

**Chairmanship: Finland**

**SPECIAL MEETING OF THE PERMANENT COUNCIL  
(743rd Plenary Meeting)**

1. Date: Friday, 5 December 2008 (Helsinki)

Opened: 1.25 p.m.  
Suspended: 1.30 p.m.  
Resumed: 2.40 p.m.  
Closed: 2.41 p.m.

2. Chairperson: Mr. A. Turunen

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

Agenda item 1: DECISION ON FORWARDING OF DRAFT DOCUMENTS  
TO THE MINISTERIAL COUNCIL

Chairperson, Azerbaijan, Russian Federation, Spain

**Decision**: The Permanent Council adopted Decision No. 877 (PC.DEC/877),  
the text of which is appended to this journal, on forwarding of draft documents  
to the Ministerial Council.

Agenda item 2: REVIEW OF CURRENT ISSUES

None

Agenda item 3: ANY OTHER BUSINESS

None

4. Next meeting:

Thursday, 11 December 2008, at 10 a.m., in the Neuer Saal

**743rd Plenary Meeting**

PC Journal No. 743, Agenda item 1

**DECISION No. 877  
FORWARDING OF DRAFT DOCUMENTS  
TO THE MINISTERIAL COUNCIL**

The Permanent Council,

Decides to request the Chairperson of the Permanent Council to transmit to the Chairperson of the Ministerial Council the following documents:

- Draft ministerial statement;
- Draft decision on strengthening the legal framework of the OSCE;
- Draft ministerial declaration on the occasion of the 60th anniversary of the Universal Declaration of Human Rights;
- Draft decision on enhancing criminal justice responses to trafficking in human beings through a comprehensive approach;
- Draft decision on enhancing OSCE efforts to implement the Action Plan on Improving the Situation of Roma and Sinti within the OSCE Area;
- Draft decision on further strengthening the rule of law in the OSCE area;
- Draft decision on the OSCE contribution to the implementation phase of the Alliance of Civilizations Initiative;
- Draft ministerial declaration on the 60th anniversary of the Convention on the Prevention and Punishment of the Crime of Genocide;
- Draft decision on the follow-up to the Sixteenth Economic and Environmental Forum on Maritime and Inland Waterways Co-operation;
- Draft decision on further promoting the OSCE's action in countering terrorism;

— Draft decision on the time and place of the next meeting of the OSCE Ministerial Council;

Recommends to the Ministerial Council the adoption of the above-mentioned documents.