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**Chairmanship: Slovakia****1213th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 24 January 2019

Opened: 10.05 a.m.

Closed: 1 p.m.

2. Chairperson: Ambassador R. Boháč

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

Agenda item 1: REPORT BY THE OSCE PROJECT CO-ORDINATOR IN UKRAINE

Chairperson, OSCE Project Co-ordinator in Ukraine, Romania-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Montenegro and Serbia; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association countries Iceland and Liechtenstein, members of the European Economic Area; as well as Andorra, Georgia, Moldova and San Marino, in alignment) (PC.DEL/72/19), Kazakhstan, Switzerland (PC.DEL/63/19 OSCE+), Turkey (PC.DEL/74/19 OSCE+), Russian Federation (PC.DEL/59/19), United States of America (PC.DEL/57/19), Canada (PC.DEL/67/19 OSCE+), Norway, Ukraine (PC.DEL/70/19), Representative of the Office of the OSCE Project Co-ordinator in Ukraine

Agenda item 2: REVIEW OF CURRENT ISSUES

Chairperson

- (a) *Russia's ongoing aggression against Ukraine and the illegal occupation of Crimea:* Ukraine (PC.DEL/71/19), Romania-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia and Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the

European Economic Area; as well as Georgia and Moldova, in alignment) (PC.DEL/73/19), Switzerland (PC.DEL/64/19 OSCE+), Turkey (PC.DEL/75/19 OSCE+), Canada (PC.DEL/68/19 OSCE+), United States of America (PC.DEL/58/19)

- (b) *Situation in Ukraine and the need to implement the Minsk agreements:* Russian Federation (PC.DEL/60/19), Ukraine
- (c) *Violation of linguistic rights in Ukraine:* Russian Federation (PC.DEL/69/19), Ukraine
- (d) *Statement in response to the current issue on freedom of expression in the Russian Federation, raised at the 1212th Permanent Council meeting held on 17 January 2019:* Germany (PC.DEL/66/19 OSCE+)

Agenda item 3:           REPORT ON THE ACTIVITIES OF THE  
                                  CHAIRMANSHIP-IN-OFFICE

- (a) *Visit of the Chairperson-in-Office to Ukraine on 16 and 17 January 2019:* Chairperson
- (b) *Visit of the Chairperson-in-Office to Moldova on 18 and 19 January 2019:* Chairperson
- (c) *Meeting of the Informal Working Group on Scales of Contributions, to be held on 29 January 2019 (CIO.GAL/11/19 Restr.):* Chairperson
- (d) *First preparatory meeting for the Twenty-Seventh OSCE Economic and Environmental Forum on “Promoting economic progress and security in the OSCE area through energy co-operation, new technologies, good governance and connectivity in the digital era”, to be held in Vienna on 28 and 29 January 2019:* Chairperson
- (e) *Special meeting of the Permanent Council to be held on 1 February 2019:* Chairperson
- (f) *Chairmanship conference on combating anti-Semitism in the OSCE area, to be held in Bratislava on 5 and 6 February 2019 (CIO.GAL/7/19 OSCE+) (CIO.GAL/8/19 OSCE+):* Chairperson

Agenda item 4:           REPORT OF THE SECRETARY GENERAL

- (a) *Meeting to review progress on the OSCE Secretariat’s Implementation Roadmap for the 2004 Action Plan for the Promotion of Gender Equality, being held on 24 January 2019:* Director of the Conflict Prevention Centre (SEC.GAL/18/19 OSCE+)
- (b) *Round-table discussions on the OSCE-led survey on the well-being and safety of women, held in Kyiv on 22 January 2019:* Director of the Conflict Prevention Centre (SEC.GAL/18/19 OSCE+)

- (c) *Launch of the 2019 co-chairmanship of the Inter-Agency Coordination Group against Trafficking in Persons (ICAT) by UN Women and the Office of the Special Representative and Co-ordinator for Combating Trafficking in Human Beings, held on 18 January 2019: Director of the Conflict Prevention Centre (SEC.GAL/18/19 OSCE+)*
- (d) *OSCE Gender Champion Award, to be presented at the Permanent Council meeting on 7 March 2019: Director of the Conflict Prevention Centre (SEC.GAL/18/19 OSCE+)*

Agenda item 5: ANY OTHER BUSINESS

- (a) *Language conforming meeting for documents adopted by the Ministerial Council in 2018, to be held on 1 February 2019 (SEC.INF/5/19 Restr.): Italy*
- (b) *Annual address by the President of Uzbekistan to Parliament on the goals and priorities of Uzbekistan's 2019 domestic and foreign policy: Uzbekistan (PC.DEL/65/19)*
- (c) *Parliamentary elections in Estonia, to be held on 3 March 2019: Estonia*
- (d) *Franco-German Treaty of Aachen, signed on 22 January 2019: Germany (also on behalf of France), France (also on behalf of Germany)*
- (e) *Consultations between the Ministers for Foreign Affairs of Armenia and Azerbaijan and the Co-Chairs of the OSCE Minsk Group, held in Paris on 16 January 2019: France (also on behalf of the Russian Federation and the United States of America), Armenia, Azerbaijan*

4. Next meeting:

Thursday, 31 January 2019, at 10 a.m., in the Neuer Saal