

Chairmanship: Greece

786th PLENARY MEETING OF THE COUNCIL

1. Date: Thursday, 17 December 2009

Opened: 10.25 a.m.

Closed: 11.55 a.m.

2. Chairperson: Ambassador M. Marinaki

Prior to taking up the agenda, the Chairperson, on behalf of the Permanent Council, welcomed the new Permanent Representative of Turkey to the OSCE, Ambassador Mustafa Naci Saribaş.

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

Agenda item 1: DECISION ON THE EXTENSION OF THE MANDATE OF THE OSCE PROJECT CO-ORDINATOR IN UZBEKISTAN

Chairperson

Decision: The Permanent Council adopted Decision No. 919 (PC.DEC/919) on the extension of the mandate of the OSCE Project Co-ordinator in Uzbekistan, the text of which is appended to this journal.

Agenda item 2: DECISION ON THE EXTENSION OF THE APPLICATION OF MINISTERIAL COUNCIL DECISION No. 17/06

Chairperson

Decision: The Permanent Council adopted Decision No. 920 (PC.DEC/920) on the extension of the application of Ministerial Council Decision No. 17/06, the text of which is appended to this journal.

Agenda item 3: DECISION ON THE REVISION OF THE 2009 UNIFIED BUDGET

Chairperson

Decision: The Permanent Council adopted Decision No. 921 (PC.DEC/921) on the revision of the 2009 Unified Budget, the text of which is appended to this journal.

Agenda item 4: DECISION ON THE REVISION OF THE 2009 UNIFIED BUDGET FOR THE SECRETARIAT

Chairperson

Decision: The Permanent Council adopted Decision No. 922 (PC.DEC/922) on the revision of the 2009 Unified Budget for the Secretariat, the text of which is appended to this journal.

Agenda item 5: REVIEW OF CURRENT ISSUES

- (a) *“Presidential elections” in Abkhazia, Georgia, held on 12 December 2009:* Sweden-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 and Montenegro; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area; as well as Azerbaijan, Moldova and Ukraine, in alignment) (PC.DEL/1006/09), United States of America (PC.DEL/1000/09), Russian Federation, Georgia
- (b) *Case of Mr. E. Zhovtis in Kazakhstan:* Sweden-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 and Montenegro; and the European Free Trade Association countries Iceland and Norway, members of the European Economic Area, in alignment) (PC.DEL/1008/09), United States of America (PC.DEL/1003/09), Russian Federation, Kazakhstan
- (c) *Closure of the Democratic Society Party in Turkey:* Sweden-European Union (PC.DEL/1007/09), United States of America (PC.DEL/1002/09), Turkey (PC.DEL/1004/09)
- (d) *The death penalty in the United States of America:* Sweden-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 and Montenegro; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area; as well as Azerbaijan, Moldova and Ukraine, in alignment) (PC.DEL/1005/09), United States of America (PC.DEL/1001/09)

Agenda item 6: REPORT ON THE ACTIVITIES OF THE
CHAIRMAN-IN-OFFICE

- (a) *Visit of the Special Representative of the Chairman-in-Office, Ambassador Charalampos Christopoulos, to Moldova, on 21 and 22 December 2009*: Chairperson
- (b) *Appointment of the Special Representative and Co-ordinator for Combating Trafficking in Human Beings*: Chairperson, Italy

Agenda item 7: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of a written report of the Secretary General (SEC.GAL/208/09 OSCE+)*: Director of the Conflict Prevention Centre
- (b) *Vacancies for secondment positions in the OSCE*: Director of the Conflict Prevention Centre (SEC.GAL/208/09 OSCE+)

Agenda item 8: ANY OTHER BUSINESS

- (a) *Completion of the Swedish Presidency of the European Union*: Sweden, Chairperson
- (b) *Farewell of the Greek Chairmanship*: Chairperson, Kazakhstan

4. Next meeting:

To be announced



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

PC.DEC/919
17 December 2009

Original: ENGLISH

786th Plenary Meeting

PC Journal No. 786, Agenda item 1

**DECISION No. 919
EXTENSION OF THE MANDATE OF THE
OSCE PROJECT CO-ORDINATOR IN UZBEKISTAN**

The Permanent Council,

Decides to extend the mandate of the OSCE Project Co-ordinator in Uzbekistan until 31 December 2010.



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

PC.DEC/920
17 December 2009

Original: ENGLISH

786th Plenary Meeting

PC Journal No. 786, Agenda item 2

**DECISION No. 920
EXTENSION OF THE APPLICATION OF
MINISTERIAL COUNCIL DECISION No. 17/06**

The Permanent Council,

Recalling Ministerial Council Decision No. 17/06, of 5 December 2006, on the improvement of the consultative process,

Having reviewed the application of the provisions of the aforementioned Ministerial Council Decision concerning the performance of the Security Committee, the Economic and Environmental Committee and the Human Dimension Committee during 2007, 2008 and 2009,

Welcoming the experience gained from the new structure of the consultative process established with a view to improving consultations and dialogue, also with a view to preparing debates, conclusions and decisions in the Permanent Council,

Decides to extend the application of Ministerial Council Decision No. 17/06 for a period of one year from 1 January 2010, and to review its possible extension at the end of 2010.



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

PC.DEC/921
17 December 2009

Original: ENGLISH

786th Plenary Meeting

PC Journal No. 786, Agenda item 3

**DECISION No. 921
REVISION OF THE 2009 UNIFIED BUDGET**

The Permanent Council,

Recalling Decision No. 888 of 2 April 2009 on the approval of the 2009 Unified Budget,

Taking note of the budget revision proposed in documents PC.ACMF/60/09/Rev.1 of 8 December 2009,

Approves the budget revision as contained in the attached annex.

REVISION OF THE 2009 UNIFIED BUDGET

<u>Fund</u>	Approved	Transfers	Revised	Budget	Proposed
Main Programme	Budget	as per	Budget	Revision	Revised
Programme		Fin. Reg.	after	Increases/	Budget
		3.02 (b)	Transfers	(Decreases)	
<u>The Minsk Process</u>					
Office of Head of Mission	<u>953,300</u>	–	<u>953,300</u>	<u>(57,000)</u>	<u>896,300</u>
Total	953,300	–	953,300	(57,000)	896,300
<u>Personal Representative of the CiO on the Conflict Dealt with by the Minsk Conference</u>					
Office of Head of Mission	514,500	(17,000)	497,500	37,000	534,500
Fund Administration Unit	182,200	17,000	199,200	5,000	204,200
Common Operational Costs	<u>358,200</u>	–	<u>358,200</u>	<u>15,000</u>	<u>373,200</u>
Total	1,054,900	–	1,054,900	57,000	1,111,900



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

PC.DEC/922
17 December 2009

Original: ENGLISH

786th Plenary Meeting

PC Journal No. 786, Agenda item 4

**DECISION No. 922
REVISION OF THE 2009 UNIFIED BUDGET FOR
THE SECRETARIAT**

The Permanent Council,

Recalling Decision No. 888 of 2 April 2009 on the approval of the 2009 Unified Budget,

Taking note of the budget revision proposed in document PC.ACMF/61/09 of 3 December 2009,

Approves the budget revision as contained in the attached annex.

**REVISION OF THE 2009 UNIFIED BUDGET FOR
THE SECRETARIAT**

Fund	Approved Budget	Transfers as per Fin. Reg. 3.02 (b)	Revised Budget after Transfers	Budget Revision Increases/ (Decreases)	Proposed Revised Budget
Main Programme					
Programme					
The Secretariat					
Secretary General and Central Services					
Executive Management	1,105,800	–	1,105,800	30,000	1,135,800
Security Management	411,100	–	411,100	44,000	455,100
External Co-operation	663,100	–	663,100	25,000	688,100
Legal Services	496,400	–	496,400	–	496,400
Press and Public Information	1,188,900	–	1,188,900	44,000	1,232,900
Gender Issues	<u>311,500</u>	–	<u>311,500</u>	–	<u>311,500</u>
Total	4,176,800	–	4,176,800	143,000	4,319,800
Chairman-in-Office					
Short Term Mission/Visits of CiO and PR of the CiO	300,000	–	300,000	–	300,000
Advisory Committee on Management and Finance (ACMF)	15,000	–	15,000	–	15,000
Panel of Adjudicators	40,000	–	40,000	–	40,000
Audit Committee	50,000	–	50,000	–	50,000
External Auditors	<u>100,000</u>	–	<u>100,000</u>	–	<u>100,000</u>
Total	505,000	–	505,000	–	505,000
Internal Oversight					
Internal Oversight	<u>1,285,600</u>	–	<u>1,285,600</u>	<u>(35,000)</u>	<u>1,250,600</u>
Total	1,285,600	–	1,285,600	(35,000)	1,250,600
Strategic Police Matters					
Strategic Police Matters Unit	<u>847,900</u>	–	<u>847,900</u>	<u>(30,000)</u>	<u>817,900</u>
Total	847,900	–	847,900	(30,000)	817,900

**REVISION OF THE 2009 UNIFIED BUDGET FOR
THE SECRETARIAT**

Fund	Approved Budget	Transfers as per Fin. Reg. 3.02 (b)	Revised Budget after Transfers	Budget Revision Increases/ (Decreases)	Proposed Revised Budget
Office of the Special Representative/Co-ordinator for Combating Trafficking in Human Beings					
Office of the Special Representative/Co-ordinator for Combating Trafficking in Human Beings	<u>913,500</u>	-	<u>913,500</u>	<u>7,000</u>	<u>920,500</u>
Total	913,500	-	913,500	7,000	920,500
Action against Terrorism Unit					
Action against Terrorism	<u>860,200</u>	-	<u>860,200</u>	<u>(45,000)</u>	<u>815,200</u>
Total	860,200	-	860,200	(45,000)	815,200
Activities Relating to the Economic and Environmental Aspects of Security					
Co-ordinator of OSCE Economic and Environmental Activities	1,412,700	-	1,412,700	-	1,412,700
Economic and Environmental Forum	<u>473,400</u>	-	<u>473,400</u>	-	<u>473,400</u>
Total	1,886,100	-	1,886,100	-	1,886,100
Conflict Prevention					
CPC Direction and Management	382,100	15,000	397,100	-	397,100
Policy Support Service	849,600	15,000	864,600	-	864,600
Operations Service	643,700	-	643,700	52,000	695,700
Operations Service / Border Team	368,400	-	368,400	(5,000)	363,400
Programming and Evaluation Support Unit	320,800	(15,000)	305,800	(33,000)	272,800
FSC Chairmanship	32,100	-	32,100	-	32,100
FSC Support	479,200	-	479,200	-	479,200
Communications Network	<u>525,100</u>	<u>(15,000)</u>	<u>510,100</u>	-	<u>510,100</u>
Total	3,601,000	-	3,601,000	14,000	3,615,000

**REVISION OF THE 2009 UNIFIED BUDGET FOR
THE SECRETARIAT**

Fund	Approved	Transfers	Revised	Budget	Proposed
Main Programme	Budget	as per	Budget	Revision	Revised
Programme		Fin. Reg.	after	Increases/	Budget
		3.02 (b)	Transfers	(Decreases)	
Human Resources					
Management					
HR Direction and Management	457,800	–	457,800		457,800
Personnel Management	969,400	90,000	1,059,400		1,059,400
Recruitment	617,400	(60,000)	557,400		557,400
Training Section	<u>1,091,400</u>	<u>(30,000)</u>	<u>1,061,400</u>		<u>1,061,400</u>
Total	3,136,000	–	3,136,000		3,136,000
Department of Management and Finance					
Conference and Language Services	4,890,600	–	4,890,600	–	4,890,600
DMF Direction and Management	390,500	–	390,500	–	390,500
Financial Compliance, Systems and Support	657,500	–	657,500	–	657,500
Finance Services	925,100	–	925,100	(54,000)	871,100
Information and Communication Technology Services	2,676,700	–	2,676,700	–	2,676,700
Mission Support Service	1,475,100	–	1,475,100	–	1,475,100
Secretariat Common Operational Costs	2,898,500	–	2,898,500		2,898,500
Prague Office	<u>388,800</u>	–	<u>388,800</u>	<u>–</u>	<u>388,800</u>
Total	14,302,800	–	14,302,800	(54,000)	14,248,800
Total for the Secretariat	31,514,900	–	31,514,900	–	31,514,900