



**1st DAY OF THE TWELFTH MEETING OF THE  
MINISTERIAL COUNCIL**

**OPENING PLENARY MEETING (OPEN)**

1. Date: Monday, 6 December 2004  
  
Opened: 9.35 a.m.  
Closed: 10.30 a.m.
  
2. Chairperson: H.E. Dr. Solomon Passy, Minister for Foreign Affairs of Bulgaria,  
Chairman-in-Office of the OSCE
  
3. Subjects discussed — Statements — Decisions:  
  
Agenda item 1: FORMAL OPENING  
  
The Chairperson formally opened the Twelfth Meeting of the OSCE Ministerial Council.  
  
Agenda item 2: ADOPTION OF THE AGENDA  
  
Chairperson  
  
The agenda for the Twelfth Meeting of the OSCE Ministerial Council was adopted and is annexed hereto.  
  
Agenda item 3: ADDRESSES BY REPRESENTATIVES OF THE HOST COUNTRY  
  
H.E. Georgi Parvanov, President of Bulgaria, addressed the Meeting.  
  
H.E. Simeon Saxe-Coburg Gotha, Prime Minister of Bulgaria, addressed the Meeting.

Agenda item 4:           **STATEMENT BY THE CHAIRMAN-IN-OFFICE**

H.E. Dr. Solomon Passy, Minister for Foreign Affairs of Bulgaria,  
Chairman-in-Office of the OSCE, addressed the Meeting.

Agenda item 5:           **ADDRESS BY THE PRESIDENT OF THE OSCE  
PARLIAMENTARY ASSEMBLY**

H.E. Alcee Hastings, President of the OSCE Parliamentary Assembly,  
addressed the Meeting (MC.DEL/19/04).

Agenda item 6:           **REPORT BY THE SECRETARY GENERAL OF THE OSCE**

H.E. Jan Kubis, Secretary General of the OSCE, addressed the Meeting  
(MC.DEL/26/04).

4.    Next meeting:

Monday, 6 December 2004, at 10.35 a.m., in the plenary hall

## **1st PLENARY MEETING (CLOSED)**

1. Date: Monday, 6 December 2004  
  
Opened: 10.35 a.m.  
Closed: 12.55 p.m.
  
2. Chairperson: H.E. Dr. Solomon Passy, Minister for Foreign Affairs of Bulgaria,  
Chairman-in-Office of the OSCE
  
3. Subjects discussed — Statements — Decisions:

Agenda item 7: STATEMENTS BY HEADS OF DELEGATION

Netherlands-European Union (MC.DEL/9/04), Netherlands-European Union (European Commission) (MC.DEL/8/04), Czech Republic (MC.DEL/20/04), Turkmenistan, Belarus (MC.DEL/41/04), Switzerland, Liechtenstein (MC.DEL/24/04), Albania (MC.DEL/11/04), Sweden (MC.DEL/14/04), Kazakhstan (MC.DEL/37/04), Hungary (MC.DEL/17/04), Georgia (also on behalf of Azerbaijan, Moldova and Ukraine) (MC.DEL/15/04), Georgia, France (MC.DEL/23/04), Finland (MC.DEL/16/04), Latvia, Bosnia and Herzegovina, Poland, Austria (MC.DEL/38/04)

4. Next meeting:

Monday, 6 December 2004, at 3 p.m., in the plenary hall

## **2nd PLENARY MEETING (CLOSED)**

1. Date: Monday, 6 December 2004  
  
Opened: 3.05 p.m.  
Closed: 6.05 p.m.
  
2. Chairperson: H.E. Bernard Bot, Minister for Foreign Affairs of the Netherlands
  
3. Subjects discussed — Statements — Decisions:

Agenda item 7: STATEMENTS BY HEADS OF DELEGATION (continued)

Croatia (MC.DEL/10/04), Norway (MC.DEL/29/04), Spain (MC.DEL/28/04), Andorra (MC.DEL/32/04), Portugal (MC.DEL/27/04), Azerbaijan (MC.DEL/31/04), Luxembourg (MC.DEL/30/04), Denmark (MC.DEL/22/04), Moldova (MC.DEL/21/04), Greece, Ukraine, Malta (MC.DEL/12/04), Kyrgyzstan (MC.DEL/6/04), Slovenia (MC.DEL/25/04), Belgium, Iceland, Holy See (MC.DEL/33/04), Cyprus (MC.DEL/35/04), the former Yugoslav Republic of Macedonia (MC.DEL/39/04), Turkey (MC.DEL/34/04), Ireland, Tajikistan (MC.DEL/36/04)

Contribution by: North Atlantic Treaty Organization (MC.DEL/42/04), United Nations (MC.DEL/13/04), Stability Pact for South Eastern Europe (MC.DEL/40/04)

4. Next meeting:

Tuesday, 7 December 2004, at 9.30 a.m., in the plenary hall



**Organization for Security and Co-operation in Europe  
Ministerial Council  
Sofia 2004**

MC(12).JOUR/1  
6 December 2004  
Annex

Original: ENGLISH

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**1st day of the Twelfth Meeting**  
MC(12) Journal No. 1, Agenda item 2

**AGENDA FOR THE TWELFTH MEETING  
OF THE OSCE MINISTERIAL COUNCIL**

(Sofia, 6 and 7 December 2004)

1. Formal opening
2. Adoption of the agenda
3. Addresses by representatives of the host country
4. Statement by the Chairman-in-Office
5. Address by the President of the OSCE Parliamentary Assembly
6. Report by the Secretary General of the OSCE
7. Statements by heads of delegation
8. Adoption of Ministerial Council documents
9. Any other business
10. Formal closure (statements by current and incoming Chairmen-in-Office)