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**Chairmanship: Serbia****1076th PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 12 November 2015

Opened: 10.05 a.m.  
Suspended: 12.50 p.m.  
Resumed: 3.15 p.m.  
Closed: 4.45 p.m.

2. Chairperson: Ambassador V. Žugić

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

Agenda item 1: ADDRESS BY THE CO-CHAIRMEN OF THE MINSK GROUP

Chairperson, Co-Chairman of the Minsk Group (Russian Federation), Co-Chairman of the Minsk Group (United States of America), Co-Chairman of the Minsk Group (France), Personal Representative of the OSCE Chairperson-in-Office on the Conflict Dealt with by the OSCE Minsk Conference, Head of the High-Level Planning Group (CIO.GAL/172/15 OSCE+), Russian Federation (PC.DEL/1548/15), United States of America (PC.DEL/1533/15), Switzerland, Turkey (PC.DEL/1551/15 OSCE+), Luxembourg-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia and Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; and the European Free Trade Association countries Iceland, Liechtenstein and Norway, members of the European Economic Area, in alignment) (PC.DEL/1536/15), Armenia, Azerbaijan (PC.DEL/1539/15 OSCE+) (PC.DEL/1542/15 OSCE+)

Agenda item 2: REPORT BY THE PERSONAL REPRESENTATIVE OF THE OSCE CHAIRPERSON-IN-OFFICE ON THE CONFLICT DEALT WITH BY THE OSCE MINSK CONFERENCE

Discussion under agenda item 1

Agenda item 3: REPORT BY THE HEAD OF THE HIGH-LEVEL  
PLANNING GROUP

Discussion under agenda item 1

Agenda item 4: REPORT BY THE HEAD OF THE OSCE CENTRE IN  
BISHKEK AND BY THE DIRECTOR OF THE OSCE  
ACADEMY IN BISHKEK

Chairperson, Head of the OSCE Centre in Bishkek (PC.FR/39/15 OSCE+), Director of the OSCE Academy in Bishkek (PC.FR/40/15 OSCE+), Russian Federation (PC.DEL/1549/15), United States of America (PC.DEL/1534/15), Switzerland, Turkey (PC.DEL/1550/15 OSCE+), Luxembourg-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia and Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association countries Iceland and Norway, members of the European Economic Area; as well as Ukraine, in alignment) (PC.DEL/1537/15), Norway, Kazakhstan, Kyrgyzstan

Agenda item 5: REVIEW OF CURRENT ISSUES

Chairperson, Germany (PC.DEL/1535/15)

- (a) *Ongoing aggression against Ukraine and violations of OSCE principles and commitments by the Russian Federation:* Ukraine (PC.DEL/1554/15 OSCE+), Luxembourg-European Union (with the candidate countries Albania, the former Yugoslav Republic of Macedonia and Montenegro; the country of the Stabilisation and Association Process and potential candidate country Bosnia and Herzegovina; the European Free Trade Association countries Iceland and Norway, members of the European Economic Area; as well as Georgia, Moldova, San Marino and Ukraine, in alignment) (PC.DEL/1538/15), Switzerland, Turkey (PC.DEL/1543/15 OSCE+), United States of America (PC.DEL/1544/15), Canada
- (b) *Situation in Ukraine and the need to implement the Minsk agreements:* Russian Federation, Ukraine
- (c) *Law on “foreign agents” in the Russian Federation:* United States of America, Russian Federation, Norway

Agenda item 6: REPORT ON THE ACTIVITIES OF THE  
CHAIRPERSON-IN-OFFICE

*Visit of the Special Representative of the Chairperson-in-Office for the Transdniestrian Settlement Process, Ambassador R. Bogojević, to Chisinau and Tiraspol on 15 and 16 November 2015:* Chairperson (CIO.GAL/173/15)

Agenda item 7: REPORT OF THE SECRETARY GENERAL

- (a) *Visit of the Secretary General to Malta, on 9 and 10 November 2015*: Director of the Conflict Prevention Centre
- (b) *Announcement of the distribution of a written report of the Secretary General*: Director of the Conflict Prevention Centre

Agenda item 8: ANY OTHER BUSINESS

- (a) *Report by the Office for Democratic Institutions and Human Rights on the human rights situation of detainees at Guantánamo*: United States of America, Russian Federation (PC.DEL/1552/15), Azerbaijan (PC.DEL/1541/15 OSCE+)
- (b) *Parliamentary elections in Slovakia, to be held on 5 March 2016*: Slovakia (PC.DEL/1547/15 OSCE+)
- (c) *Selection process for the post of OSCE Representative on Freedom of the Media*: Chairperson (CIO.GAL/171/15 Restr.)
- (d) *Appeal for the nomination of seconded candidates for posts in OSCE field operations*: Chairperson

4. Next meeting:

Thursday, 19 November 2015, at 10 a.m., in the Neuer Saal