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**Slovenian Chairmanship****540th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 13 January 2005

Opened: 10.05 a.m.

Closed: 1 p.m.

2. Chairperson: Mr. J. Lenarčič

3. Subjects discussed — Statements — Decisions:

Agenda item 1: ADDRESS BY THE CHAIRMAN-IN-OFFICE, MINISTER  
FOR FOREIGN AFFAIRS OF SLOVENIA,  
DR. DIMITRIJ RUPEL

Chairman-in-Office (CIO.GAL/2/05), Luxembourg-European Union (with the candidate countries Bulgaria, Croatia, Romania and Turkey in alignment) (PC.DEL/6/05), Russian Federation (PC.DEL/3/05), Ukraine (also on behalf of Azerbaijan, Georgia and Moldova) (PC.DEL/14/05 Restr.), United States of America (PC.DEL/7/05), Kazakhstan (PC.DEL/15/05 Restr.), Belarus (PC.DEL/12/05), Switzerland (PC.DEL/10/05), Turkey (PC.DEL/4/05), Armenia, Holy See, Norway (PC.DEL/9/05), Canada, Albania (PC.DEL/13/05), Moldova (PC.DEL/5/05), Georgia (PC.DEL/11/05), Kyrgyzstan (PC.DEL/8/05), Serbia and Montenegro (PC.DEL/16/05), Director of the Office of the Secretary General (SEC.GAL/4/05 Restr.), Chairperson

The Chairperson, on behalf of the Permanent Council, welcomed Dr. Luvsandagva Enkhtaivan, the Ambassador of Mongolia (Partner for Co-operation) to Austria.

4. Next meeting:

Wednesday, 19 January 2005, at 3 p.m., in the Neuer Saal