

**Chairmanship: Switzerland**

**SPECIAL MEETING OF THE PERMANENT COUNCIL  
(1027th Plenary Meeting)**

1. Date: Thursday, 20 November 2014

Opened: 6 p.m.

Closed: 6.05 p.m.

2. Chairperson: Ms. A. Rauber Saxer

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

Agenda item 1: DECISION ON THE TIMETABLE AND  
ORGANIZATIONAL MODALITIES OF THE  
TWENTY-FIRST MEETING OF THE OSCE MINISTERIAL  
COUNCIL

Chairperson

**Decision:** The Permanent Council adopted Decision No. 1137 (PC.DEC/1137) on the timetable and organizational modalities of the Twenty-First Meeting of the OSCE Ministerial Council, the text of which is appended to this journal.

Agenda item 2: REVIEW OF CURRENT ISSUES

None

Agenda item 3: ANY OTHER BUSINESS

None

4. Next meeting:

Thursday, 27 November 2014, at 10 a.m., in the Neuer Saal



**1027th Plenary Meeting**  
PC Journal No. 1027, Agenda item 1

**DECISION No. 1137  
TIMETABLE AND ORGANIZATIONAL MODALITIES  
OF THE TWENTY-FIRST MEETING OF THE  
OSCE MINISTERIAL COUNCIL**

(Basel, 4 and 5 December 2014)

**I. Timetable**

**Thursday, 4 December 2014**

- 9.15 a.m.      Family photo
- 9.30 a.m.      **Opening session (open)**
- Formal opening and adoption of the agenda
  - Address by the OSCE Chairperson-in-Office
  - Address by the President of the OSCE Parliamentary Assembly
  - Report by the OSCE Secretary General
- Plenary session I (closed)**
- Statements by ministers and other heads of delegation
- 12.30 p.m.      Suspension of the plenary session: Ownership Ceremony Dayton Article IV, Annex 1-B
- 1 p.m.          Working luncheon for the ministers for foreign affairs/heads of delegations
- Separate lunch for members of delegations

- 3–6 p.m.      **Plenary session I (continued) (closed)**
- Statements by ministers and other heads of delegation
- 7.30 p.m.      Reception for members of delegations and the press
- 8 p.m.           Official dinner for ministers for foreign affairs/heads of delegations

### **Friday, 5 December 2014**

- 9 a.m.           **Plenary session II (closed)**
- Statements by ministers and other heads of delegation
  - Adoption of Ministerial Council decisions and documents
  - Any other business
- 2 p.m.           **Closing session (open)**
- Formal closure (statements by the current and incoming Chairpersons-in-Office)
- 4.30 p.m.      Press conference of the OSCE Troika ministers

## **II. Organizational modalities**

1.            The Twenty-First Meeting of the OSCE Ministerial Council will be conducted in accordance with the OSCE Rules of Procedure.
2.            The Meeting will be held at Basel Exhibition Center, located at Messeplatz 1, 4005 Basel. Delegations of the participating States will be provided with one seat at the table, at least two seats behind the table and additional seats in the plenary hall.
3.            The following international organizations and institutions will be invited to attend the Meeting and make contributions:

The United Nations, the Council of Europe and the North Atlantic Treaty Organization.

These organizations will be invited to address the Meeting in the above order after the statements by the participating States and the Partners for Co-operation.

4.            The following international organizations, institutions and initiatives will be invited to attend the Meeting and, if they so wish, make written contributions: Adriatic-Ionian Initiative; African Union; Asian Development Bank; Association of Southeast Asian Nations (ASEAN); ASEAN Regional Forum; Barents Euro-Arctic Council; Central Asian Regional Information and Coordination Centre for Combating Illicit Trafficking of Narcotic Drugs,

Psychotropic Substances and their Precursors; Central European Initiative; Collective Security Treaty Organization; Commonwealth of Independent States; Commonwealth of Nations; Community of Democracies; Community of Portuguese Speaking Countries; Conference on Interaction and Confidence-Building Measures in Asia; Council of the Baltic Sea States; Economic Cooperation Organization; Energy Charter Secretariat; Eurasian Economic Community; European Bank for Reconstruction and Development; European Investment Bank; Europol; Financial Action Task Force; International Atomic Energy Agency; International Committee of the Red Cross; International Criminal Court; International Criminal Police Organization; International Criminal Tribunal for the former Yugoslavia; International Energy Agency; International Fund for Saving the Aral Sea; International Labour Organization; International Monetary Fund; International Organization for Migration; League of Arab States; Non-Aligned Movement; Organization of American States; Office of the United Nations High Commissioner for Human Rights; Office of the United Nations High Commissioner for Refugees; Organisation for Economic Co-operation and Development; Organization for Democracy and Economic Development – GUAM; Organisation internationale de la Francophonie; Organization of the Black Sea Economic Cooperation; Organisation of Islamic Cooperation; Organization for the Prohibition of Chemical Weapons; Preparatory Commission for the Comprehensive Nuclear-Test-Ban; Regional Cooperation Council; Shanghai Cooperation Organisation; South-East European Cooperation Process; Southeast European Cooperative Initiative; Union for the Mediterranean; United Nations Alliance of Civilizations; United Nations Children’s Fund; United Nations Conference on Trade and Development; United Nations Development Programme; United Nations Economic and Social Commission for Asia and the Pacific; United Nations Economic Commission for Europe; United Nations Educational, Scientific and Cultural Organization; United Nations Environment Programme; United Nations Institute for Disarmament Research; United Nations Office of the High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States; United Nations Office on Drugs and Crime; United Nations Regional Centre for Preventive Diplomacy for Central Asia; United Nations Women, World Bank and the World Customs Organization.

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### **Activities in parallel to the Ministerial Council meeting**

The organizational modalities foreseen for the Twenty-First Meeting of the Ministerial Council will not apply to the parallel activities.