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**Slovenian Chairmanship****564th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 21 July 2005

Opened: 10.10 a.m.

Closed: 12 noon

2. Chairperson: Mr. J. Lenarčič

3. Subjects discussed — Statements — Decisions:

Agenda item 1: ADDRESS BY THE MINISTER FOR FOREIGN AFFAIRS  
OF AUSTRIA, H.E. DR. URSULA PLASSNIK

Minister for Foreign Affairs of Austria (PC.DEL/785/05 OSCE+),  
United States of America (PC.DEL/780/05), Moldova (also on behalf of  
Azerbaijan, Georgia and Ukraine) (PC.DEL/778/05), Russian Federation  
(PC.DEL/777/05 Rest.), Armenia, Canada (also on behalf of Iceland,  
Liechtenstein, Norway and Switzerland) (PC.DEL/782/05), Albania,  
Chairperson (CIO.GAL/112/05 OSCE+), Representative of the OSCE  
Parliamentary Assembly, Finland, Director of the Centre for OSCE Research

Agenda item 2: REVIEW OF CURRENT ISSUES

(a) *International conference held in Batumi, Georgia, on 10 July 2005:* Georgia  
(PC.DEL/783/05), United Kingdom-European Union (with the acceding  
countries Bulgaria and Romania; the candidate countries Croatia and Turkey;  
countries of the Stabilisation and Association Process and potential candidate  
countries Albania, the former Yugoslav Republic of Macedonia and Serbia and  
Montenegro; as well as Moldova and Ukraine, in alignment) (PC.DEL/776/05),  
Russian Federation

(b) *OSCE Parliamentary Assembly resolution concerning Moldova:*  
Representative of the OSCE Parliamentary Assembly, Moldova  
(PC.DEL/779/05)

Agenda item 3:           DECISION ON THE ORGANIZATIONAL MODALITIES  
AND THE INDICATIVE TIMETABLE OF THE  
HIGH-LEVEL OSCE CONSULTATIONS

Chairperson

**Decision:** The Permanent Council adopted Decision No. 687 (PC.DEC/687), the text of which is appended to this Journal, on the organizational modalities and the indicative timetable of the High-Level OSCE Consultations.

Agenda item 4:           DECISION ON THE FINANCIAL REPORT AND  
FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 DECEMBER 2004 AND THE REPORT OF THE  
EXTERNAL AUDITOR

Chairperson

**Decision:** The Permanent Council adopted Decision No. 688 (PC.DEC/688), the text of which is appended to this Journal, on the Financial Report and Financial Statements for the year ended 31 December 2004 and the Report of the External Auditor.

Agenda item 5:           REPORT ON THE ACTIVITIES OF THE  
CHAIRMAN-IN-OFFICE

*Announcement of the distribution of the written report on the activities of the Chairman-in-Office (CIO.GAL/109/05):* Chairperson

Agenda item 6:           REPORT OF THE SECRETARY GENERAL

*Announcement of the distribution of a written report of the Secretary General:*  
Director of the Office of the Secretary General

Agenda item 7:           ANY OTHER BUSINESS

None

4.   Next meeting:

Thursday, 28 July 2005, at 10 a.m., in the Neuer Saal