

**FIRST DAY OF THE EIGHTEENTH MEETING OF THE
MINISTERIAL COUNCIL**

OPENING SESSION (OPEN)

1. Date: Tuesday, 6 December 2011

Opened: 9.30 a.m.
Closed: 10 a.m.

2. Chairperson: H.E. Audronius Ažubalis, Minister for Foreign Affairs of Lithuania,
Chairperson-in-Office of the OSCE
H.E. Evaldas Ignatavičius, Deputy Minister for Foreign Affairs of
Lithuania

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

Agenda item 1: FORMAL OPENING

The Chairperson formally opened the Eighteenth Meeting of the OSCE
Ministerial Council.

Agenda item 2: ADOPTION OF THE AGENDA

Chairperson

The agenda for the Eighteenth Meeting of the OSCE Ministerial Council was
adopted and is annexed hereto (Annex).

Agenda item 3: ADDRESS BY A REPRESENTATIVE OF THE HOST
COUNTRY

H.E. Dalia Grybauskaitė, President of the Republic of Lithuania, addressed the
Meeting.

Agenda item 4: ADDRESS BY THE OSCE CHAIRPERSON-IN-OFFICE

H.E. Audronius Ažubalis, Minister for Foreign Affairs of Lithuania,
Chairperson-in-Office of the OSCE, addressed the Meeting (MC.DEL/39/11).

Agenda item 5: ADDRESS BY THE PRESIDENT OF THE OSCE
PARLIAMENTARY ASSEMBLY

H.E. Petros Efthymiou, President of the OSCE Parliamentary Assembly,
addressed the Meeting (MC.GAL/10/11).

Agenda item 6: REPORT BY THE SECRETARY GENERAL OF THE OSCE

H.E. Lamberto Zannier, Secretary General of the OSCE, addressed the
Meeting.

4. Next meeting:

Tuesday, 6 December 2011, at 10 a.m., in the plenary hall

FIRST PLENARY SESSION (CLOSED)

1. Date: Tuesday, 6 December 2011

Opened: 10.05 a.m.
Closed: 12.50 p.m.

2. Chairperson: H.E. Audronius Ažubalis, Minister for Foreign Affairs of Lithuania,
Chairperson-in-Office of the OSCE
H.E. Evaldas Ignatavičius, Deputy Minister for Foreign Affairs of
Lithuania

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

Agenda item 7: STATEMENTS BY HEADS OF DELEGATIONS

United States of America (MC.DEL/31/11), Serbia (MC.DEL/70/11),
Poland-European Union (MC.DEL/55/11), Ireland (MC.DEL/13/11),
Russian Federation (MC.DEL/14/11), Germany (MC.DEL/7/11), Netherlands
(MC.DEL/59/11), France (MC.DEL/22/11/Rev.1), Croatia (MC.DEL/41/11),
the former Yugoslav Republic of Macedonia (MC.DEL/5/11), Canada
(MC.DEL/9/11), Luxembourg (MC.DEL/21/11), Norway
(MC.DEL/6/11/Rev.1), Kazakhstan, Turkey (MC.DEL/10/11), Finland
(MC.DEL/15/11), Portugal (MC.DEL/20/11/Corr.1), Montenegro
(MC.DEL/17/11), Hungary (MC.DEL/36/11), United Kingdom
(MC.DEL/32/11), Switzerland (MC.DEL/11/11), Sweden (MC.DEL/40/11),
Ukraine (MC.DEL/28/11)

4. Next meeting:

Tuesday, 6 December 2011, at 3 p.m., in the plenary hall

SECOND PLENARY SESSION (CLOSED)

1. Date: Tuesday, 6 December 2011

Opened: 3.10 p.m.
Closed: 6.10 p.m.

2. Chairperson: H.E. Yerzhan Kazykhanov, Minister for Foreign Affairs of Kazakhstan
H.E. Konstantin Zhigalov, Deputy Minister for Foreign Affairs of Kazakhstan

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

Agenda item 7: STATEMENTS BY HEADS OF DELEGATIONS (continued)

Holy See (MC.DEL/8/11), Cyprus (MC.DEL/24/11), Italy (MC.DEL/3/11), Armenia, Bulgaria (MC.DEL/25/11), Estonia (MC.DEL/45/11), Moldova (MC.DEL/26/11), Tajikistan (MC.DEL/23/11), Austria (MC.DEL/12/11/Corr.1), Slovakia (MC.DEL/27/11), Belarus (MC.DEL/29/11), Denmark (MC.DEL/38/11), Greece (MC.DEL/57/11), Romania (MC.DEL/48/11/Rev.1), Kyrgyzstan (MC.DEL/30/11), Monaco (MC.DEL/44/11), Bosnia and Herzegovina (MC.DEL/19/11), Spain (MC.DEL/47/11), Albania (MC.DEL/34/11), Iceland (MC.DEL/33/11), Georgia (MC.DEL/75/11), Slovenia (MC.DEL/60/11), Belgium (MC.DEL/42/11), Czech Republic (MC.DEL/52/11/Corr.1), Malta (MC.DEL/53/11), Turkmenistan

4. Next meeting:

Wednesday, 7 December 2011, at 9.30 a.m., in the plenary hall



**Organization for Security and Co-operation in Europe
Ministerial Council
Vilnius 2011**

MC(18).JOUR/1
6 December 2011
Annex

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MC(18) Journal No. 1, Agenda item 2

**AGENDA FOR THE EIGHTEENTH MEETING
OF THE OSCE MINISTERIAL COUNCIL**

(Vilnius, 6 and 7 December 2011)

1. Formal opening
2. Adoption of the agenda
3. Address by a representative of the host country
4. Address by the OSCE Chairperson-in-Office
5. Address by the President of the OSCE Parliamentary Assembly
6. Report by the Secretary General of the OSCE
7. Statements by heads of delegations
8. Adoption of Ministerial Council documents and decisions
9. Any other business
10. Formal closure (statements by the current and incoming Chairpersons-in-Office)