

Chairmanship: Ukraine

971st PLENARY MEETING OF THE COUNCIL

1. Date: Thursday, 14 November 2013

Opened: 9.35 a.m.
Closed: 11.55 a.m.

2. Chairperson: Ambassador I. Prokopchuk

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

Agenda item 1: ADDRESS BY THE CO-CHAIRMEN OF THE MINSK GROUP

Co-Chairman of the Minsk Group (Russian Federation), Co-Chairman of the Minsk Group (France), Co-Chairman of the Minsk Group (United States of America), Personal Representative of the OSCE Chairperson-in-Office on the Conflict Dealt with by the OSCE Minsk Conference, Chairperson, Lithuania-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; the European Free Trade Association countries Liechtenstein and Norway, members of the European Economic Area, in alignment) (PC.DEL/940/13), Switzerland (PC.DEL/944/13 OSCE+), Turkey (PC.DEL/946/13), Armenia, United States of America (PC.DEL/938/13), Azerbaijan (PC.DEL/949/13)

Agenda item 2: REPORT BY THE PERSONAL REPRESENTATIVE OF THE OSCE CHAIRPERSON-IN-OFFICE ON THE CONFLICT DEALT WITH BY THE OSCE MINSK CONFERENCE

Discussion under agenda item 1

Agenda item 3: ADDRESS BY THE CO-CHAIRMEN OF THE GENEVA
INTERNATIONAL DISCUSSIONS

Co-Chairman of the Geneva Discussions on Security and Stability in the South Caucasus (OSCE), Co-Chairman of the Geneva Discussions on Security and Stability in the South Caucasus (European Union), Co-Chairman of the Geneva Discussions on Security and Stability in the South Caucasus (United Nations), Lithuania-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; the European Free Trade Association countries Liechtenstein and Norway, members of the European Economic Area; as well as Moldova, in alignment) (PC.DEL/941/13), United States of America (PC.DEL/939/13), Russian Federation, Switzerland (PC.DEL/945/13 OSCE+), Turkey (PC.DEL/947/13), Georgia (PC.DEL/948/13), Chairperson

Agenda item 4: DECISION ON THE EXTENSION OF THE MANDATE OF
THE OSCE PRESENCE IN ALBANIA

Chairperson

Decision: The Permanent Council adopted Decision No. 1095 (PC.DEC/1095) on the extension of the mandate of the OSCE Presence in Albania, the text of which is appended to this journal.

Agenda item 5: DECISION ON THE EXTENSION OF THE MANDATE OF
THE OSCE MISSION TO MONTENEGRO

Chairperson

Decision: The Permanent Council adopted Decision No. 1096 (PC.DEC/1096) on the extension of the mandate of the OSCE Mission to Montenegro, the text of which is appended to this journal.

Agenda item 6: DECISION ON THE EXTENSION OF THE MANDATE OF
THE OSCE MISSION TO SKOPJE

Chairperson

Decision: The Permanent Council adopted Decision No. 1097 (PC.DEC/1097) on the extension of the mandate of the OSCE Mission to Skopje, the text of which is appended to this journal.

Agenda item 7: DECISION ON THE EXTENSION OF THE MANDATE OF
THE OSCE MISSION TO BOSNIA AND HERZEGOVINA

Chairperson

Decision: The Permanent Council adopted Decision No. 1098 (PC.DEC/1098) on the extension of the mandate of the OSCE Mission to Bosnia and Herzegovina, the text of which is appended to this journal.

Agenda item 8: DECISION ON THE EXTENSION OF THE MANDATE OF
THE OSCE MISSION TO SERBIA

Chairperson

Decision: The Permanent Council adopted Decision No. 1099 (PC.DEC/1099) on the extension of the mandate of the OSCE Mission to Serbia, the text of which is appended to this journal.

Agenda item 9: REVIEW OF CURRENT ISSUES

Presidential elections in Tajikistan, held on 6 November 2013: Lithuania-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; the European Free Trade Association country Norway, member of the European Economic Area; as well as Moldova, in alignment) (PC.DEL/942/13), United States of America (PC.DEL/943/13), Tajikistan

Agenda item 10: REPORT ON THE ACTIVITIES OF THE
CHAIRPERSON-IN-OFFICE

- (a) *Supplementary Human Dimension Meeting on the Implementation of the Action Plan on Improving the Situation of Roma and Sinti (dedicated to the 10th anniversary of the adoption of the 2003 OSCE Action Plan), held on 7 and 8 November 2013:* Chairperson
- (b) *Participation of the Chairperson of the Permanent Council, Ambassador I. Prokopchuk, in the Euro-Atlantic Partnership Council meeting, held in Brussels on 12 November 2013:* Chairperson

Agenda item 11: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of the report of the Secretary General (SEC.GAL/190/13 OSCE+):* Director of the Office of the Secretary General
- (b) *Visit of the Secretary General to Moscow on 7 and 8 November 2013:* Director of the Office of the Secretary General (SEC.GAL/190/13 OSCE+)
- (c) *Participation of the Secretary General in the 2013 Seoul Defense Dialogue, held from 11 to 13 November 2013:* Director of the Office of the Secretary General (SEC.GAL/190/13 OSCE+)
- (d) *OSCE facilitation of municipal elections in the northern Kosovo municipalities:* Director of the Office of the Secretary General (SEC.GAL/190/13 OSCE+)

- (e) *Appointment of Mr. Joachim Mueller as the Director of the Department of Management and Finance and of Mr. Terje Hagen as the Director of the Department of Human Resources: Director of the Office of the Secretary General (SEC.GAL/190/13 OSCE+)*

Agenda item 12: ANY OTHER BUSINESS

- (a) *Opening of a photographic exhibition on OSCE water projects entitled "Improving Lives, Building Confidence", on 14 November 2013: Director of the Office of the Secretary General*
- (b) *Organizational matters related to the Twentieth Meeting of the OSCE Ministerial Council, to be held in Kyiv on 5 and 6 December 2013: Chairperson*
- (c) *Announcement of an ambassadorial charity concert, to be held in Vienna on 22 November 2013: Chairperson*

4. Next meeting:

Tuesday, 19 November 2013, at 10 a.m., in the Neuer Saal



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/1095
14 November 2013

Original: ENGLISH

971st Plenary Meeting
PC Journal No. 971, Agenda item 4

**DECISION No. 1095
EXTENSION OF THE MANDATE OF THE
OSCE PRESENCE IN ALBANIA**

The Permanent Council,

Decides to extend the mandate of the OSCE Presence in Albania until
31 December 2014.



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/1096
14 November 2013

Original: ENGLISH

971st Plenary Meeting
PC Journal No. 971, Agenda item 5

**DECISION No. 1096
EXTENSION OF THE MANDATE OF THE
OSCE MISSION TO MONTENEGRO**

The Permanent Council,

Decides to extend the mandate of the OSCE Mission to Montenegro until
31 December 2014.



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/1097
14 November 2013

Original: ENGLISH

971st Plenary Meeting
PC Journal No. 971, Agenda item 6

**DECISION No. 1097
EXTENSION OF THE MANDATE OF THE
OSCE MISSION TO SKOPJE**

The Permanent Council,

Decides to extend the mandate of the OSCE Mission to Skopje until
31 December 2014.



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/1098
14 November 2013

Original: ENGLISH

971st Plenary Meeting
PC Journal No. 971, Agenda item 7

**DECISION No. 1098
EXTENSION OF THE MANDATE OF THE
OSCE MISSION TO BOSNIA AND HERZEGOVINA**

The Permanent Council,

Decides to extend the mandate of the OSCE Mission to Bosnia and Herzegovina until 31 December 2014.



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/1099
14 November 2013

Original: ENGLISH

971st Plenary Meeting
PC Journal No. 971, Agenda item 8

**DECISION No. 1099
EXTENSION OF THE MANDATE OF THE
OSCE MISSION TO SERBIA**

The Permanent Council,

Decides to extend the mandate of the OSCE Mission to Serbia until
31 December 2014.