

Chairmanship: Italy**1192nd PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 12 July 2018

Opened: 10.10 a.m.
Suspended: 1.10 p.m.
Resumed: 3.10 p.m.
Closed: 4.05 p.m.

2. Chairperson: Ambassador A. Azzoni

Prior to taking up the agenda, the Chairperson, on behalf of the Council, offered condolences to Japan (Partner for Co-operation) in connection with the recent floods and landslides. He also extended condolences to Turkey in connection with the tragic railway accident that occurred in Tekirdağ Province on 8 July 2018.

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

Agenda item 1: ADDRESS BY THE VICE PRESIDENT OF THE MICROSOFT CORPORATION, MR. JOHN FRANK, ON THE DIGITAL GENEVA CONVENTION, WITH A SPECIAL FOCUS ON THE CYBERSECURITY TECH ACCORD

Chairperson, Mr. J. Frank, Austria-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Montenegro and Serbia; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association country Iceland, member of the European Economic Area; as well as Andorra, Georgia, Moldova and San Marino, in alignment) (PC.DEL/962/18), Russian Federation (PC.DEL/956/18), Switzerland (PC.DEL/971/18 OSCE+), Kazakhstan (PC.DEL/967/18 OSCE+), Hungary, Canada

Agenda item 2: REPORT BY THE HEAD OF THE OSCE MISSION TO
 MOLDOVA

Chairperson, Head of the OSCE Mission to Moldova (PC.FR/21/18 OSCE+), Austria-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia and Montenegro; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area; as well as Andorra, in alignment) (PC.DEL/963/18), Russian Federation (PC.DEL/958/18), Switzerland (PC.DEL/969/18 OSCE+), Turkey, Kazakhstan (PC.DEL/968/18 OSCE+), United States of America (PC.DEL/951/18), Ukraine (PC.DEL/959/18), Moldova (PC.DEL/954/18 OSCE+)

Agenda item 3: REVIEW OF CURRENT ISSUES

Chairperson

- (a) *Russia's ongoing aggression against Ukraine and the illegal occupation of Crimea*: Ukraine (PC.DEL/960/18), Austria-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia and Montenegro; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area; as well as Georgia, Moldova and Ukraine, in alignment) (PC.DEL/964/18), Switzerland, Turkey, United States of America (PC.DEL/953/18), Canada
- (b) *Situation in Ukraine and the need to implement the Minsk agreements*: Russian Federation (PC.DEL/957/18)
- (c) *Twenty-third anniversary of the genocide in Srebrenica, Bosnia and Herzegovina*: Austria-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Montenegro and Serbia; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area; as well as Georgia, Moldova and Ukraine, in alignment) (PC.DEL/965/18), Turkey (PC.DEL/972/18 OSCE+), Canada, Russian Federation (PC.DEL/966/18), Switzerland (PC.DEL/970/18 OSCE+), United States of America (PC.DEL/952/18), Bosnia and Herzegovina

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

- (a) *Second dimension ad hoc meeting on "The multifaceted aspects of the ongoing digital transformation", to be held on 16 July 2018 (CIO.GAL/81/18)*:
Chairperson
- (b) *2018 OSCE-wide Conference on Combating the Threat of Illicit Drugs and the Diversion of Chemical Precursors entitled "Strategic Approaches to the*

Reduction of Supply and Demand of Illicit Drugs”, to be held on 16 and 17 July 2018 (CIO.GAL/76/18): Chairperson

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of a written report of the Secretary General (SEC.GAL/121/18 OSCE+):* Director of the Office of the Secretary General
- (b) *Visit by the Secretary General to Berlin on 10 and 11 July 2018:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+)
- (c) *Participation of the Secretary General in the official inauguration ceremony for the President-elect of the Republic of Turkey in Ankara on 9 July 2018:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+), Armenia, Turkey
- (d) *Participation of the Co-ordinator of OSCE Economic and Environmental Activities in the High-level Political Forum on Sustainable Development, being held in New York from 9 to 18 July 2018:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+)
- (e) *Participation of the Director of the Office of the Secretary General in the Astana Finance Days and the opening of the Astana International Financial Centre from 3 to 5 July 2018:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+)
- (f) *Seventh annual meeting of OSCE early warning focal points, held from 9 to 11 July 2018:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+)
- (g) *Planned visits and meetings of the Secretary General:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+)
- (h) *Update on the recruitment process for positions in the Strategic Policy Support Unit within the Office of the Secretary General:* Director of the Office of the Secretary General (SEC.GAL/121/18 OSCE+)

Agenda item 6: ANY OTHER BUSINESS

- (a) *Farewell to the Permanent Representative of the Czech Republic to the OSCE, Ambassador V. Galuška:* Chairperson, Dean of the Permanent Council (Liechtenstein), Czech Republic
- (b) *Farewell to the Permanent Representative of Denmark to the OSCE, Ambassador L. Plesner:* Chairperson, Dean of the Permanent Council (Liechtenstein), Denmark
- (c) *Twenty-seventh Annual Session of the OSCE Parliamentary Assembly, held in Berlin from 7 to 11 July 2018:* Representative of the Parliamentary Assembly

- (d) *Fifth round of the High-level Dialogue of the European Union–Central Asia and Afghanistan on issues of politics and security, held in Ashgabat on 9 July 2018: Turkmenistan*
- (e) *Western Balkans Summit held in London on 10 July 2018: United Kingdom (PC.DEL/955/18 OSCE+)*

4. Next meeting:

Thursday, 19 July 2018, at 10 a.m., in the Neuer Saal