

Chairmanship: Lithuania**850th PLENARY MEETING OF THE COUNCIL**1. Date: Thursday, 10 February 2011

Opened: 10.15 a.m.

Closed: 12.35 p.m.

2. Chairperson: Ambassador R. Norkus3. Subjects discussed – Statements – Decisions/documents adopted:Agenda item 1: ADDRESS BY THE SPECIAL REPRESENTATIVE OF THE
EUROPEAN UNION FOR THE SOUTH CAUCASUS,
H.E. PETER SEMNEBY

Special Representative of the European Union for the South Caucasus
(PC.DEL/126/11), United States of America (PC.DEL/128/11), France (on
behalf of the Co-Chairmen of the Minsk Group), Georgia (PC.DEL/134/11),
Ukraine (PC.DEL/131/11), Turkey, Russian Federation, Chairperson,
Armenia, Azerbaijan

Agenda item 2: REPORT BY THE AUDIT COMMITTEE

Chairperson, Chairperson of the Audit Committee, Hungary-European Union
(with the candidate countries Croatia, the former Yugoslav Republic of
Macedonia, Iceland, Montenegro and Turkey; the countries of the
Stabilisation and Association Process and potential candidate countries
Albania, Bosnia and Herzegovina and Serbia; the European Free Trade
Association countries Liechtenstein and Norway, members of the European
Economic Area; as well as Andorra, Georgia, Moldova and Ukraine, in
alignment) (PC.DEL/130/11/Rev.1), Russian Federation

Agenda item 3: REVIEW OF CURRENT ISSUES

None

Agenda item 4: REPORT ON THE ACTIVITIES OF THE
 CHAIRPERSON-IN-OFFICE

- (a) *Visit of the Chairperson-in-Office to Ukraine on 6 and 7 February 2011:*
Chairperson
- (b) *Visit of the Chairperson-in-Office to Moldova from 8 to 10 February 2011:*
Chairperson, Moldova
- (c) *Imprisonment of Mr. I. Cazac:* Chairperson, Moldova

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *First Preparatory Meeting of the Nineteenth OSCE Economic and
Environmental Forum, held in Vienna on 7 and 8 February 2011:*
Secretary General (SEC.GAL/32/11/OSCE+)
- (b) *Visit of the Special Representative and Co-ordinator for Combating
Trafficking in Human Beings to Brussels on 3 and 4 February 2011:*
Secretary General
- (c) *Vacancies in the OSCE Centre in Ashgabat:* Secretary General

Agenda item 6: ANY OTHER BUSINESS

- (a) *Presidential elections to be held in Kazakhstan on 3 April 2011:* Kazakhstan
(PC.DEL/129/11)
- (b) *Nominations for the position of Secretary General:* Portugal, Italy,
Chairperson
- (c) *Parliamentary elections to be held in Cyprus on 22 May 2011:* Cyprus
(PC.DEL/133/11)
- (d) *Legislation on the freedom of information in Ukraine:* Ukraine
(PC.DEL/132/11)
- (e) *Extrabudgetary fund for follow-up to the Astana Summit:* Chairperson

4. Next meeting:

Thursday, 17 February 2011, at 10 a.m., in the Neuer Saal