
Portuguese Chairmanship**377th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 24 January 2002

Opened: 10.10 a.m.

Suspended: 1.15 p.m.

Resumed: 3.25 p.m.

Closed: 4.20 p.m.

2. Chairperson: Mr. J. de Lima Pimentel
Mr. C. Pais

3. Subjects discussed - Statements - Decisions:

Agenda item 1: ADDRESS BY H.E. SLOBODAN CASULE, MINISTER FOR
FOREIGN AFFAIRS OF THE FORMER YUGOSLAV
REPUBLIC OF MACEDONIA

Chairperson, Minister for Foreign Affairs of the former Yugoslav Republic of Macedonia (PC.DEL/20/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/24/02), United States of America (PC.DEL/33/02), Ukraine, Canada, Albania (PC.DEL/32/02), Norway (PC.DEL/31/02), Switzerland, Russian Federation

Agenda item 2: REPORT BY THE HIGH COMMISSIONER ON NATIONAL
MINORITIES

Chairperson, High Commissioner on National Minorities, Spain-European Union (also on behalf of Bulgaria, Cyprus, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia and the Czech Republic) (PC.DEL/25/02), Kyrgyzstan, Russian Federation, Moldova (PC.DEL/23/02), Azerbaijan, Switzerland, United States of America (PC.DEL/34/02), Romania, Slovakia (PC.DEL/26/02), Ukraine, Hungary (PC.DEL/30/02), Yugoslavia, Canada, Norway, Latvia, Armenia

Agenda item 3: REVIEW OF CURRENT ISSUES

- (a) *Parliamentary elections in Portugal on 17 March 2002*: Portugal (PC.DEL/35/02)
- (b) *Day of Prayer and Peace, held in Assisi on 24 January 2002*: Holy See
- (c) *Meeting of the economic and environmental sub-committee on 29 January 2002*: Chairperson
- (d) *Media situation in the Russian Federation (FOM.GAL/1/02)*: Russian Federation, Spain-European Union, Canada, United States of America (PC.DEL/36/02), Chairperson
- (e) *Withdrawal of Russian troops from and destruction of ammunition and military equipment in the territory of Moldova*: Moldova (PC.DEL/22/02), Russian Federation
- (f) *International conference on reconstruction assistance to Afghanistan, held in Tokyo on 21 and 22 January 2002*: Japan (Partner for Co-operation) (PC.DEL/29/02), Chairperson, Spain-European Union (PC.DEL/27/02), United States of America, Uzbekistan, Kyrgyzstan
- (g) *Budgetary situation of the OSCE*: Russian Federation, Chairperson, Spain-European Union, United States of America, Director of the Conflict Prevention Centre, Kazakhstan, Turkey, Canada
- (h) *Appointment of the Head of the OSCE Assistance Group to Chechnya*: Chairperson

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

Troika meeting with heads of institution and mission held in Lisbon on 21 January 2002: Chairperson

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *2002 provisional expenditure authorization*: Director of the Conflict Prevention Centre (SEC.GAL/14/02)
- (b) *Recruitment issues*: Director of the Conflict Prevention Centre
- (c) *South Serbian multi-ethnic police training*: Director of the Conflict Prevention Centre

Agenda item 6: BRIEFING ON OSCE FIELD ACTIVITIES

None

Agenda item 7: ANY OTHER BUSINESS

Ratification of United Nations conventions and protocols related to the combating of terrorism: Bosnia and Herzegovina (PC.DEL/21/02), Turkey (PC.DEL/28/02)

4. Next meeting:

Thursday, 31 January 2002, at 10 a.m., in the Neuer Saal