1. **Date:** Thursday, 23 January 2020

   Opened: 10.05 a.m.
   Closed: 11.50 a.m.

2. **Chairperson:** Ambassador I. Hasani

   Prior to taking up the agenda, the Chairperson welcomed the new Permanent Representative of Poland to the OSCE, H.E. Ambassador Adam Halaciński.

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

   **Agenda item 1:** REVIEW OF CURRENT ISSUES

   Chairperson

   (a) *Russia’s ongoing aggression against Ukraine and illegal occupation of Crimea:* Ukraine (PC.DEL/71/20), Croatia-European Union (with the candidate countries Albania, Montenegro and North Macedonia; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area; as well as Georgia, Moldova and Ukraine, in alignment) (PC.DEL/74/20), United States of America (PC.DEL/67/20), Switzerland (PC.DEL/55/20 OSCE+), Turkey (PC.DEL/64/20 OSCE+), Canada (PC.DEL/65/20 OSCE+)

   (b) *Situation in Ukraine and the need to implement the Minsk agreements:* Russian Federation (PC.DEL/58/20), Ukraine

   (c) *Violations of educational and linguistic rights of national minorities in Ukraine:* Russian Federation (PC.DEL/59/20) (PC.DEL/61/20), Hungary (PC.DEL/56/20 OSCE+), Ukraine (PC.DEL/69/20)
Agenda item 2:  REPORT ON THE ACTIVITIES OF THE CHAIRMANSHIP-IN-OFFICE

(a)  Visit by the Chairperson-in-Office to Ukraine on 20 and 21 January 2020: Chairperson

(b)  Visit by the Special Representative of the OSCE Chairperson-in-Office for the Transdniestrian Settlement Process to the region on 22 and 23 January 2020: Chairperson

(c)  Modalities related to the 1257th plenary meeting of the Permanent Council, to be held on 30 January 2020: Chairperson

Agenda item 3:  REPORT OF THE SECRETARY GENERAL

(a)  Participation of the Secretary General, from 20 to 22 January 2020, in the annual meeting of the World Economic Forum, held in Davos, Switzerland, from 21 to 24 January 2020: Director of the Office of the Secretary General

(b)  Participation of the Secretary General in the Avenir Suisse Think Tank Summit 2020, held in Zurich, Switzerland, from 17 to 19 January 2020: Director of the Office of the Secretary General

(c)  Briefing, held on 20 January 2020, on the conclusions of the OSCE-led Survey on the Well-being and Safety of Women: Director of the Office of the Secretary General

(d)  Third OSCE Gender Equality Review Conference, to be held in Vienna on 29 and 30 June 2020: Director of the Office of the Secretary General

Agenda item 4:  ANY OTHER BUSINESS

(a)  International Day of Education, observed on 24 January 2020: Norway (also on behalf of Andorra, Canada, Iceland, Liechtenstein and Switzerland) (PC.DEL/60/20)

(b)  General election in Ireland, to be held on 8 February 2020: Ireland

4. Next meeting:

Thursday, 30 January 2020, at 10 a.m., in the Neuer Saal