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**Chairmanship: Serbia****SPECIAL MEETING OF THE PERMANENT COUNCIL  
(1034th Plenary Meeting)**1. Date: Tuesday, 20 January 2015

Opened: 4.35 p.m.

Closed: 6 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 Poland to the OSCE, Ambassador Adam Bugajski.

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

Agenda item 1: DECLARATION OF THE 1034th (SPECIAL) PERMANENT COUNCIL MEETING

Chairperson

**Document adopted:** The Permanent Council adopted the Declaration of the 1034th (Special) Permanent Council Meeting (PC.DOC/2/15), the text of which is appended to this journal.

Agenda item 2: BRIEFING BY THE CHIEF MONITOR OF THE OSCE SPECIAL MONITORING MISSION TO UKRAINE

Discussion under agenda item 3

Agenda item 3: UPDATE BY THE SPECIAL REPRESENTATIVE OF THE CHAIRPERSON-IN-OFFICE, AMBASSADOR HEIDI TAGLIAVINI

Chairperson, Chief Monitor of the OSCE Special Monitoring Mission to Ukraine, Special Representative of the Chairperson-in-Office, Ukraine (PC.DEL/46/15 OSCE+), Switzerland (PC.DEL/53/15 OSCE+), Turkey

(PC.DEL/49/15 OSCE+), Latvia-European Union (with the candidate countries Albania, 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 Moldova, in alignment) (PC.DEL/50/15), Canada, Russian Federation (PC.DEL/51/15), Norway (PC.DEL/48/15), United States of America (PC.DEL/47/15), France

Agenda item 4:           REVIEW OF CURRENT ISSUES

None

Agenda item 5:           ANY OTHER BUSINESS

None

4.   Next meeting:

Thursday, 22 January 2015, at 10 a.m., in the Neuer Saal



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

PC.DOC/2/15  
20 January 2015

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**1034th Plenary Meeting**

PC Journal No. 1034, Agenda item 1

**DECLARATION OF THE  
1034th (SPECIAL) PERMANENT COUNCIL MEETING**

The Permanent Council,

Expresses its serious concern over the military escalation in recent days in eastern Ukraine;

Calls for an immediate ceasefire by all sides and the full implementation of the Minsk Protocol of 5 September 2014, and Memorandum of 19 September 2014;

Expresses its full support to the Special Representative of the OSCE Chairperson-in-Office Ambassador Heidi Tagliavini and calls upon all signatories of the Minsk Protocol and Memorandum to meet as soon as possible in order to achieve practical progress on the full implementation of the Minsk agreements;

Supports all efforts being made, including in the Normandy format, to de-escalate the situation;

Emphasizes that all sides should fully respect and ensure the safety and security of the OSCE Special Monitoring Mission to Ukraine monitors on the ground, and fully co-operate with the Mission.