

**Portuguese Chairmanship****381st PLENARY MEETING OF THE COUNCIL**

1. Date: Wednesday, 20 February 2002

Opened: 10.05 a.m.

Closed: 1 p.m.

2. Chairperson: Mr. J. de Lima Pimentel  
Mr. P. Rufino

3. Subjects discussed - Statements - Decisions:

Agenda item 1: OSCE OFFICE IN YEREVAN

Head of the OSCE Office in Yerevan (PC.FR/5/02/Corr.1), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia and the Czech Republic) (PC.DEL/96/02), United States of America (PC.DEL/98/02), Russian Federation, Canada, Switzerland, Azerbaijan, Armenia, Chairperson

Agenda item 2: OSCE SPILLOVER MONITOR MISSION TO SKOPJE

Head of the OSCE Spillover Monitor Mission to Skopje (PC.FR/6/02/Corr.1), Spain-European Union (also on behalf of Bulgaria, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Romania, Slovakia, Slovenia, the Czech Republic and Turkey) (PC.DEL/97/02), United States of America (PC.DEL/102/02), Norway, Russian Federation, Switzerland, Canada, Yugoslavia, Albania (PC.DEL/105/02), the former Yugoslav Republic of Macedonia, Chairperson

Agenda item 3: REPORT ON THE SECOND PREPARATORY SEMINAR FOR THE TENTH OSCE ECONOMIC FORUM

Chairperson, Acting Co-ordinator of OSCE Economic and Environmental Activities, Spain-European Union (European Commission) (PC.DEL/99/02)

(PC.DEL/95/02), United States of America (PC.DEL/103/02), Turkey, Kyrgyzstan, Switzerland, Turkmenistan, Secretary General

Agenda item 4: REVIEW OF CURRENT ISSUES

- (a) *Appointment of the Special Adviser of the Chairman-in-Office for Central Asia*: Chairperson
- (b) *Chairperson of the Informal Group on Equal Opportunities for Women and Men*: Chairperson
- (c) *Support by the Voluntary Fund for Fostering the Integration of Recently Admitted Participating States (RAPS) for participation in human dimension seminars*: Chairperson
- (d) *Closure of the OSCE Mission to Latvia*: Russian Federation (PC.DEL/94/02), Spain-European Union (PC.DEL/100/02), United States of America, Switzerland, Norway (PC.DEL/101/02 Restr.), Canada, Latvia, Chairperson
- (e) *Participation of the Delegation of Belarus in the winter session of the OSCE Parliamentary Assembly*: Belarus (PC.DEL/104/02), Chairperson, Russian Federation, Armenia, Tajikistan

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

*Visit of the Chairman-in-Office to Yugoslavia*: Chairperson

Agenda item 6: REPORT OF THE SECRETARY GENERAL

- (a) *Nominations to the Election Assessment Team to Kosovo*: Secretary General (SEC.GAL/29/02)
- (b) *Vacancy announcement for the post of the Director of the Conflict Prevention Centre*: Secretary General

Agenda item 7: BRIEFING ON OSCE FIELD ACTIVITIES

- (a) *OSCE Centre in Bishkek*: Secretary General
- (b) *OSCE Centre in Almaty*: Secretary General

Agenda item 8: ANY OTHER BUSINESS

- (a) *Informal meeting of ministers of justice and home affairs, held in Santiago de Compostela from 13 to 15 February 2002*: Spain-European Union (SEC.DEL/42/02)
- (b) *Timing of the OSCE Ball*: Italy

(c) *Visit of the President of the United States of America to Japan: Japan (Partner for Co-operation)*

(d) *Relocation of OSCE premises: Chairperson, Austria*

4. Next meeting:

Thursday, 28 February 2002, at 10 a.m., in the Neuer Saal