OSCE's parlamentariske Forsamling OSCE alm. del - Bilag 18 Offentlig



DRAFT AGENDA OF THE MEETING OF THE STANDING COMMITTEE OF THE OSCE PARLIAMENTARY ASSEMBLY 24 February 2005, Vienna

<u>Thursday 24 February</u> 08:30 - 11:30

- 1. Call to order by the President of the OSCE Parliamentary Assembly, Mr. Alcee Hastings
- 2. Adoption of the Agenda
- 3. Welcoming address by the President of the Austrian Nationalrat, Mr. Andreas Khol
- 4. Remarks by the President of the OSCE Parliamentary Assembly, Mr. Alcee Hastings
- 5. Report on the meeting of the OSCE PA Bureau held on 5 December 2004 in Sofia
- 6. Discussion of the results of the Ministerial Council Meeting held on 6-7 December 2004 in Sofia
- 7. Report of the Treasurer, Mr. Jerry Grafstein
- 8. Report of the Secretary General, Mr. R. Spencer Oliver
- 9. Changes in the Rules of Procedure
- 10. Reports on election monitoring
- 11. Reports on the work of the Ad Hoc Committees
- Reports on preparations for future OSCE PA meetings in 2005: Expanded Bureau on 18-19 April in Copenhagen; Sub-Regional Conference from 12-14 May in Tromsø; Fourteenth Annual Session from 1-5 July in Washington; Fall Meetings – place to be decided (Conference, Standing Committee and Mediterranean Forum)
- 13. Other business