



Seventy-Seventh Session
7 – 10 October 2014

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1 October 2014
ENGLISH only

TENTATIVE PROGRAMME OF WORK FOR THE SEVENTY-SEVENTH SESSION OF THE EXECUTIVE COUNCIL 8-11 OCTOBER 2013

Tuesday, 7 October 2014

10:00 – 13:00

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|---------------|--|
| Agenda Item 1 | Opening of the session |
| Agenda Item 2 | Adoption of the agenda |
| Agenda Item 3 | Opening statement by the Director-General |
| Agenda Item 4 | Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues |
| Agenda Item 5 | General debate |

15:00 – 18:00

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| Agenda Item 5 | General debate, continued |
| Agenda Item 6 | Status of implementation of the Convention: |
| Subitem 6(e) | Status of implementation of Article VII |
| Subitem 6(f) | Status of implementation of Article X |
| Subitem 6(g) | Status of implementation of Article XI |
| Subitem 6(h) | Progress made in the implementation of the action plan for the universality of the Convention |

Wednesday, 8 October 2014

10:00 – 13:00

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| Agenda Item 6 | Status of implementation of the Convention, (classified mode): |
| Subitem 6(a) | Reports by the Director-General on destruction-related issues |
| Subitem 6(b) | Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues |
| Subitem 6(c) | Other verification-related issues |
| Agenda Item 8 | Administrative and financial matters, (open mode): |
| Subitem 8(f) | Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2013 |

15:00 – 18:00

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| Agenda Item 6 | Status of implementation of the Convention, continued (classified mode): |
| Subitem 6(c) | Other verification-related issues, continued |
| Subitem 6(d) | Supplement to the Verification Implementation Report for 2013 |
| | Status of implementation of the Convention, continued (open mode): |
| Subitem 6(b) | Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues, |



continued

- Subitem 6(i) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria

Thursday, 9 October 2014

10:00 – 13:00

Reserved for informal consultations (if required)

15:00 – 18:00

Agenda Item 7

Report of the Scientific Advisory Board

Agenda Item 8

Administrative and financial matters, continued:

- Subitem 8(a) Report of the Advisory Body on Administrative and Financial Matters
- Subitem 8(b) Implementation of an enterprise-resource-planning system and establishment of a special fund for this purpose
- Subitem 8(c) Reduction of the Working Capital Fund
- Subitem 8(d) Withholding of the distribution of the cash surplus for 2012
- Subitem 8(e) Draft Programme and Budget of the OPCW for 2015, and all items pertaining to this Budget
- Subitem 8(g) Status of implementation of the recommendations of the External Auditor
- Subitem 8(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
- Subitem 8(i) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions
- Subitem 8(j) Recommendation for write-offs of irrecoverable accounts receivable and of losses of assets
- Subitem 8(k) Limit of investments of funds of the OPCW
- Subitem 8(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
- Subitem 8(m) Proposal for the rehiring of inspectors
- Subitem 8(n) Nomination of the External Auditor of the OPCW
- Subitem 8(o) New interim Staff Rule on independent mediation

Friday, 10 October 2014

10:00 – 13:00

Agenda Item 9

Follow-up process to the Third Review Conference¹

Agenda Item 10

The OPCW Programme for Africa

Agenda Item 11

Draft report of the Executive Council on the performance of its activities

Agenda Item 12

Report by the Committee on Relations with the Host Country

Agenda Item 13

Agreement on the privileges and immunities of the OPCW

13:30 – 15:00 Science for diplomats (2): Biomedical Analysis

Ooms Room

Friday, 10 October 2014

15:00 – 18:00

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Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention

Agenda Item 14
Agenda Item 15
Agenda Item 16

Any other business
Adoption of the report
Closure

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