

Chairmanship: Spain**535th PLENARY MEETING OF THE FORUM**

1. Date: Wednesday, 16 January 2008

Opened: 10.35 a.m.

Closed: 11.45 a.m.

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

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

Agenda item 1: GENERAL STATEMENTS

None

Agenda item 2: OPENING STATEMENT BY THE SPANISH
CHAIRMANSHIP OF THE FSC

Chairperson, Secretary General for Defence Policy of the Spanish Ministry of Defence (FSC.DEL/2/08 OSCE+), Slovenia-European Union (with the candidate countries Croatia and the former Yugoslav Republic of Macedonia; 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, Moldova and Ukraine, in alignment) (FSC.DEL/3/08 OSCE+), Finland (FSC.DEL/4/08 OSCE+), Denmark, Estonia, Turkey (FSC.DEL/6/08 OSCE+), Belarus, United States of America, Russian Federation

Agenda item 3: ANY OTHER BUSINESS

(a) *Organizational matters*: Armenia, Chairperson

(b) *Draft letter from the Chairperson of the Forum for Security Co-operation to the Chairperson of the Permanent Council on the dates of the 2008 Annual Security Review Conference (FSC.DEL/1/08/Corr.1)*: Chairperson

- (c) *Reminder letters on the implementation of FSC Decision No. 10/02:*
Chairperson
- (d) *Distribution of the annual CPC survey on CSBM information exchanged (FSC.GAL/5/08 Restr.):* Conflict Prevention Centre
- (e) *Distribution of the Chairman's report of the 44th meeting of the OSCE Communications Group (FSC.GAL/6/08 Restr.):* Conflict Prevention Centre
- (f) *One-off exchange of information related to FSC Decision No. 11/07, due by 25 January 2008:* Conflict Prevention Centre
- (g) *Reminder to provide all relevant FSC-related information exchanges to the OSCE Documents Distribution Unit:* Conflict Prevention Centre
- (h) *Organizational matter related to the upcoming Workshop on the Implications of Technical, Managerial and Financial Issues on Existing and Planned OSCE Projects on Small Arms and Light Weapons, and Stockpiles of Conventional Ammunition, to be held in Vienna on 5 and 6 February 2008:*
Conflict Prevention Centre
- (i) *Appointment of the Head of the High-Level Planning Group:* Finland (FSC.DEL/5/08 OSCE+), Chairperson
- (j) *Voluntary contributions to small arms and light weapons projects in Montenegro and Tajikistan:* Luxembourg
- (k) *Matters of protocol:* Bulgaria

4. Next meeting:

Wednesday, 23 January 2008, at 10 a.m., in the Neuer Saal