

Chairmanship: Lithuania**892nd PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 1 December 2011

Opened: 10.15 a.m.

Closed: 12.35 p.m.

2. Chairperson: Ambassador R. Norkus

3. Subjects discussed – Statements – Decisions/documents adopted:

Agenda item 1: REPORT BY THE SPECIAL REPRESENTATIVE OF THE
CHAIRPERSON-IN-OFFICE ON GENDER ISSUES

Chairperson, Special Representative of the Chairperson-in-Office on Gender Issues (CIO.GAL/238/11/Rev.1 OSCE+), Poland-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina and Serbia; the European Free Trade Association country Liechtenstein, member of the European Economic Area; as well as Andorra and Moldova, in alignment) (PC.DEL/1169/11), United States of America (PC.DEL/1160/11), Russian Federation, Norway (PC.DEL/1164/11 OSCE+), Serbia (PC.DEL/1173/11 OSCE+), Kyrgyzstan, Kazakhstan (PC.DEL/1175/11 OSCE+), Turkey

Agenda item 2: PRESENTATION BY THE HEAD OF THE EUROPEAN
UNION BORDER ASSISTANCE MISSION TO MOLDOVA
AND UKRAINE, MR. UDO BURKHOLDER

Chairperson, Head of the European Union Border Assistance Mission to Moldova and Ukraine (PC.DEL/1068/11), United States of America (PC.DEL/1158/11), Russian Federation, Ukraine (PC.DEL/1162/11 OSCE+), Moldova (PC.DEL/1172/11 OSCE+)

Agenda item 3: REVIEW OF CURRENT ISSUES

- (a) *Tolerance and non-discrimination in the Russian Federation:* Poland-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; as well as the European Free Trade Association country Norway, member of the European Economic Area, in alignment) (PC.DEL/1168/11), United States of America (PC.DEL/1161/11), Switzerland (PC.DEL/1165/11 OSCE+), Holy See (PC.DEL/1167/11 OSCE+), Russian Federation
- (b) *Situation in northern Kosovo:* United States of America (PC.DEL/1157/11), Poland-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association country Norway, member of the European Economic Area; as well as Andorra and Moldova, in alignment) (PC.DEL/1171/11), Switzerland (PC.DEL/1166/11 OSCE+), Albania (PC.DEL/1163/11 OSCE+), Russian Federation, Turkey, Serbia (PC.DEL/1174/11 OSCE+)
- (c) *De facto moratorium on the death penalty in Oregon, United States of America:* Poland-European Union (PC.DEL/1170/11), Switzerland, United States of America (PC.DEL/1158/11)

Agenda item 4: REPORT ON THE ACTIVITIES OF THE
CHAIRPERSON-IN-OFFICE

- (a) *Participation of the Personal Representative of the Chairperson-in-Office on Combating Racism, Xenophobia and Discrimination, also Focusing on Intolerance and Discrimination against Christians and Members of Other Religions in the Conference on Freedom of Faith: the Problem of Discrimination and Persecution against Christians, held in Moscow on 30 November and 1 December 2011:* Chairperson
- (b) *Participation of the Chairperson-in-Office in the renewed official 5+2 talks on the Transdniestrian settlement, held in Vilnius on 30 November and 1 December 2011:* Chairperson
- (c) *Letter from the Chairperson-in-Office to his colleagues sharing his expectations for the upcoming Eighteenth Meeting of the OSCE Ministerial Council, to be held in Vilnius on 6 and 7 December 2011 (CIO.GAL/240/11 OSCE+):* Chairperson

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of a written report of the Secretary General:*
Director of the Conflict Prevention Centre

- (b) *Round table with other international organizations to be chaired by the Secretary General on the margins of the Eighteenth Meeting of the OSCE Ministerial Council on 6 December 2011:* Director of the Conflict Prevention Centre

Agenda item 6: ANY OTHER BUSINESS

Expert meeting on the safety of journalists: towards a more effective international protection framework, held on 23 November 2011, in Vienna; and Conference on “Our Internet – Our Rights, Our Freedoms. Towards the Council of Europe Strategy on Internet Governance 2012–2015”, held on 24 and 25 November 2011, in Vienna: Austria

4. Next meeting:

To be announced