
Chairmanship: Austria**1145th PLENARY MEETING OF THE COUNCIL**1. Date: Thursday, 11 May 2017

Opened: 10 a.m.

Closed: 1 p.m.

2. Chairperson: Ambassador C. Koja
Ambassador K. Kögeler3. Subjects discussed – Statements – Decisions/documents adopted:

Agenda item 1: UPDATE BY THE SPECIAL REPRESENTATIVE OF THE OSCE CHAIRPERSON-IN-OFFICE IN UKRAINE AND IN THE TRILATERAL CONTACT GROUP, AMBASSADOR MARTIN SAJDIK

Discussion under agenda item 2

Agenda item 2: REPORT BY THE CHIEF MONITOR OF THE OSCE SPECIAL MONITORING MISSION TO UKRAINE

Chairperson, Special Representative of the OSCE Chairperson-in-Office in Ukraine and in the Trilateral Contact Group, Chief Monitor of the OSCE Special Monitoring Mission to Ukraine (PC.FR/10/17 OSCE+), Secretary General, Malta-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association countries Iceland and Liechtenstein, members of the European Economic Area; as well as Georgia and Moldova, in alignment) (PC.DEL/642/17), Kazakhstan (PC.DEL/636/17 OSCE+), Russian Federation (PC.DEL/632/17), Turkey (PC.DEL/625/17 OSCE+), Switzerland (PC.DEL/628/17 OSCE+), United States of America (PC.DEL/629/17), Canada (PC.DEL/640/17 OSCE+), Norway (PC.DEL/623/17), Belarus, Georgia (PC.DEL/635/17 OSCE+), Ukraine (PC.DEL/626/17)

Agenda item 3: REVIEW OF CURRENT ISSUES

- (a) *Violations of the right to privacy in the United States of America*: Russian Federation (PC.DEL/634/17), United States of America (PC.DEL/631/17)
- (b) *The death penalty in Belarus*: Malta-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Montenegro and Serbia; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; as well as Moldova, in alignment) (PC.DEL/643/17), Norway (also on behalf of Iceland, Liechtenstein, San Marino and Switzerland) (PC.DEL/624/17), Belarus
- (c) *Europe Day, celebrated on 9 May*: Malta-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia, Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association country Iceland, member of the European Economic Area; as well as Georgia, Moldova, San Marino and Ukraine, in alignment) (PC.DEL/644/17), Ukraine (PC.DEL/627/17), United States of America (PC.DEL/630/17), Turkey (PC.DEL/638/17 OSCE+), Russian Federation (PC.DEL/633/17), United Kingdom (PC.DEL/637/17 OSCE+), Malta-European Union

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

- (a) *Visit of the Representative of the Chairperson-in-Office to Skopje*: Chairperson
- (b) *Seventy-seventh meeting of the Ergneti Incident Prevention and Response Mechanism (IPRM), being held on 11 May 2017*: Chairperson
- (c) *Visit of the Special Representative of the OSCE Chairperson-in-Office for the South Caucasus to Georgia from 15 to 22 May 2017 in preparation for the forthcoming Geneva International Discussions, to be held in Georgia on 20 and 21 June 2017*: Chairperson
- (d) *Update on the informal meeting of the OSCE Ministers for Foreign Affairs to be held in Mauerbach, Austria, on 11 July 2017*: Chairperson
- (e) *Update on the ambassadorial retreat to be held in Retz, Austria, on 1 and 2 June 2017*: Chairperson
- (f) *Update on the selection processes for the positions of Secretary General of the OSCE and Director of the Office for Democratic Institutions and Human Rights*: Chairperson
- (g) *Update on the selection process for the position of OSCE Representative on Freedom of the Media*: Chairperson

- (h) *Extension of the deadline for the nomination of candidates for the Panel of Adjudicators: Chairperson*
- (i) *Meeting of the open-ended Informal Working Group on Strengthening the Legal Framework of the OSCE, to be held on 3 July 2017: Chairperson*
- (j) *Update on the schedule of the discussions on the 2016 Programme Budget Performance Report and the 2018 Programme Outline: Chairperson*

Agenda item 5: REPORT OF THE SECRETARY GENERAL

- (a) *Investigation into the tragic incident of 23 April 2017 involving a patrol of the Special Monitoring Mission to Ukraine: Secretary General (SEC.GAL/73/17 OSCE+)*
- (b) *Participation of the Secretary General in the Balkan Countries' Chiefs of Defence/General Staffs (CHODs) Conference on Military Cooperation, held in Athens on 10 May 2017: Secretary General (SEC.GAL/73/17 OSCE+)*
- (c) *Training seminar on "Building public-private partnerships in the fight against corruption in Mongolia", being held in Ulaanbaatar from 4 to 14 May 2017: Secretary General (SEC.GAL/73/17 OSCE+)*
- (d) *Visit of the OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings to identification and temporary reception facilities in Greece, from 2 to 5 May 2017: Secretary General (SEC.GAL/73/17 OSCE+)*
- (e) *Annual Gender Focal Points meeting, held in Langenlois, Austria, from 3 to 5 May 2017: Secretary General (SEC.GAL/73/17 OSCE+)*

Agenda item 6: ANY OTHER BUSINESS

- (a) *2017 OSCE Asian Conference, to be held in Berlin on 19 and 20 June 2017: Germany*
- (b) *Ambassadorial trip to Ukraine, to be held from 28 to 31 May 2017: Chairperson, France*

4. Next meeting:

Thursday, 18 May 2017, at 9.30 a.m., in the Neuer Saal