

Chairmanship: Germany

**SPECIAL MEETING OF THE PERMANENT COUNCIL
(1123rd Plenary Meeting)**

1. Date: Friday, 9 December 2016 (Hamburg)

Opened: 1.40 p.m.

Closed: 1.45 p.m.

2. Chairperson: Ambassador E. Pohl

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

Agenda item 1: DECISION ON FORWARDING OF DRAFT DOCUMENTS
TO THE MINISTERIAL COUNCIL

Chairperson

Decision: The Permanent Council adopted Decision No. 1236 (PC.DEC/1236) on forwarding of draft documents to the 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

Matters of protocol: Slovakia-European Union, Chairperson

4. Next meeting:

Thursday, 15 December 2016, at 10 a.m., in the Neuer Saal

1123rd Plenary Meeting

PC Journal No. 1123, Agenda item 1

**DECISION No. 1236
FORWARDING OF DRAFT DOCUMENTS
TO THE MINISTERIAL COUNCIL**

The Permanent Council,

Decides to request the Chairperson of the Permanent Council to transmit to the Chairperson of the Ministerial Council the following documents:

- Draft decision on the OSCE’s role in the governance of large movements of migrants and refugees (MC.DD/6/16/Rev.4);
- Draft decision on strengthening good governance and promoting connectivity (MC.DD/14/16/Rev.5);
- Draft decision on OSCE efforts related to reducing the risks of conflict stemming from the use of information and communication technologies (MC.DD/7/16/Rev.3);
- Draft declaration on strengthening OSCE efforts to prevent and counter terrorism (MC.DD/16/16/Rev.8);
- Draft decision on enhancing the use of Advance Passenger Information (MC.DD/5/16/Rev.5);
- Ministerial statement on the negotiations on the Transdniestrian Settlement Process in the “5+2” format (MC.DD/26/16);
- Draft decision on the OSCE Chairmanship in the year 2019 (MC.DD/25/16);
- Draft decision on the time and place of the next meeting of the OSCE Ministerial Council (MC.DD/20/16);

Recommends to the Ministerial Council the adoption of the above-mentioned documents.