

Portuguese Chairmanship**391st PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 25 April 2002

Opened: 10.10 a.m.
Suspended: 12.05 p.m.
Resumed: 12.15 p.m.
Closed: 1.20 p.m.

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

3. Subjects discussed - Statements - Decisions:

Agenda item 1: OSCE MISSION TO TAJIKISTAN

Head of the OSCE Mission to Tajikistan (PC.FR/15/02 Restr.),
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/283/02), United States of America
(PC.DEL/289/02), Canada, Switzerland, Norway (PC.DEL/292/02),
Uzbekistan, Russian Federation, Turkey, Tajikistan (PC.DEL/295/02),
Chairperson

Agenda item 2: OSCE MISSION TO MOLDOVA

Head of the OSCE Mission to Moldova (PC.FR/14/02 Restr.),
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/285/02), Switzerland, Ukraine,
Norway (PC.DEL/294/02), Canada, United States of America
(PC.DEL/290/02), Russian Federation, Moldova (PC.DEL/287/02),
Chairperson

Agenda item 3: DECISION ON THE OSCE-THAILAND CONFERENCE ON
THE HUMAN DIMENSION OF SECURITY

Chairperson

Decision: The Permanent Council adopted Decision No. 471 (PC.DEC/471), the text of which is appended to this Journal, on the OSCE-Thailand Conference on the Human Dimension of Security.

Romania, Japan (Partner for Co-operation)

Agenda item 4: DECISION ON THE EXTENSION OF THE APPOINTMENT
OF THE EXTERNAL AUDITOR

Chairperson

Decision: The Permanent Council adopted Decision No. 472 (PC.DEC/472), the text of which is appended to this Journal, on the extension of the appointment of the external auditor.

Agenda item 5: REVIEW OF CURRENT ISSUES

- (a) *Expulsion of a Roman Catholic bishop from the Russian Federation:* Holy See, 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/288/02), Poland, Russian Federation, Chairperson
- (b) *Situation in Belarus:* United States of America (PC.DEL/293/02), Lithuania (PC.DEL/298/02), Poland (also on behalf of the Czech Republic), Belarus (PC.DEL/291/02)
- (c) *Signing of protocols regulating relations between the Federal Republic of Yugoslavia and Croatia on 23 April 2002:* Yugoslavia (also on behalf of Croatia) (PC.DEL/296/02)
- (d) *Accession of Bosnia and Herzegovina to the Council of Europe:* Lithuania (PC.DEL/299/02), Canada, Albania, Norway, Spain-European Union, Turkey, Switzerland, Yugoslavia, Russian Federation, Bosnia and Herzegovina, Chairperson
- (e) *Relations between the Russian Federation and Estonia:* Russian Federation, Estonia

Agenda item 6: REPORT ON THE ACTIVITIES OF THE
CHAIRMAN-IN-OFFICE

Visit of the Chairman-in-Office to the Permanent Council on 2 May 2002:
Chairperson

Agenda item 7: REPORT OF THE SECRETARY GENERAL

Report on the upcoming first preparatory meeting for a high-level review meeting on refugees, migration and security: Secretary General (SEC.GAL/65/02)

Agenda item 8: BRIEFING ON OSCE FIELD ACTIVITIES

Regional Heads of Mission Meeting, held in Baku on 17 and 18 April 2002:
Secretary General

Agenda item 9: DECISION ON MAIN SUBJECTS AND
ORGANIZATIONAL MODALITIES FOR THE TENTH
MEETING OF THE ECONOMIC FORUM

Chairperson

Decision: The Permanent Council, subject to a silence procedure expiring on Friday, 26 April 2002, at 9 a.m., adopted the decision on the main subjects and organizational modalities for the Tenth Meeting of the Economic Forum.

Agenda item 10: ANY OTHER BUSINESS

- (a) *Decision on the supplementary budget for the OSCE Mission in Kosovo - 2002 Municipal Elections in Kosovo*

The Chairperson announced that the silence regarding the decision on the supplementary budget for the OSCE Mission in Kosovo - 2002 Municipal Elections in Kosovo had not been broken (see PC.DEC/470, the text of which is appended to this Journal).

- (b) *Organizational matters relating to the discussion on the consolidated report on the Third Preparatory Seminar for the Tenth Meeting of the Economic Forum, held in Baku on 15 and 16 April 2002:* Chairperson
- (c) *Parliamentary elections in Ireland on 17 May 2002:* Ireland

4. Next meeting:

Thursday, 2 May 2002, at 10 a.m., in the Neuer Saal