



Portuguese Chairmanship

380th PLENARY MEETING OF THE COUNCIL

1. Date: Thursday, 14 February 2002

Opened: 10.15 a.m.

Closed: 1.20 p.m.

2. Chairperson: Mr. C. Pais

3. Subjects discussed - Statements - Decisions:

Agenda item 1: OSCE MISSION TO MOLDOVA

Head of the OSCE Mission to Moldova (PC.FR/4/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/80/02), Turkey (PC.DEL/79/02), United States of America (PC.DEL/87/02), Russian Federation, Switzerland, Canada, Norway, Ukraine (PC.DEL/81/02 Restr.), Moldova (PC.DEL/82/02), Chairperson

Agenda item 2: OSCE CENTRE IN ALMATY

Head of the OSCE Centre in Almaty (PC.FR/3/02), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/83/02), United States of America (PC.DEL/88/02), Russian Federation, Canada, Switzerland, Tajikistan, Kyrgyzstan, Turkmenistan, Kazakhstan (PC.DEL/84/02), Chairperson

Agenda item 3: DECISION ON 2002 PROVISIONAL EXPENDITURE
AUTHORIZATION FOR THE OSCE SPILLOVER
MONITOR MISSION TO SKOPJE (none adopted)

None

Agenda item 4: REVIEW OF CURRENT ISSUES

- (a) *Recent developments in Kyrgyzstan: Spain-European Union* (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia and the Czech Republic) (PC.DEL/85/02), United States of America, Kyrgyzstan, Chairperson
- (b) *Support for the Ombudsperson institutions in Bosnia and Herzegovina: Norway* (PC.DEL/92/02), United States of America (PC.DEL/90/02)
- (c) *Workshop of the Organization of African Unity, held in Addis Ababa from 7 to 11 February 2002: Austria* (PC.DEL/86/02), Chairperson, Italy

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

None

Agenda item 6: REPORT OF THE SECRETARY GENERAL

- (a) *Budgetary issues of the OSCE: Secretary General, Chairperson, Switzerland*
- (b) *OSCE Mission in Kosovo: Secretary General*
- (c) *High-level Tripartite Meeting in Strasbourg on 8 February 2002: Secretary General*
- (d) *Joint Forum of the Organization of the Islamic Conference and the European Union on Civilization and Harmony: The Political Dimension, held in Istanbul on 12 and 13 February 2002: Secretary General, Spain-European Union*
- (e) *Integrated resource management project: Secretary General*

Agenda item 7: BRIEFING ON OSCE FIELD ACTIVITIES

None

Agenda item 8: ANY OTHER BUSINESS

- (a) *Legislation supporting the combat against terrorism: Belarus*
- (b) *Dates and themes for the supplementary human dimension meetings in 2002: Chairperson* (PC.INF/9/02), Ukraine (also on behalf of Azerbaijan and Georgia) (PC.DEL/91/02), United States of America (PC.DEL/89/02), Switzerland
- (c) *First meeting of the working group on the reform of the human dimension meetings: Norway*

- (d) *Meeting of the Ministers for Foreign Affairs of the Organization of the Islamic Conference and EU member and candidate countries, held in Istanbul on 12 and 13 February 2002 (SEC.DEL/34/02): Turkey*
- (e) *Matters of protocol: Chairperson, Moldova, Austria (Dean of the Permanent Council)*

4. Next meeting:

Wednesday, 20 February 2002, at 10 a.m., in the Neuer Saal