



Chairmanship: Greece

749th PLENARY MEETING OF THE COUNCIL

1. Date: Thursday, 5 February 2009

Opened: 10.05 a.m.

Closed: 11.20 a.m.

2. Chairperson: Ambassador M. Marinaki

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

Agenda item 1: OSCE MISSION IN KOSOVO

Head of the OSCE Mission in Kosovo (PC.FR/1/09/Rev.1 OSCE+), Czech Republic-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, in alignment) (PC.DEL/79/09), Russian Federation (PC.DEL/84/09 OSCE+), Holy See (PC.DEL/87/09), United States of America (PC.DEL/81/09), Serbia (PC.DEL/83/09), Albania

Agenda item 2: REVIEW OF CURRENT ISSUES

Recent developments in Georgia: Georgia (PC.DEL/89/09 OSCE+), Czech Republic-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 Ukraine, in alignment) (PC.DEL/80/09), United States of America (PC.DEL/82/09), Russian Federation (PC.DEL/88/09 OSCE+), Chairperson

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

- (a) *Visit of the Chairperson-in-Office to Belgrade on 2 February 2009:*
Chairperson
- (b) *Visit of the Chairperson-in-Office to Pristina on 3 February 2009:*
Chairperson
- (c) *Participation of the Chairperson-in-Office in the 45th Munich Security
Conference, to be held from 6 to 8 February 2009:* Chairperson
- (d) *Visit of the Chairperson-in-Office to Tirana on 9 February 2009:* Chairperson
- (e) *Visit of the Chairperson-in-Office to Tbilisi on 12 February 2009:* Chairperson

Agenda item 4: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of the report of the Secretary General
(SEC.GAL/15/09 OSCE+):* Secretary General
- (b) *Publication of a guide on gender and environment:* Secretary General
(SEC.GAL/15/09 OSCE+)

Agenda item 5: ANY OTHER BUSINESS

- (a) *Regional elections in Belgium, to be held on 7 June 2009:* Belgium
- (b) *Request for nominations for the appointment of the External Auditor:*
Chairperson (CIO.GAL/19/09 Restr.)

4. Next meeting:

Wednesday, 11 February 2009, at 10 a.m., in the Neuer Saal