

## **Executive Council**

Eighty-Third Session 11 – 14 October 2016

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## NOTE BY THE DIRECTOR-GENERAL

## PROVISIONAL AGENDA FOR THE EIGHTY-THIRD SESSION OF THE EXECUTIVE COUNCIL

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

## PROVISIONAL AGENDA FOR THE EIGHTY-THIRD 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 2015
  - (e) Destruction-related plans and facility agreements
  - (f) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
  - (g) Status of implementation of Article VII
  - (h) Status of implementation of Article X
  - (i) Status of implementation of Article XI
  - (j) Progress made in the implementation of the action plan for the universality of the Convention
- 7. Countering chemical terrorism
- 8. Follow-up process to the Third Review Conference<sup>1</sup>
- 9. Education and outreach

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

- 10. Administrative and financial matters:
  - (a) Report of the Advisory Body on Administrative and Financial Matters
  - (b) Cash deficit for 2014
  - (c) Transfers of funds during 2015
  - (d) Report on the status of implementation of the enterprise-resource-planning system
  - (e) Draft Programme and Budget of the OPCW for 2017, 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 2015
  - (g) Status of implementation of the recommendations of the External Auditor
  - (h) Cash situation and the use of the Working Capital Fund for the financial year to 31 August 2016
  - (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 2015 to 13 August 2016
  - (l) Special fund for OPCW special missions
- 11. The OPCW Programme for Africa
- 12. Draft report of the Executive Council on the performance of its activities
- 13. Report of the Committee on Relations with the Host Country
- 14. Memorandum of understanding between the OPCW and the World Customs Organization
- 15. Any other business
- 16. Adoption of the report
- 17. Closure