

Chairmanship: Spain**683rd PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 25 October 2007

Opened: 10.10 a.m.
Closed: 12.50 p.m.

2. Chairperson: Mr. C. Sánchez de Boado y de la Válgoma

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

Agenda item 1: ADDRESS BY THE MINISTER FOR FOREIGN AFFAIRS
OF MONTENEGRO, H.E. MR. MILAN ROČEN

Chairperson, Minister for Foreign Affairs of Montenegro (PC.DEL/1028/07), Portugal-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; the European Free Trade Association countries Iceland and Liechtenstein, members of the European Economic Area; as well as Armenia, Georgia, Moldova and Ukraine, in alignment) (PC.DEL/1011/07), Russian Federation (PC.DEL/1022/07), Serbia (PC.DEL/1026/07), Canada, United States of America (PC.DEL/1017/07), Norway (PC.DEL/1010/07 OSCE+), Croatia

Agenda item 2: ADDRESS BY THE HIGH REPRESENTATIVE AND
EUROPEAN UNION SPECIAL REPRESENTATIVE IN
BOSNIA AND HERZEGOVINA, MR. MIROSLAV LAJČÁK

Chairperson, High Representative and European Union Special Representative in Bosnia and Herzegovina (PC.DEL/1005/07 OSCE+), Portugal-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Montenegro; as well as Armenia, Azerbaijan, Georgia, Moldova and Ukraine, in alignment)

* Incorporates a corrected reference number.

(PC.DEL/1012/07), Russian Federation (PC.DEL/1021/07 OSCE+), Serbia (PC.DEL/1027/07), Canada, United States of America (PC.DEL/1009/07), Switzerland, Bosnia and Herzegovina

Agenda item 3: REPORT BY THE AUDIT COMMITTEE

Chairperson, Representatives of the Audit Committee, Portugal-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina, Montenegro and Serbia; the European Free Trade Association countries Iceland and Norway, members of the European Economic Area; as well as Armenia, Georgia, Moldova and Ukraine, in alignment) (PC.DEL/1013/07), Russian Federation (PC.DEL/1023/07 OSCE+), Canada

Agenda item 4: OSCE REPRESENTATIVE TO THE LATVIAN-RUSSIAN JOINT COMMISSION ON MILITARY PENSIONERS

Chairperson, OSCE Representative to the Latvian-Russian Joint Commission on Military Pensioners (PC.FR/22/07 OSCE+), Portugal-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina, Montenegro and Serbia; the European Free Trade Association country Norway, member of the European Economic Area; as well as Armenia, Azerbaijan, Georgia, Moldova and Ukraine, in alignment) (PC.DEL/1014/07), Russian Federation (PC.DEL/1024/07 OSCE+), Latvia

Agenda item 5: REVIEW OF CURRENT ISSUES

Referendum on the Constitution and a new election law, held on 21 October 2007 in Kyrgyzstan: Portugal-European Union (PC.DEL/1015/07/Rev.1), United States of America (PC.DEL/1008/07), Canada, Kyrgyzstan

Agenda item 6: DECISION ON FORWARDING OF A DRAFT AGENDA TO THE MINISTERIAL COUNCIL

Chairperson

Decision: The Permanent Council adopted Decision No. 806 (PC.DEC/806), the text of which is appended to this journal, on forwarding of a draft agenda to the Ministerial Council.

Agenda item 7: REPORT ON THE ACTIVITIES OF THE CHAIRMAN-IN-OFFICE

Announcement of the distribution of the report on the activities of the Chairman-in-Office: Chairperson

Agenda item 8: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of the report of the Secretary General (SEC.GAL/208/07 OSCE+)*: Director of the Conflict Prevention Centre
- (b) *Proposal for a "Model OSCE" project*: Director of the Conflict Prevention Centre, Chairperson
- (c) *Third Regional Police Experts Meeting on Community Policing, held in Skopje on 16 and 17 October 2007*: Director of the Conflict Prevention Centre
- (d) *Meeting of Heads of OSCE Police Development/Law Enforcement Departments, Police Advisors and Programme Managers, held on 18 October 2007*: Director of the Conflict Prevention Centre
- (e) *Annual Heads of Mission Meeting for the South Caucasus, held in Baku on 18 and 19 October 2007*: Director of the Conflict Prevention Centre

Agenda item 9: ANY OTHER BUSINESS

- (a) *ODIHR Election Assessment Mission Report on the Parliamentary Elections in Belgium, held on 19 June 2007*: Belgium (PC.DEL/1006/07)
- (b) *Parliamentary elections to be held in Denmark on 13 November 2007*: Denmark (PC.DEL/1007/07)
- (c) *Follow up to the OSCE Chairmanship Conference on Intolerance and Discrimination against Muslims, held in Cordoba on 9 and 10 October 2007*: Turkey (PC.DEL/1025/07), Chairperson

4. Next meeting:

Tuesday, 30 October 2007, at 9 a.m., in the Neuer Saal



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/806
25 October 2007

Original: ENGLISH

683rd Plenary Meeting

PC Journal No. 683, Agenda item 6

**DECISION No. 806
FORWARDING OF A DRAFT AGENDA
TO THE MINISTERIAL COUNCIL**

The Permanent Council,

Decides to request the Chairperson of the Permanent Council to transmit to the Chairperson of the Ministerial Council a draft agenda for the Fifteenth Meeting of the OSCE Ministerial Council.