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**Chairmanship: Greece****768th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 9 July 2009

Opened: 10.10 a.m.  
Closed: 12.35 p.m.

2. Chairperson: Ambassador M. Marinaki

Prior to taking up the agenda, the Chairperson, on behalf of the Permanent Council, welcomed the new Permanent Representative of Kyrgyzstan to the OSCE, Ambassador Lydia Imanalieva.

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

Agenda item 1: OSCE OFFICE IN BAKU

Chairperson, Head of the OSCE Office in Baku (PC.FR/13/09/Rev.1 OSCE+), Sweden-European Union (with the candidate countries Croatia and the former Yugoslav Republic of Macedonia; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina and Montenegro; as well as the European Free Trade Association countries Iceland and Norway, members of the European Economic Area, in alignment) (PC.DEL/564/09), United States of America (PC.DEL/570/09), Russian Federation (PC.DEL/567/09 OSCE+), Azerbaijan (PC.DEL/577/09)

Agenda item 2: REPORT BY THE SPECIAL REPRESENTATIVE AND CO-ORDINATOR FOR COMBATING TRAFFICKING IN HUMAN BEINGS

Chairperson, Special Representative and Co-ordinator for Combating Trafficking in Human Beings (SEC.GAL/108/09), Sweden-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina, Montenegro and Serbia; as well as the European Free Trade Association countries Iceland and Liechtenstein, members of the European Economic

Area; as well as Armenia, Georgia, Moldova and Ukraine, in alignment) (PC.DEL/565/09), Canada (PC.DEL/573/09), Belarus, Russian Federation (PC.DEL/566/09 OSCE+), Switzerland (PC.DEL/575/09), Norway, United States of America (PC.DEL/569/09), Kazakhstan

Agenda item 3:           REVIEW OF CURRENT ISSUES

- (a)    *Third Congress of Leaders of World and Traditional Religions, held in Astana on 1 and 2 July 2009*: Kazakhstan, Chairperson
- (b)    *Parliamentary elections in Bulgaria, held on 5 July 2009*: United States of America (PC.DEL/568/09), Bulgaria

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

- (a)    *Announcement of the distribution of the report of the Chairperson-in-Office (CIO.GAL/89/09)*: Chairperson
- (b)    *Conference on Strengthening Energy Security in the OSCE Area, held in Bratislava on 6 and 7 July 2009*: Chairperson, Slovakia

Agenda item 5:           REPORT OF THE SECRETARY GENERAL

*Announcement of the distribution of the report of the Secretary General (SEC.GAL/111/09 OSCE+)*: Director for Management and Finance

Agenda item 6:           ANY OTHER BUSINESS

- (a)    *Seminar on tolerance and non-discrimination, held in Astana on 30 June 2009*: Kazakhstan (PC.DEL/574/09)
- (b)    *General elections in Portugal, to be held on 27 September 2009*: Portugal (PC.DEL/572/09 Restr.)

4.    Next meeting:

Thursday, 16 July 2009, at 10 a.m., in the Neuer Saal