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**Bulgarian Chairmanship****537th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 9 December 2004

Opened: 10.15 a.m.  
Closed: 12.35 p.m.

2. Chairperson: Mr. I. Petrov

3. Subjects discussed — Statements — Decisions:

Agenda item 1: REVIEW OF CURRENT ISSUES

- (a) *Situation in Ukraine:* Ukraine (PC.DEL/1200/04 Restr.), United States of America (PC.DEL/1196/04), Netherlands-European Union (with the candidate countries Bulgaria, Croatia, Romania and Turkey in alignment) (PC.DEL/1197/04), Norway, Canada, Russian Federation, Secretary General, Netherlands, Chairperson
- (b) *Border monitoring operation in Georgia:* Georgia (PC.DEL/1198/04 Restr.), Russian Federation, Netherlands-European Union, United States of America, Canada, Norway, Chairperson

Agenda item 2: OSCE MISSION TO KOSOVO

Head of the OSCE Mission to Kosovo (PC.FR/35/04 Restr.), Netherlands-European Union (with the candidate countries Bulgaria, Croatia, Romania and Turkey in alignment) (PC.DEL/1202/04), Canada, Norway, Russian Federation, United States of America (PC.DEL/1201/04), Serbia and Montenegro, Chairperson

Agenda item 3: OSCE REPRESENTATIVE TO THE ESTONIAN  
COMMISSION ON MILITARY PENSIONERS

OSCE Representative to the Estonian Commission on Military Pensioners, Netherlands-European Union (with the candidate countries Bulgaria, Croatia, Romania and Turkey in alignment) (PC.DEL/1203/04), Russian Federation, United States of America (PC.DEL/1204/04), Estonia (PC.DEL/1205/04), Chairperson

Agenda item 4: DECISIONS ON THE EXTENSION OF THE MANDATES  
OF FIELD OPERATIONS

Chairperson, Russian Federation

- (a) *OSCE Presence in Albania* (not adopted)
- (b) *OSCE Mission to Croatia* (not adopted)
- (c) *OSCE Mission to Serbia and Montenegro* (not adopted)
- (d) *OSCE Mission in Kosovo* (not adopted)
- (e) *OSCE Centre in Almaty* (not adopted)
- (f) *OSCE Centre in Bishkek* (not adopted)
- (g) *OSCE Centre in Dushanbe* (not adopted)
- (h) *OSCE Mission to Georgia* (not adopted)
- (i) *OSCE Mission to Moldova* (not adopted)

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

*Twelfth Meeting of the OSCE Ministerial Council, held in Sofia on 6 and  
7 December 2004: Chairperson*

Agenda item 6: REPORT OF THE SECRETARY GENERAL

- (a) *Meeting with the Minister for Foreign Affairs of the Czech Republic, held in  
Prague on 29 November 2004: Secretary General*
- (b) *Organizational matters: Secretary General*

Agenda item 7: ANY OTHER BUSINESS

- (a) *Matters of protocol: Dean of the Permanent Council (Liechtenstein), Portugal,  
Chairperson*
- (b) *Matters of procedure: Albania, Chairperson, Netherlands-European Union,  
Russian Federation*
- (c) *Hosting of the Human Dimension Implementation Meeting in 2005: Georgia  
(PC.DEL/1199/04 Restr.), Netherlands-European Union*

4. Next meeting:

Thursday, 16 December 2004, at 10 a.m., in the Neuer Saal