

**Chairmanship: Lithuania**

## **879th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 8 September 2011

Opened: 10.10 a.m.

Closed: 12.10 p.m.

2. Chairperson: Ambassador R. Norkus

Prior to taking up the agenda, the Chairperson welcomed the new Permanent Representative of Turkmenistan to the OSCE, Ambassador Silapberdi Nurberdiev, and the new Permanent Representative of Luxembourg to the OSCE, Ambassador Hubert Wurth.

The Russian Federation (PC.DEL/845/11 OSCE+) informed the Permanent Council of the tragic air crash near Yaroslavl on 7 September 2011. The Chairperson, Belarus, the United States of America, Azerbaijan, Poland-European Union, Kazakhstan, Armenia and Ukraine expressed their condolences.

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

Agenda item 1: REPORT OF THE PERSONAL REPRESENTATIVE OF THE OSCE CHAIRPERSON-IN-OFFICE FOR ARTICLE IV OF ANNEX 1-B OF THE DAYTON PEACE ACCORDS, BRIGADIER GENERAL C. PERIOTTO

Chairperson, Personal Representative of the OSCE Chairperson-in-Office for Article IV of Annex 1-B of the Dayton Peace Accords (CIO.GAL/158/11 OSCE+), Serbia (also on behalf of Bosnia and Herzegovina, Croatia and Montenegro) (PC.DEL/835/11 OSCE+), Poland-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland and Turkey; the country of the Stabilisation and Association Process and potential candidate country Albania; the European Free Trade Association countries Liechtenstein and Norway, members of the European Economic Area; as well as Andorra, Armenia, Georgia and Moldova, in alignment) (PC.DEL/842/11),

United States of America (PC.DEL/833/11), Russian Federation (PC.DEL/843/11 OSCE+), Italy

Agenda item 2: OSCE PRESENCE IN ALBANIA

Chairperson, Head of the OSCE Presence in Albania (PC.FR/19/11 OSCE+), Poland-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the countries of the Stabilisation and Association Process and potential candidate countries Bosnia and Herzegovina and Serbia; the European Free Trade Association country Norway, member of the European Economic Area; as well as Armenia and Moldova, in alignment) (PC.DEL/841/11), United States of America (PC.DEL/834/11), Russian Federation (PC.DEL/843/11), Turkey (PC.DEL/837/11 OSCE+), Albania (PC.DEL/836/11 OSCE+)

Agenda item 3: REVIEW OF CURRENT ISSUES

*Tenth anniversary of the terrorist attacks in the United States of America on 11 September 2001:* Poland-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina and Serbia; the European Free Trade Association countries Liechtenstein and Norway, members of the European Economic Area; as well as Andorra, Armenia, Azerbaijan, Georgia, Moldova and San Marino, in alignment) (PC.DEL/840/11), Russian Federation (PC.DEL/847/11), United States of America (PC.DEL/839/11), Chairperson

Agenda item 4: REPORT ON THE ACTIVITIES OF THE CHAIRPERSON-IN-OFFICE

- (a) *Fifteenth meeting of the Incident Prevention and Response Mechanism (IPRM), held in Dvani on 2 September 2011:* Chairperson (CIO.GAL/170/11)
- (b) *Participation of the Chairperson-in-Office in a conference on the Transdniestrian conflict settlement process to be held in Germany:* Chairperson (CIO.GAL/170/11)

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of a written report of the Secretary General (SEC.GAL/138/11 OSCE+):* Secretary General
- (b) *Visit of the Secretary General to Cairo on 4 and 5 September 2011:* Secretary General (SEC.GAL/138/11 OSCE+)
- (c) *Visit of Special Representatives of the OSCE, the European Union and the United Nations to Kyrgyzstan on 7 September 2011:* Secretary General (SEC.GAL/138/11 OSCE+)

Agenda item 6: ANY OTHER BUSINESS

- (a) *Quadrilateral meeting of the heads of State of Afghanistan, Pakistan, Tajikistan and the Russian Federation, held on 2 September 2011 in Dushanbe, and summit of the Commonwealth of Independent States (CIS), held on 3 September 2011, also in Dushanbe: Tajikistan (PC.DEL/838/11), Russian Federation (PC.DEL/846/11)*
- (b) *Concluding meeting of the Nineteenth OSCE Economic and Environmental Forum, to be held in Prague from 14 to 16 September 2011: Chairperson*
- (c) *Reinforced meeting of the Permanent Council to be held on 18 November 2011: Chairperson (CIO.GAL/170/11)*

4. Next meeting:

Thursday, 15 September 2011, at 10 a.m., in the Neuer Saal