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**Slovenian Chairmanship****541st PLENARY MEETING OF THE COUNCIL/Corrected reissue\***

1. Date: Wednesday, 19 January 2005

Opened: 4.05 p.m.

Closed: 6.20 p.m.

2. Chairperson: Mr. J. Lenarčič

3. Subjects discussed — Statements — Decisions:

Agenda item 1: REVIEW OF CURRENT ISSUES

- (a) *Presidential elections in Ukraine, held on 26 December 2004*: Ukraine (PC.DEL/40/05 Restr.), Luxembourg-European Union, Canada, United States of America (PC.DEL/38/05), Japan (Partner for Co-operation) (PC.DEL/22/05/Rev.1 OSCE+)
- (b) *Municipal elections in Azerbaijan, held on 17 December 2004*: United States of America (PC.DEL/33/05), Azerbaijan
- (c) *The case of Mr. Marinich in Belarus*: Luxembourg-European Union (with the candidate countries Bulgaria, Croatia and Romania in alignment) (PC.DEL/25/05), United States of America (PC.DEL/34/05), Russian Federation, Belarus
- (d) *Parliamentary elections in Kazakhstan, held in autumn 2004*: United States of America (PC.DEL/35/05), Luxembourg-European Union (with the candidate countries Bulgaria, Croatia and Romania in alignment) (PC.DEL/28/05), Kazakhstan (PC.DEL/37/05 Restr.)
- (e) *Parliamentary elections in Uzbekistan, held on 26 December 2004*: Uzbekistan (PC.DEL/32/05), Luxembourg-European Union (with the candidate countries Bulgaria, Croatia and Romania in alignment) (PC.DEL/27/05), Canada (PC.DEL/31/05), Russian Federation

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Incorporates amendments to agenda items 1(a), 1(d), 1(g) and 2.

- (f) *OSCE election standards*: Armenia, Chairperson
- (g) *Proposal for an assessment mission to Georgia*: Georgia (PC.DEL/30/05 Restr.), United States of America (PC.DEL/39/05), Luxembourg-European Union (with the candidate countries Bulgaria, Croatia, Romania and Turkey in alignment) (PC.DEL/29/05), Ukraine (also on behalf of Azerbaijan and Moldova), Russian Federation, Turkey, Chairperson
- (h) *Procedural aspects of the conduct of Permanent Council meetings*: Albania, Belarus, Chairperson

Agenda item 2:           REPORT BY THE CO-ORDINATOR OF OSCE ECONOMIC AND ENVIRONMENTAL ACTIVITIES ON THE FIRST PREPARATORY SEMINAR FOR THE THIRTEENTH MEETING OF THE ECONOMIC FORUM

Chairperson, Co-ordinator of OSCE Economic and Environmental Activities (SEC.GAL/7/05 Restr.), Luxembourg-European Union (with the candidate countries Bulgaria, Croatia, Romania and Turkey in alignment) (PC.DEL/26/05), United States of America (PC.DEL/36/05), Russian Federation

Agenda item 3:           DECISION ON THE TOPIC AND DATES OF THE HUMAN DIMENSION SEMINAR IN WARSAW

Chairperson

**Decision:** The Permanent Council adopted Decision No. 657 (PC.DEC/657), the text of which is appended to this Journal, on the topic and dates of the Human Dimension Seminar in Warsaw.

Agenda item 4:           REPORT ON THE ACTIVITIES OF THE CHAIRMAN-IN-OFFICE

- (a) *Announcement of the distribution of the written report on the activities of the Chairman-in-Office (CIO.GAL/4/05 OSCE+)*: Chairperson
- (b) *Appointment of chairpersons of informal working groups*: Chairperson

Agenda item 5:           REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of the written report of the Secretary General (SEC.GAL/12/05 Restr.)*: Secretary General
- (b) *Closure of the Border Monitoring Operation of the OSCE Mission to Georgia*: Secretary General
- (c) *Meeting of Heads of Missions, held in Vienna on 13 and 14 January 2005*: Secretary General

Agenda item 6: ANY OTHER BUSINESS

- (a) *General elections in Denmark, to be held on 8 February 2005: Denmark*  
(PC.DEL/23/05)
- (b) *Parliamentary elections in Moldova, to be held on 6 March 2005: Moldova*  
(PC.DEL/24/05)
- (c) *Parliamentary elections in Liechtenstein, to be held on 11 and 13 March 2005: Liechtenstein*
- (d) *Completion of the accession of Turkmenistan to the 12 UN conventions on terrorism: Turkmenistan*

4. Next meeting:

Thursday, 27 January 2005, at 10 a.m., in the Neuer Saal