

**Chairmanship: Lithuania**

**874th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 14 July 2011

Opened: 10.05 a.m.

Closed: 12.30 p.m.

2. Chairperson: Ambassador R. Norkus

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

Agenda item 1: ADDRESS BY THE SECRETARY GENERAL OF THE ORGANIZATION OF THE BLACK SEA ECONOMIC COOPERATION, AMBASSADOR LEONIDAS CHRYSANTHOPOULOS

Chairperson, Secretary General of the Organization of the Black Sea Economic Cooperation, Russian Federation (PC.DEL/745/11), Poland-European Union (with the candidate countries Croatia, the former Yugoslav Republic of Macedonia, Iceland, Montenegro; 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 and Moldova, in alignment) (PC.DEL/735/11), United States of America (PC.DEL/733/11), Turkey (PC.DEL/737/11), Ukraine, Armenia

Agenda item 2: OSCE OFFICE IN YEREVAN

Head of the OSCE Office in Yerevan (PC.FR/16/11 OSCE+), Poland-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 Georgia and Moldova, in alignment)

(PC.DEL/736/11), United States of America (PC.DEL/732/11),  
Russian Federation (PC.DEL/744/11 OSCE+), Belarus, Armenia, Chairperson

Agenda item 3: REVIEW OF CURRENT ISSUES

None

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

- (a) *Announcement of the distribution of the report on the activities of the Chairperson-in-Office: Chairperson (CIO.GAL/144/11)*
- (b) *Meeting of the Chairperson-in-Office with the Co-Chairmen of the Minsk Group and with the Personal Representative of the OSCE Chairperson-in-Office on the Conflict Dealt with by the OSCE Minsk Conference, in Vilnius, on 12 July 2011: Chairperson (CIO.GAL/144/11)*
- (c) *Conference for National Human Rights Institutions in the OSCE Area, held in Vilnius on 13 and 14 July 2011: Chairperson (CIO.GAL/144/11)*

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *Announcement of the distribution of a written report of the Secretary General (SEC.GAL/118/11): Secretary General*
- (b) *Twentieth Annual Session of the OSCE Parliamentary Assembly, held in Belgrade from 6 to 10 July 2011: Secretary General (SEC.GAL/118/11), OSCE Parliamentary Assembly*
- (c) *Visit of the Secretary General to Pristina, on 7 and 8 July 2011: Secretary General (SEC.GAL/118/11)*
- (d) *Launch of the Romanian language version of the manual "Police and Roma and Sinti: Good Practices in Building Trust and Understanding", in Bucharest, on 8 July 2011: Secretary General (SEC.GAL/118/11)*
- (e) *Workshop for Central Asian legal experts on international co-operation to combat crime, held in Almaty, Kazakhstan, from 11 to 14 July 2011: Secretary General (SEC.GAL/118/11)*

Agenda item 6: ANY OTHER BUSINESS

- (a) *United Nations General Assembly resolution on strengthening the role of mediation in the peaceful settlement of disputes, conflict prevention and resolution: Turkey (PC.DEL/739/11 OSCE+)*

- (b) *Response to a statement delivered by the Russian Federation (PC.DEL/576/11) at the 868th meeting of the Permanent Council on 16 June 2011: Moldova (PC.DEL/740/11), Russian Federation*
- (c) *Visit of OSCE ambassadors to Moldova: Chairperson*
- (d) *Ambassadorial retreat in Baden, Austria, held on 23 and 24 June 2011: Chairperson*
- (e) *Lithuanian OSCE Chairmanship Basketball Cup 2011, to be held on 16 July 2011: Chairperson*
- (f) *Farewell to the Deputy Chief of Mission of the Permanent Representation of the United States of America to the OSCE, Carol Fuller: Chairperson*

4. Next meeting:

Friday, 22 July 2011, at 10 a.m., in the Neuer Saal