SPECIAL MEETING OF THE PERMANENT COUNCIL
(1240th Plenary Meeting)

1. Date: Tuesday, 10 September 2019
   Opened: 2.35 p.m.
   Closed: 2.50 p.m.

2. Chairperson: Ambassador K. Žáková

3. Subjects discussed – Statements – Decisions/documents adopted:
   
   Agenda item 1: DECISION ON THE DATES AND AGENDA OF THE
   2019 ECONOMIC AND ENVIRONMENTAL DIMENSION
   IMPLEMENTATION MEETING
   
   Chairperson

   **Decision**: The Permanent Council adopted Decision No. 1346 (PC.DEC/1346)
   on the dates and agenda of the 2019 Economic and Environmental Dimension
   Implementation Meeting, the text of which is appended to this journal.

   Agenda item 2: REVIEW OF CURRENT ISSUES
   
   None

   Agenda item 3: ANY OTHER BUSINESS
   
   (a) *OSCE-wide Youth Forum, to be held in Bratislava on 28 and
       29 October 2019*: Chairperson

   (b) *Farewell to the Permanent Representative of Poland to the OSCE,*
       *Ambassador A. Bugajski*: Chairperson, Poland
(c) *Ambassadorial visit to Tajikistan, Uzbekistan and Kazakhstan, to take place from 6 to 11 October 2019*: Chairperson

4. **Next meeting:**

Thursday, 3 October 2019, at 10 a.m., in the Neuer Saal
DECISION No. 1346
DATES AND AGENDA OF THE 2019 ECONOMIC AND ENVIRONMENTAL DIMENSION IMPLEMENTATION MEETING

The Permanent Council,

Further to Permanent Council Decision No. 1011 on strengthening the effectiveness of the economic and environmental dimension of the OSCE, in which participating States agreed, inter alia, to hold the Economic and Environmental Dimension Implementation Meeting on an annual basis in accordance with the mandate and modalities established by Permanent Council Decision No. 995,

Decides to convene the 2019 Economic and Environmental Dimension Implementation Meeting on 14 and 15 October 2019 in Vienna, in accordance with the agenda contained in the annex to this decision.
AGENDA OF THE 2019 ECONOMIC AND ENVIRONMENTAL DIMENSION IMPLEMENTATION MEETING

Vienna, 14 and 15 October 2019

Monday, 14 October 2019

9.30–11 a.m. Opening session: Taking stock of the implementation of the OSCE environmental commitments with a focus on water management in support of the 2030 Agenda for Sustainable Development

11–11.30 a.m. Coffee/Tea break

11.30 a.m.–1 p.m. Session I: Strengthening the sustainable management of natural resources

1–2.30 p.m. Lunch break

2.30–4 p.m. Session II: Water management for effective disaster risk reduction: lessons learnt and best practices

4–4.30 p.m. Coffee/Tea break

4.30–6 p.m. Session III: Enhancing environmental co-operation in the OSCE area, recognizing the value of bilateral and multilateral agreements

Tuesday, 15 October 2019

9.30–11 a.m. Session IV: Promoting modernization and technological innovation in the energy sector, in particular with a view to enhancing environmental sustainability

11–11.30 a.m. Coffee/Tea break

11.30 a.m.–1 p.m. Closing session: Opportunities for enhancing stability and security through good environmental governance

1–1.30 p.m. Closing remarks