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# MEETING OF THE EXPANDED BUREAU

## Copenhagen, 18 April 2005

## Agenda and Preliminary Schedule

### Sunday, 17 April

19.00 Informal reception in the OSCE PA Headquarters in Copenhagen

### Monday, 18 April

09.30 Call to order

Welcoming remarks by the Head of the Danish Delegation

Remarks by the President of the OSCE PA

Special Report by Kimmo Kiljunen on recent developments in Kyrgyzstan as well as election monitoring in Kyrgyzstan and Moldova

Presentation of the Draft Resolutions by the Rapporteurs of the General Committees followed by discussion

- 11.00-11.15 Coffee break
- 11.15-13.00 Presentation of the Draft Resolutions by the Rapporteurs of the General Committees followed by discussion
- 13.00-14.30 Working lunch in the Folketing offered by the Danish Delegation
- 14.30-15.45 Report of the Treasurer

Report of the Secretary General

Report on preparations for the Sub-Regional Conference, which will take place from 12-14 May 2005 in Tromsø, Norway

Report on the arrangements for the Fourteenth Annual Session to be held from 1-5 July 2005 in Washington, D.C.

Report on preparations for the OSCE PA Standing Committee, Fall Conference and Mediterranean Forum that will take place from 7-9 October 2005 in Serbia and Montenegro

- 15.45-16.00 Coffee break
- 16.00 17.00 Information on the work of Ad Hoc Committees and Representatives Discussion of the proposed amendments to the Rules of Procedure
- 17.45 Departure by boat from "The Black Diamant" Søren Kirkegaards Plads
- 18.30 Dinner hosted by the Head of the Danish Delegation in restaurant MS America, Pakhus 12, Dampfærgevej 8