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**Chairmanship: Spain****648th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 1 February 2007  
  
Opened: 10.05 a.m.  
Closed: 12.45 p.m.
  
2. Chairperson: Mr. C. Sánchez de Boado y de la Válgoma
  
3. Subjects discussed — Statements — Decisions/documents adopted:

Agenda item 1:           **REPORT BY THE DIRECTOR OF THE OFFICE FOR  
DEMOCRATIC INSTITUTIONS AND HUMAN RIGHTS**

Chairperson, Director of the Office for Democratic Institutions and Human Rights (ODIHR.GAL/6/07 OSCE+), Germany-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina, Montenegro and Serbia; the European Free Trade Association country Iceland, member of the European Economic Area; as well as Moldova and Ukraine, in alignment) (PC.DEL/71/07), Kyrgyzstan (PC.DEL/88/07 OSCE+), Russian Federation (PC.DEL/76/07 OSCE+), Kazakhstan (PC.DEL/79/07), Armenia, Norway (PC.DEL/75/07), Switzerland (PC.DEL/82/07), Canada (PC.DEL/78/07), Azerbaijan (PC.DEL/81/07), Belarus (PC.DEL/85/07), United States of America, Georgia (PC.DEL/77/07)

Agenda item 2:           **REVIEW OF CURRENT ISSUES**

- (a) *Media situation in Kazakhstan*: Germany-European Union (with the candidate countries Croatia and the former Yugoslav Republic of Macedonia; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina, Montenegro and Serbia; the European Free Trade Association countries Iceland and Norway, members of the European Economic Area; as well as Moldova, in alignment) (PC.DEL/74/07), Kazakhstan (PC.DEL/80/07)

- (b) *Closure of the Russian-Chechen Friendship Society*: Germany-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina and Montenegro; the European Free Trade Association countries Iceland and Norway, members of the European Economic Area; as well as Moldova and Ukraine, in alignment) (PC.DEL/73/07), Russian Federation (PC.DEL/70/07 OSCE+), Chairperson
- (c) *Case of the Belarusian Helsinki Committee*: Belarus (PC.DEL/86/07 OSCE+), Germany-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia and Turkey; the countries of the Stabilisation and Association Process and potential candidate countries Albania, Bosnia and Herzegovina, Montenegro and Serbia; the European Free Trade Association countries Iceland and Norway, members of the European Economic Area; as well as Moldova and Ukraine, in alignment) (PC.DEL/72/07), United States of America (PC.DEL/83/07)
- (d) *Human resource related issues concerning the secondment of staff to the OSCE*: Secretary General (SEC.GAL/17/07 OSCE+), Chairperson, United States of America (PC.DEL/91/07), Armenia, Canada, Belgium, Germany-European Union
- (e) *Recent reference to the "Minister for Foreign Affairs of Transnistria"*: United States of America (PC.DEL/84/07), Moldova, Russian Federation

Agenda item 3:           DECISION ON THE AGENDA, TIMETABLE AND ORGANIZATIONAL MODALITIES OF THE 2007 OSCE WORKSHOP ON ENHANCING LEGAL CO-OPERATION IN CRIMINAL MATTERS TO COUNTER TERRORISM

Chairperson

**Decision:** The Permanent Council adopted Decision No. 776 (PC.DEC/776/Corr.1), the text of which is appended to this journal, on the agenda, timetable and organizational modalities of the 2007 OSCE Workshop on Enhancing Legal Co-operation in Criminal Matters to Counter Terrorism.

Agenda item 4:           DECISION ON THE DATES OF THE 2007 OSCE WORKSHOP ON THE IMPLEMENTATION OF MINISTERIAL COUNCIL DECISION NO. 7/03 ON TRAVEL DOCUMENT SECURITY

Chairperson

**Decision:** The Permanent Council adopted Decision No. 777 (PC.DEC/777), the text of which is appended to this journal, on the dates of the 2007 OSCE Workshop on the Implementation of Ministerial Council Decision No. 7/03 on Travel Document Security.

Agenda item 5:           DECISION ON THE DATES OF THE 2007 OSCE  
HIGH-LEVEL MEETING ON VICTIMS OF TERRORISM

Chairperson

**Decision:** The Permanent Council adopted Decision No. 778 (PC.DEC/778), the text of which is appended to this journal, on the dates of the 2007 OSCE High-Level Meeting on Victims of Terrorism.

Agenda item 6:           DECISION ON THE DATES OF THE 2007 ANNUAL  
SECURITY REVIEW CONFERENCE

Chairperson

**Decision:** The Permanent Council adopted Decision No. 779 (PC.DEC/779), the text of which is appended to this journal, on the dates of the 2007 Annual Security Review Conference.

Agenda item 7:           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:* Chairperson

Agenda item 8:           REPORT OF THE SECRETARY GENERAL

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

Agenda item 9:           ANY OTHER BUSINESS

- (a) *Appointment of Brigadier General Claudio Sampaolo as Personal Representative of the Chairman-in-Office on the Implementation of Article IV of Annex 1-B of the General Framework Agreement for Peace in Bosnia and Herzegovina:* Chairperson
- (b) *Appointment of Ambassador Andrzej Kasprzyk as Personal Representative of the Chairman-in-Office on the Conflict Dealt with by the OSCE Minsk Conference:* Chairperson
- (c) *Supplementary Human Dimension Meetings in 2007:* Chairperson

4. Next meeting:

Friday, 2 February 2007, at 9 a.m., in the Ratsaal