
Chairmanship: Serbia**1063rd PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 23 July 2015

Opened: 10.10 a.m.
Suspended: 1.05 p.m.
Resumed: 3.20 p.m.
Closed: 4.25 p.m.

2. Chairperson: Ambassador V. Žugić

Prior to taking up the agenda, the Chairperson, on behalf of the Permanent Council, welcomed the new Permanent Representative of Bosnia and Herzegovina to the OSCE, H.E. Ambassador Sanjin Halimović.

The Chairperson, Azerbaijan, the United States of America (PC.DEL/1063/15), the Russian Federation, Luxembourg-European Union, Norway, the Holy See, the former Yugoslav Republic of Macedonia, Ukraine and Canada extended their condolences to the families of the victims of the terrorist attack in Suruç, Turkey. Turkey thanked delegations for their expressions of condolences.

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

Agenda item 1: ADDRESS BY THE SECRETARY GENERAL OF THE COOPERATION COUNCIL OF TURKIC SPEAKING STATES, H.E. RAMIL HASANOV

Discussion under agenda item 2

Agenda item 2: ADDRESS BY THE SECRETARY GENERAL OF THE PARLIAMENTARY ASSEMBLY OF TURKIC SPEAKING COUNTRIES, H.E. JANDOS ASANOV

Chairperson, Secretary General of the Cooperation Council of Turkic Speaking States (PC.DEL/1062/15), Secretary General of the Parliamentary Assembly of Turkic Speaking Countries (PC.DEL/1061/15 OSCE+), Luxembourg-European Union (with the candidate countries Albania, 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, Georgia, Moldova, San Marino and Ukraine, in alignment) (PC.DEL/1069/15), Kazakhstan, Azerbaijan (PC.DEL/1076/15 OSCE+) (PC.DEL/1077/15 OSCE+), Turkey (PC.DEL/1074/15 OSCE+), United States of America (PC.DEL/1064/15) (PC.DEL/1079/15), Kyrgyzstan, the former Yugoslav Republic of Macedonia, Armenia (PC.DEL/1089/15)

Agenda item 3: 2014 ANNUAL REPORT BY THE SECRETARY GENERAL ON THE IMPLEMENTATION OF OSCE RECRUITMENT POLICIES

Chairperson, Director for Human Resources, Luxembourg-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; as well as Andorra, Georgia, San Marino and Ukraine, in alignment) (PC.DEL/1071/15), United States of America (PC.DEL/1065/15), Russian Federation, Azerbaijan (PC.DEL/1084/15 OSCE+), Norway

Agenda item 4: DECISION ON THE THEME, AGENDA AND MODALITIES FOR THE 24th ECONOMIC AND ENVIRONMENTAL FORUM

Chairperson

Decision: The Permanent Council adopted Decision No. 1176 (PC.DEC/1176) on the theme, agenda and modalities for the 24th Economic and Environmental Forum, the text of which is appended to this journal.

Agenda item 5: REVIEW OF CURRENT ISSUES

Chairperson

- (a) *Ongoing aggression against Ukraine and violations of OSCE principles and commitments by the Russian Federation:* Ukraine (PC.DEL/1085/15 OSCE+), Luxembourg-European Union (with the candidate countries Albania, 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 Georgia, Moldova, San Marino and Ukraine, in alignment) (PC.DEL/1073/15), United States of America (PC.DEL/1067/15), Turkey (PC.DEL/1075/15 OSCE+), Switzerland (PC.DEL/1078/15 OSCE+), Canada (PC.DEL/1087/15 OSCE+)
- (b) *Situation in Ukraine and the need to implement the Minsk agreements:* Russian Federation, Ukraine, United States of America (PC.DEL/1080/15)



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

PC.JOUR/1063
23 July 2015
Annex

Original: ENGLISH

1063rd Plenary Meeting

PC Journal No. 1063, Agenda item 8(e)

STATEMENT BY THE DELEGATION OF POLAND

Mr. Chairperson,

I wish to inform the Permanent Council that the parliamentary elections in Poland will take place on 25 October 2015.

In line with its OSCE commitments, the Government of the Republic of Poland has invited the OSCE Office for Democratic Institutions and Human Rights, the OSCE Parliamentary Assembly and the OSCE participating States that wish to do so to observe the elections.

The note verbale in this regard was distributed on 22 July 2015.

I kindly ask that the text of this statement be attached to the journal of this meeting.

Thank you, Mr. Chairperson.

1063rd Plenary Meeting

PC Journal No. 1063, Agenda item 4

**DECISION No. 1176
THEME, AGENDA AND MODALITIES FOR THE
24th ECONOMIC AND ENVIRONMENTAL FORUM**

The Permanent Council,

Pursuant to Chapter VII, paragraphs 21 to 32, of the Helsinki Document 1992; Chapter IX, paragraph 20, of the Budapest Document 1994; Ministerial Council Decision No. 10/04 of 7 December 2004; Ministerial Council Decision No. 4/06 of 26 July 2006; Permanent Council Decision No. 743 of 19 October 2006; Permanent Council Decision No. 958 of 11 November 2010; and Permanent Council Decision No. 1011 of 7 December 2011,

Relying on the OSCE Strategy Document for the Economic and Environmental Dimension (MC(11).JOUR/2) and relevant Ministerial Council decisions,

Building on the outcomes of past Economic and Environmental Forums, as well as on the results of relevant OSCE activities, including follow-up activities,

Decides that:

1. The theme of the 24th Economic and Environmental Forum will be: “Strengthening stability and security through co-operation on good governance”;
2. The 24th Economic and Environmental Forum will consist of three meetings, including two preparatory meetings, one of which will take place outside of Vienna. The concluding meeting will be held from 14 to 16 September 2016 in Prague. These arrangements shall not set a precedent for future meetings of the Economic and Environmental Forum. The Office of the Co-ordinator of OSCE Economic and Environmental Activities, under the guidance of the OSCE Chairmanship for 2016, will organize the above-mentioned meetings;
3. The agenda of the Forum will focus on the impact of the following topics on the comprehensive security of the OSCE area:
 - Good governance as a basis for business interaction and good investment climate as well as for the fight against corruption, money-laundering and the financing of terrorism;

- Good migration governance to support stable economic development in countries of origin, transit and destination;
 - Good environmental governance to enable sustainable economic development;
4. The agendas of the Forum meetings, including timetables and themes of the working sessions, will be proposed and determined by the OSCE Chairmanship for 2016, after being agreed upon by the participating States in the Economic and Environmental Committee;
 5. Moreover, having a view to its tasks, the Economic and Environmental Forum will review the implementation of OSCE commitments in the economic and environmental dimension. The review, to be integrated into the agenda of the Forum, will address OSCE commitments relevant to the theme of the 24th Economic and Environmental Forum;
 6. The discussions at the Forum should benefit from cross-dimensional input provided by other OSCE bodies and relevant meetings organized by the Office of the Co-ordinator of OSCE Economic and Environmental Activities, under the guidance of the OSCE Chairmanship for 2016, and from deliberations in various international organizations;
 7. Moreover, having a view to its tasks, the Economic and Environmental Forum will discuss current and future activities for the economic and environmental dimension, in particular the work in implementation of the OSCE Strategy Document for the Economic and Environmental Dimension;
 8. The participating States are encouraged to be represented at a high level by senior officials responsible for shaping international economic and environmental policy in the OSCE area. Participation in their delegations of representatives from the business and scientific communities and of other relevant actors of civil society would be welcome;
 9. As in previous years, the format of the Economic and Environmental Forum should provide for the active involvement of relevant international organizations and encourage open discussions;
 10. The following international organizations, international organs, regional groupings and conferences of States are invited to participate in the 24th Economic and Environmental Forum: Asian Development Bank; Asian Infrastructure Investment Bank; Barents Euro-Arctic Council; Organization of the Black Sea Economic Cooperation; Central European Initiative; Collective Security Treaty Organization; Commonwealth of Independent States; Conference on Interaction and Confidence-Building Measures in Asia; Council of Europe; Council of the Baltic Sea States; Economic Cooperation Organization; Energy Community; Eurasian Economic Commission; Eurasian Economic Community; Eurasian Economic Union; European Bank for Reconstruction and Development; European Environment Agency; European Investment Bank; Food and Agriculture Organization of the United Nations; Financial Action Task Force – FATF; Green Cross International; International Anti-Corruption Academy; International Atomic Energy Agency; International Energy Agency; International Institute for Applied Systems Analysis (IIASA); International Fund for Saving the Aral Sea; International Maritime Organization; International Monetary Fund; International Red Cross and Red Crescent Movement; International Committee of the Red Cross; North Atlantic Treaty Organization; Organization of the Petroleum Exporting

Countries (OPEC); OPEC Fund for International Development (OFID); Organisation for Economic Co-operation and Development; OECD Anti-Corruption Network of Eastern Europe and Central Asia; Organization for Democracy and Economic Development – GUAM; Organisation of Islamic Cooperation; Regional Cooperation Council; Secretariat of the United Nations Convention to Combat Desertification; Southeast European Cooperative Initiative; Secretariat of the United Nations Framework Convention on Climate Change; Shanghai Cooperation Organisation; United Nations Committee of Experts on Public Administration (CEPA); United Nations Development Programme; United Nations Economic Commission for Europe; United Nations Economic and Social Commission for Asia and the Pacific; United Nations Commission on Sustainable Development; United Nations Environment Programme; United Nations Human Settlements Programme; United Nations Industrial Development Organization; United Nations Office for the Coordination of Humanitarian Affairs; United Nations Office for Disaster Risk Reduction; United Nations Office of the High Commissioner for Refugees; UN Women; United Nations Special Programme for the Economies of Central Asia; World Bank Group; World Health Organization; World Meteorological Organization; World Trade Organization; Advisory Group on Environmental Emergencies; Joint UNEP/OCHA Environment Unit; International Strategy for Disaster Reduction; United Nations Children’s Fund; Capacity for Disaster Reduction Initiative (CADRI); United Nations Disaster Assessment and Coordination; International Civil Defence Organization; World Food Programme; Global Facility for Disaster Reduction and Recovery; Inter-Parliamentary Union; Regional Environmental Centre for Central and Eastern Europe (REC); Regional Environmental Centre for Central Asia (CAREC); and other relevant organizations;

11. The OSCE Partners for Co-operation are invited to participate in the 24th Economic and Environmental Forum;

12. Upon request by a delegation of an OSCE participating State, regional groupings or expert academics and business representatives may also be invited, as appropriate, to participate in the 24th Economic and Environmental Forum;

13. Subject to the provisions contained in Chapter IV, paragraphs 15 and 16, of the Helsinki Document 1992, the representatives of non-governmental organizations with relevant experience in the area under discussion are also invited to participate in the 24th Economic and Environmental Forum;

14. In line with the practices established over past years with regard to meetings of the Economic and Environmental Forum, the outcomes of the preparatory meetings will be reviewed at the concluding meeting of the 24th Economic and Environmental Forum. The Economic and Environmental Committee will further include the conclusions and policy recommendations of the 24th Economic and Environmental Forum and the reports of the rapporteurs in its discussions so that the Permanent Council can take the decisions required for appropriate policy translation and follow-up activities.