



**OPCW**

**Executive Council**

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Seventy-Seventh Session  
7 – 10 October 2014

EC-77/1/Rev.2  
1 October 2014  
Original: ENGLISH

**NOTE BY THE DIRECTOR-GENERAL**

**PROVISIONAL AGENDA FOR THE SEVENTY-SEVENTH SESSION OF THE  
EXECUTIVE COUNCIL**

1. The Director-General has the honour to transmit to the Executive Council (hereinafter “the Council”) the revised provisional agenda for its Seventy-Seventh Session, prepared in consultation with the Chairperson of the Council in accordance with Rule 16 of its Rules of Procedure.
2. The revised annotated provisional agenda will be circulated in due course.



**PROVISIONAL AGENDA FOR THE SEVENTY-SEVENTH SESSION  
OF THE EXECUTIVE COUNCIL**

1. Opening of the session
2. Adoption of the agenda
3. Opening statement by the Director-General
4. Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
5. General debate
6. Status of implementation of the Convention:
  - (a) Reports by the Director-General on destruction-related issues
  - (b) Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues
  - (c) Other verification-related issues
  - (d) Supplement to the Verification Implementation Report for 2013
  - (e) Status of implementation of Article VII
  - (f) Status of implementation of Article X
  - (g) Status of implementation of Article XI
  - (h) Progress made in the implementation of the action plan for the universality of the Convention
  - (i) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
7. Report of the Scientific Advisory Board
8. Administrative and financial matters:
  - (a) Report of the Advisory Body on Administrative and Financial Matters
  - (b) Implementation of an enterprise-resource-planning system and establishment of a special fund for this purpose
  - (c) Reduction of the Working Capital Fund
  - (d) Withholding of the distribution of the cash surplus for 2012
  - (e) Draft Programme and Budget of the OPCW for 2015, and all items pertaining to this Budget

- (f) Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2013
  - (g) Status of implementation of the recommendations of the External Auditor
  - (h) OPCW income and expenditure for the financial year to 30 June 2014; cash situation and the use of the Working Capital Fund for the financial year to 31 August 2014
  - (i) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions
  - (j) Recommendation for write-offs of irrecoverable accounts receivable and of losses of assets
  - (k) Limit of investments of funds of the OPCW
  - (l) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period from 14 August 2013 to 13 August 2014
  - (m) Proposal for the rehiring of inspectors
  - (n) Nomination of the External Auditor of the OPCW
  - (o) New interim staff rule on independent mediation
9. Follow-up process to the Third Review Conference<sup>1</sup>
  10. The OPCW Programme for Africa
  11. Draft report of the Executive Council on the performance of its activities
  12. Report by the Committee on Relations with the Host Country
  13. Agreement on the privileges and immunities of the OPCW
  14. Any other business
  15. Adoption of the report
  16. Closure

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<sup>1</sup> Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.