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**Chairmanship: Ukraine****965th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 19 September 2013

Opened: 10.05 a.m.

Closed: 12.25 p.m.

2. Chairperson: Ambassador I. Prokopchuk,  
Mr. H. Khomenko

The Chairperson, on behalf of the Permanent Council, welcomed the new Permanent Representative of Latvia, Ambassador Bahtijors Hasans; the new Permanent Representative of Malta, Ambassador Keith Azzopardi; the new Permanent Representative of the United States of America to the OSCE, Ambassador Daniel Baer; the new Permanent Representative of France, Ambassador Maxime Lefebvre; and the new Permanent Representative of Japan, Ambassador Makoto Taketoshi.

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

Agenda item 1: **REPORT BY THE DIRECTOR OF THE CONFLICT  
PREVENTION CENTRE**

Director of the Conflict Prevention Centre (SEC.GAL/153/13 OSCE+), Lithuania-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; as well as Andorra, Moldova and San Marino, in alignment) (PC.DEL/773/13), United States of America (PC.DEL/775/13), Russian Federation (PC.DEL/779/13 OSCE+), Kyrgyzstan (PC.DEL/763/13 OSCE+), Switzerland (also on behalf of Liechtenstein and Norway) (PC.DEL/776/13 OSCE+), Armenia, Turkey (PC.DEL/771/13 OSCE+), the former Yugoslav Republic of Macedonia, Georgia (PC.DEL/778/13 OSCE+), Azerbaijan, Canada, Chairperson, Ukraine

Agenda item 2: OSCE OFFICE IN TAJIKISTAN

Head of the OSCE Office in Tajikistan (PC.FR/17/13 OSCE+), Lithuania-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; as well as Moldova, in alignment) (PC.DEL/774/13), United States of America (PC.DEL/764/13), Russian Federation (PC.DEL/780/13 OSCE+), Switzerland (PC.DEL/777/13 OSCE+), Norway (PC.DEL/767/13), Turkey (PC.DEL/772/13 OSCE+), Tajikistan (PC.DEL/770/13 OSCE+), Chairperson

Agenda item 3: REVIEW OF CURRENT ISSUES

None

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

- (a) *Concluding meeting of the 21st Economic and Environmental Forum on “Increasing stability and security: Improving the environmental footprint of energy-related activities in the OSCE region”, held in Prague from 11 to 13 September 2013: Chairperson*
- (b) *High-Level International Conference on Energy Security and Sustainability – the OSCE Perspective, to be held in Ashgabat on 17 and 18 October 2013: Chairperson*
- (c) *Visit by the Co-Chairs of the Geneva Discussions to Tbilisi, Tskhinvali, Sukhumi and to Moscow from 10 to 17 September 2013: Chairperson*
- (d) *Thirty-seventh meeting of the Ergneti Incident Prevention and Response Mechanism (IPRM), held on 16 September 2013: Chairperson*
- (e) *Address by the Personal Representatives of the Chairperson-in-Office on Combating Racism, Xenophobia and Discrimination, also Focusing on Intolerance and Discrimination against Christians and Members of Other Religions; and on Combating Intolerance and Discrimination against Muslims to the Central Asian Youth Network Seminar, held in Almaty, Kazakhstan on 5 September 2013: Chairperson*
- (f) *Visit by the Personal Representatives of the Chairperson-in-Office on Combating Racism, Xenophobia and Discrimination, also Focusing on Intolerance and Discrimination against Christians and Members of Other Religions; on Combating Anti-Semitism; and on Combating Intolerance and Discrimination against Muslims, to Greece from 17 to 20 September 2013: Chairperson*

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of the report of the Secretary General:* Director of the Conflict Prevention Centre
- (b) *OSCE facilitation of municipal elections in the northern Kosovo municipalities:* Director of the Conflict Prevention Centre
- (c) *Visit of the Secretary General to Riga on 6 and 7 September 2013:* Director of the Conflict Prevention Centre
- (d) *Concluding meeting of the 21st Economic and Environmental Forum on “Increasing stability and security: Improving the environmental footprint of energy-related activities in the OSCE region”, held in Prague from 11 to 13 September 2013:* Director of the Conflict Prevention Centre
- (e) *Visit of the Special Representative and Co-ordinator for Combating Trafficking in Human Beings to Romania from 9 to 12 September 2013:* Director of the Conflict Prevention Centre
- (f) *Regional conference for the Mediterranean region on the OSCE Code of Conduct on Politico-Military Aspects of Security, held in Malta from 11 to 13 September 2013:* Director of the Conflict Prevention Centre, Malta
- (g) *Workshop on Anti-corruption Policy Development, held in Tashkent from 12 to 13 September 2013:* Director of the Conflict Prevention Centre
- (h) *Attendance by the Secretary General at the 10th Yalta Annual Meeting on 20 and 21 September 2013:* Director of the Conflict Prevention Centre
- (i) *Visit by the Secretary General to New York from 21 to 27 September 2013:* Director of the Conflict Prevention Centre

Agenda item 6: ANY OTHER BUSINESS

- (a) *Participation of NGOs at the Human Dimension Implementation Meeting, to be held in Warsaw from 23 September to 4 October 2013:* Turkmenistan (PC.DEL/765/13), Russian Federation, Kyrgyzstan, Germany, United States of America, France, Belarus, Chairperson
- (b) *Ambassadorial visit to the Western Balkans from 8 to 13 September 2013:* Norway (PC.DEL/768/13/Rev.1), Chairperson
- (c) *Meeting of the Helsinki+40 Working Group, to be held in Vienna on 20 September 2013:* Chairperson

- (d) *High-Level International Conference on Energy Security and Sustainability – the OSCE Perspective, to be held in Ashgabat on 17 and 18 October 2013:*  
Chairperson

4. Next meeting:

Thursday, 10 October 2013, at 10 a.m., in the Neuer Saal