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**Netherlands Chairmanship****470th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 2 October 2003

Opened: 10 a.m.

Closed: 12.25 p.m.

2. Chairperson: Mr. J. de Visser  
Mr. K. Vosskübler

3. Subjects discussed - Statements - Decisions:

Agenda item 1: REVIEW OF CURRENT ISSUES

(a) *Opening of a memorial to Latvian Legionaries in Latvia:* Russian Federation (PC.DEL/1162/03), Switzerland, Latvia (PC.DEL/1161/03), Chairperson

(b) *Situation in Turkmenistan:* Turkmenistan (PC.DEL/1153/03), Chairperson

Agenda item 2: OSCE CENTRE IN TASHKENT

Head of the OSCE Centre in Tashkent (PC.FR/26/03 Restr.), Italy-European Union (with the acceding countries Cyprus, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Slovakia and Slovenia, and the associated countries Bulgaria, Romania and Turkey, in alignment) (PC.DEL/1155/03), United States of America (PC.DEL/1163/03), Switzerland, Russian Federation, Canada, Japan (Partner for Co-operation), Uzbekistan (PC.DEL/1165/03), Chairperson

Agenda item 3: OSCE PROJECT CO-ORDINATOR IN UKRAINE

OSCE Project Co-ordinator in Ukraine, Italy-European Union (with the acceding countries Cyprus, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Slovakia and Slovenia, and the associated countries Bulgaria, Romania and Turkey, in alignment) (PC.DEL/1154/03),

United States of America (PC.DEL/1164/03/Corr.1), Canada,  
Russian Federation, Ukraine (PC.DEL/1159/03), Chairperson

Agenda item 4: DRAFT DECISION OF THE MINISTERIAL COUNCIL ON  
THE ANNUAL REPORT (MC.DD/1/03/Corr.1) AND  
DECISION ON THE FORWARDING OF THE DRAFT  
DECISION OF THE MINISTERIAL COUNCIL ON THE  
ANNUAL REPORT (PC.DD/37/03)

Chairperson

**Decision:** The Permanent Council adopted Decision No. 562 (PC.DEC/562),  
the text of which is appended to this Journal, on the forwarding of the draft  
decision on the Annual Report [to the Ministerial Council].

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

- (a) *Announcement of the distribution of the written report on the activities of the  
Chairman-in-Office (CIO.GAL/93/03 Restr.):* Chairperson
- (b) *Appointment of Ambassador Carlos Pais as Head of the OSCE Spillover  
Monitor Mission to Skopje:* Chairperson

Agenda item 6: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of a report of the Secretary General:*  
Secretary General
- (b) *2004 Unified Budget Proposal:* Secretary General (SEC.GAL/175/03 Restr.)
- (c) *Proposal for a methodology on determining Board and Lodging Allowance  
entitlements:* Secretary General
- (d) *EU-OSCE Ministerial Troika Meeting:* Secretary General
- (e) *OSCE Mediterranean Seminar, to be held in Aqaba, Jordan, on 20 and  
21 October 2003:* Secretary General
- (f) *Activities of the Action against Terrorism Unit:* Secretary General

Agenda item 7: ANY OTHER BUSINESS

- (a) *OSCE-IFANS Workshop, held in Seoul on 22 and 23 September 2003:*  
Chairperson, Portugal, Republic of Korea (Partner for Co-operation)  
(PC.DEL/1158/03), Germany
- (b) *Presidential elections in Serbia, to be held on 16 November 2003:* Serbia and  
Montenegro

- (c) *Accession of Greece and Turkey to the Ottawa Convention:* Canada, Greece (also on behalf of Turkey), Chairperson
- (d) *Development of the draft Constitutional Convention of the European Union:* Armenia, Italy-European Union, Chairperson
- (e) *Organizational matters related to meetings of the Permanent Council:* Chairperson

4. Next meeting:

Thursday, 23 October 2003, at 10 a.m., in the Neuer Saal