
Portuguese Chairmanship**405th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 25 July 2002

Opened: 10.15 a.m.

Closed: 1.05 p.m.

2. Chairperson: Mr. C. Pais

The Chairperson welcomed the new Permanent Representative of Georgia, Mr. G. Burduli, and the new Permanent Representative of Slovenia, Mr. E. Petric, to the OSCE.

3. Subjects discussed - Statements - Decisions:

Agenda item 1: MINISTER FOR FOREIGN AFFAIRS OF THE FORMER
YUGOSLAV REPUBLIC OF MACEDONIA

Minister for Foreign Affairs of the former Yugoslav Republic of Macedonia (PC.DEL/588/02), Denmark-European Union (with the Central and Eastern European countries associated with the European Union and the associated countries Cyprus, Malta and Turkey in alignment) (PC.DEL/589/02), United States of America (PC.DEL/599/02), Russian Federation, Switzerland, Norway, Canada, Yugoslavia (PC.DEL/601/02), Chairperson

Agenda item 2: OSCE MISSION TO THE FEDERAL REPUBLIC OF
YUGOSLAVIA

Head of the OSCE Mission to the Federal Republic of Yugoslavia, Denmark-European Union (with the Central and Eastern European countries associated with the European Union and the associated countries Cyprus, Malta and Turkey in alignment) (PC.DEL/592/02), United States of America (PC.DEL/596/02), Canada, Switzerland, Russian Federation, Norway, Yugoslavia, Chairperson

Agenda item 3: DECISION ON THE DATE, VENUE AND THEME OF THE
ELEVENTH OSCE ECONOMIC FORUM

Chairperson

Decision: The Permanent Council adopted Decision No. 490 (PC.DEC/490), the text of which is appended to this Journal, on the date, venue and theme of the Eleventh OSCE Economic Forum.

Russian Federation (interpretative statement, see attachment to the decision)

Agenda item 4: DECISION ON THE MID-YEAR REVIEW OF THE YEAR
2002 OSCE UNIFIED BUDGET

Chairperson

Decision: The Permanent Council adopted Decision No. 491 (PC.DEC/491), the text of which is appended to this Journal, on the mid-year review of the year 2002 OSCE unified budget.

Agenda item 5: DECISION ON THE ACTIVITIES RELATING TO THE
MILITARY ASPECTS OF SECURITY SUPPLEMENTARY
BUDGET FOR THE MODERNIZATION OF THE OSCE
COMMUNICATIONS NETWORK

Chairperson

Decision: The Permanent Council adopted Decision No. 492 (PC.DEC/492), the text of which is appended to this Journal, on the activities relating to the military aspects of security supplementary budget for the modernization of the OSCE Communications Network.

Chairperson of the Forum for Security Co-operation (Turkey)

Agenda item 6: DECISION ON THE ESTABLISHMENT OF THE IRMA
FUND

Chairperson

Decision: The Permanent Council adopted Decision No. 493 (PC.DEC/493), the text of which is appended to this Journal, on the establishment of the IRMA fund.

Russian Federation (interpretative statement, see attachment to the decision), Denmark-European Union (with the Central and Eastern European countries associated with the European Union and the associated countries Cyprus, Malta and Turkey in alignment) (PC.DEL/591/02), United States of America

Agenda item 7: REVIEW OF CURRENT ISSUES

- (a) *Situation in Kazakhstan*: Denmark-European Union (with the Central and Eastern European countries associated with the European Union and the associated countries Cyprus, Malta and Turkey in alignment) (PC.DEL/593/02), United States of America (PC.DEL/600/02), Norway, Canada, Kazakhstan, Kyrgyzstan, Chairperson
- (b) *Abolition of the death penalty*: Denmark-European Union (with the Central and Eastern European countries associated with the European Union and the associated countries Cyprus, Malta and Turkey in alignment) (PC.DEL/595/02), Norway, United States of America (PC.DEL/603/02)
- (c) *Death penalty in Tajikistan*: Denmark-European Union (with the Central and Eastern European countries associated with the European Union and the associated countries Cyprus, Malta and Turkey in alignment) (PC.DEL/594/02), Norway, Tajikistan
- (d) *Visit of an international team of observers along the Moldova-Ukraine border*: Chairperson (PC.DEL/604/02 Restr.)

Agenda item 8: REPORT ON THE ACTIVITIES OF THE
 CHAIRMAN-IN-OFFICE

None

Agenda item 9: REPORT OF THE SECRETARY GENERAL

- (a) *GUUAM Summit meeting, held in Yalta on 19 and 20 July 2002*: Secretary General (SEC.GAL/146/02), Azerbaijan (also on behalf of Georgia, Moldova and Ukraine) (PC.DEL/597/02)
- (b) *Visit to the OSCE Secretariat by representatives of Indonesia on 17 July 2002*: Secretary General
- (c) *Meeting of the Secretary General with representatives of regional and subregional organizations and initiatives on preventing and combating terrorism, to be held in Vienna on 6 September 2002*: Secretary General
- (d) *Secretary General's Annual Report*: Secretary General
- (e) *Human resources issues*: Secretary General
- (f) *Future premises of the OSCE*: Secretary General

Agenda item 10: BRIEFING ON OSCE FIELD ACTIVITIES

OSCE Assistance Group to Chechnya: Secretary General, Russian Federation

Agenda item 11: ANY OTHER BUSINESS

- (a) *ODIHR Report on elections in the Czech Republic: Czech Republic*
(PC.DEL/598/02)
- (b) *Implementation of paragraph 8 of the Bucharest Ministerial Declaration:*
Russian Federation
- (c) *Presidential and local elections in Slovenia on 10 November 2002:* Slovenia
- (d) *Presidential elections in Serbia on 29 September and in Montenegro on*
6 October 2002: Yugoslavia (PC.DEL/602/02)
- (e) *Vacancy notice for the post of Director of the Office for Democratic*
Institutions and Human Rights: Chairperson
- (f) *Matters of protocol:* Chairperson, Dean of the Permanent Council (Austria),
Germany

4. Next meeting:

Thursday, 29 August 2002, at 10 a.m., in the Grosser Redoutensaal