

Slovenian Chairmanship

**SPECIAL MEETING OF THE PERMANENT COUNCIL —
JOINT MEETING WITH THE COMMITTEE OF
MINISTERS OF THE COUNCIL OF EUROPE
(551st Plenary Meeting)**

1. Date: Monday, 18 April 2005 (Strasbourg, France)

Opened: 11.40 a.m.
Suspended: 12.40 p.m.
Resumed: 2.15 p.m.
Closed: 4.30 p.m.

2. Chairperson: Mr. J. Lenarčič (OSCE) (Slovenia)
Mr. P. Switalski (Council of Europe) (Poland)

3. Subjects discussed — Statements — Decisions:

Agenda item 1: ENHANCING CO-OPERATION BETWEEN THE COUNCIL
OF EUROPE AND THE OSCE: REPORT BY BOTH
CHAIRMEN ON RECENT DEVELOPMENTS AND
PROSPECTS, FOLLOWED BY A DISCUSSION

Chairperson (Poland) (PC.DEL/308/05 Restr.), Chairperson (Slovenia)
(CIO.GAL/49/05 OSCE+), Norway, Luxembourg-European Union
(PC.DEL/312/05), United States of America, Finland, Germany, Belarus,
Kazakhstan, Armenia (PC.DEL/309/05 OSCE+), Russian Federation, Spain
(PC.DEL/311/05 OSCE+), Sweden, Serbia and Montenegro (PC.DEL/314/05
OSCE+), Azerbaijan

Agenda item 2: DISCUSSION ON THE DRAFT DECLARATION ON COUNCIL OF EUROPE/OSCE CO-OPERATION, WITH A VIEW TO ADOPTION BY TWO PARALLEL DECISIONS OF THE COMMITTEE OF MINISTERS AND THE PERMANENT COUNCIL, AND SIGNATURE BY THE OSCE CHAIRMAN-IN-OFFICE AND THE CHAIRMAN OF THE COMMITTEE OF MINISTERS OF THE COUNCIL OF EUROPE DURING THE THIRD COUNCIL OF EUROPE SUMMIT IN WARSAW

Chairperson (Slovenia), Russian Federation, Office of the OSCE
High Commissioner on National Minorities, Ireland, Germany,
United Kingdom, United States of America, Hungary, Italy, Netherlands

The text of a draft declaration on co-operation between the Council of Europe and the Organization for Security and Co-operation in Europe has been agreed upon, with a view to adoption by the OSCE Permanent Council and the Committee of Ministers of the Council of Europe.

Agenda item 3: PRACTICAL MEASURES TO ENHANCE CO-OPERATION BETWEEN THE COUNCIL OF EUROPE AND THE OSCE IN THE PRIORITY AREAS, ON THE BASIS OF THE PRELIMINARY IDEAS PUT FORWARD BY THE FOCAL POINTS APPOINTED BY THE COUNCIL OF EUROPE AND THE OSCE IN EACH AREA

Chairperson (Slovenia), Council of Europe focal point on the fight against terrorism, OSCE focal point on the fight against terrorism (SEC.GAL/83/05 Restr.), Russian Federation, Norway

Council of Europe focal point on combating trafficking in human beings (PC.DEL/310/05 OSCE+), OSCE focal point on combating trafficking in human beings (CIO.GAL/50/05 OSCE+), Ireland, Belgium

Chairperson (Poland), Council of Europe focal point on national minorities and on promoting tolerance and non-discrimination, OSCE focal point on national minorities (HCNM.GAL/2/05), OSCE focal point on promoting tolerance and non-discrimination, Russian Federation

4. Closure:

The Chairpersons delivered their concluding remarks.

5. Next meeting:

Thursday, 21 April 2005, at 10 a.m., in the Neuer Saal