

Portuguese Chairmanship

**SPECIAL MEETING OF THE COUNCIL
(428th Plenary Meeting)/Corrected reissue***

1. Date: Friday, 20 December 2002

Opened: 3.15 p.m.

Closed: 3.30 p.m.

2. Chairperson: Mr. C. Pais

3. Subjects discussed - Statements - Decisions:

Agenda item 1: DECISION ON THE EXTENSION OF THE MANDATE OF
THE OSCE PROJECT CO-ORDINATOR IN UKRAINE

Chairperson, Russian Federation, Ukraine, United Kingdom

Decision: The Permanent Council adopted Decision No. 525 (PC.DEC/525), the text of which is appended to this Journal, on the extension of the mandate of the OSCE Project Co-ordinator in Ukraine.

Ukraine (statement, see annex to the decision)

Agenda item 2: DECISION ON THE OSCE OFFICE IN MINSK (not adopted)

Chairperson

Agenda item 3: ANY OTHER BUSINESS

(a) *Organizational matters related to the 429th Permanent Council meeting:*
Chairperson

* Incorporates a correction to point 2.

(b) *Report of the Secretary General*: Director of the Conflict Prevention Centre

4. Next meeting:

Monday, 23 December 2002, at 3 p.m., in the Grosser Redoutensaal