held in Paris on 25 and 26 March 2002*: Chairperson, France
- (f) *Naturalization process in Latvia*: Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/115/02), Russian Federation, Latvia, Chairperson
- (g) *Recent developments in Afghanistan*: Tajikistan (PC.DEL/110/02), United States of America (PC.DEL/122/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/116/02), Belarus, Kazakhstan, Canada, Switzerland, Norway (PC.DEL/119/02), Turkmenistan, Russian Federation, Secretary General, Armenia, Kyrgyzstan, Chairperson
- (h) *Preparations for parliamentary elections in Ukraine*: Ukraine
- (i) *Norms for compensation of victims of the 1940-1945 regime in Romania*: Romania
- (j) *Authorization for provisional funding of OSCE field activities*: Russian Federation, Spain-European Union, United States of America (PC.DEL/121/02)
- (k) *Abolition of the death penalty*: Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/117/02), Norway, Switzerland, Chairperson

Agenda item 3: REPORT ON THE ACTIVITIES OF THE
 CHAIRMAN-IN-OFFICE

Visit of the Chairman-in-Office to Yugoslavia from 18 to 20 February 2002:
Chairperson

Agenda item 4: REPORT OF THE SECRETARY GENERAL

- (a) *Draft staff and financial regulations*: Secretary General (SEC.GAL/33/02)
- (b) *Memorandum of Understanding between the OSCE and the European Commission on police co-operation*: Secretary General, Spain-European Union (European Commission)

Agenda item 5: BRIEFING ON OSCE FIELD ACTIVITIES

- (a) *Regional heads of mission meeting in Almaty on 4 and 5 March 2002:*
Secretary General
- (b) *Issues related to Bosnia and Herzegovina:* Secretary General
- (c) *Procedures for closing the OSCE Missions to Estonia and Latvia:*
Secretary General

Agenda item 6: ANY OTHER BUSINESS

- (a) *Parliamentary elections in the Netherlands on 15 May 2002:* Netherlands
(PC.DEL/118/02)
- (b) *Briefing on ongoing activities with Mediterranean Partners for Co-operation:*
Netherlands (PC.DEL/111/02), Chairperson

4. Next meeting:

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