



OPCW

Executive Council

Eighty-Seventh Session

13 – 16 March 2018

EC-87/1

12 February 2018

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NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE EIGHTY-SEVENTH 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-Seventh 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-SEVENTH SESSION
OF THE EXECUTIVE COUNCIL**

1. Opening of the session
2. Adoption of the agenda
3. Replacement of the Vice-Chairperson of the Executive Council from the African Group
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) Elimination of the Syrian chemical weapons programme
 - (d) Other verification-related issues
 - (e) Facility agreements
 - (f) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (g) Timely submission of declarations under Article VI of the Convention
 - (h) Implementation by the Technical Secretariat in 2017 of the regime governing the handling of confidential information
 - (i) Status of implementation of the Verification Information System
8. Report of the Scientific Advisory Board
9. Countering chemical terrorism
10. Administrative and financial matters:
 - (a) Nominations for membership of the Advisory Body on Administrative and Financial Matters
 - (b) Status of implementation of the External Auditor's recommendations

- (c) Transfers of funds during 2017
 - (d) Report on the status of implementation of the enterprise resource planning system
 - (e) Adjustment to the Director-General's gross salary
11. Election of the Chairperson and the Vice-Chairpersons of the Executive Council
 12. Report by the Committee on Relations with the Host Country
 13. Follow-up process to the Third Review Conference¹
 14. Briefing by the Co-Chairpersons of the Open-Ended Working Group on the Future Priorities of the OPCW
 15. Briefing by the Chairperson of the Open-Ended Working Group for the Preparation of the Fourth Review Conference²
 16. Any other business
 17. Adoption of the report
 18. Closure

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

² Fourth Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.