



OPCW

Executive Council

Eightieth Session
6 – 9 October 2015

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NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE EIGHTIETH 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 Eightieth 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 EIGHTIETH SESSION
OF THE EXECUTIVE COUNCIL**

1. Opening of the session
2. Adoption of the agenda
3. Election of a Vice-Chairperson of the Executive Council
4. Opening statement by the Director-General
5. Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
6. General debate
7. 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) Destruction-related plans and facility agreements
 - (e) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (f) Supplement to the Verification Implementation Report for 2014
 - (g) Status of implementation of Article VII
 - (h) Status of implementation of Article X
 - (i) Status of implementation of Article XI
 - (j) Status of implementation of the International Support Network for Victims of Chemical Weapons
 - (k) Progress made in the implementation of the action plan for the universality of the Convention
8. Designated laboratories and proficiency tests:
 - (a) Additional guidelines on the designation of laboratories for the analysis of authentic samples
 - (b) Designation of laboratories for the analysis of authentic biomedical samples and guidelines for the conduct of biomedical proficiency tests

9. Report of the Scientific Advisory Board
10. Follow-up process to the Third Review Conference¹
11. Education and outreach
 - (a) Establishment of an Advisory Board on Education and Outreach
 - (b) Briefing by the Technical Secretariat on ongoing and planned awareness-raising and education-and-outreach activities
12. Administrative and financial matters:
 - (a) Report of the Advisory Body on Administrative and Financial Matters
 - (b) Nominations for membership of the Advisory Body on Administrative and Financial Matters
 - (c) Report on the status of implementation of the enterprise-resource-planning system
 - (d) Draft Programme and Budget of the OPCW for 2016, and all items pertaining to this Budget
 - (e) Establishment of a special fund for OPCW special missions and withholding of the distribution of the cash surplus for 2013
 - (f) Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2014
 - (g) Status of implementation of the recommendations of the External Auditor
 - (h) Cash situation as at 31 August 2015
 - (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) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period from 14 August 2014 to 13 August 2015
13. The OPCW Programme for Africa
14. Draft report of the Executive Council on the performance of its activities

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

15. Report of the Committee on Relations with the Host Country
16. Agreement on the privileges and immunities of the OPCW
17. Credentials of representatives of the members of the Executive Council
18. Any other business
19. Adoption of the report
20. Closure

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