



OPCW

Executive Council

Eighty-Eighth Session
10 – 13 July 2018

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NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE EIGHTY-EIGHTH 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-Eighth 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-EIGHTH 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 Chemical Weapons 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) Verification Implementation Report for 2017
 - (g) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (h) Timely submission of declarations under Article VI
 - (i) Article VII: briefings by the facilitator and by the Technical Secretariat
 - (j) The content of the assistance and protection data bank and its use
 - (k) Article X: briefings by the facilitator and by the Technical Secretariat
 - (l) Article XI: briefings by the facilitator and by the Technical Secretariat
 - (m) Report by the Director-General on the Technical Secretariat's readiness to conduct a challenge inspection or an investigation of alleged use
7. OPCW Central Analytical Database
8. Report of the Scientific Advisory Board
9. Countering chemical terrorism
10. Draft annual report of the OPCW on the implementation of the Chemical Weapons Convention in 2017

11. Reports of the Office of Internal Oversight:
 - (a) Implementation in 2017 of the recommendations contained in the 2016 Annual Report of the Office of Internal Oversight
 - (b) Annual Report of the Office of Internal Oversight for the period from 1 January to 31 December 2017
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) Transfers of funds during 2017
 - (d) Report on the status of implementation of the enterprise resource planning system
 - (e) Composition of the Technical Secretariat
 - (f) Report by the Director-General on the implementation of the tenure policy in 2017
13. Follow-up process to the Third Review Conference¹
14. Credentials of representatives of the members of the Executive Council
15. Provisional agenda for the Twenty-Third Session of the Conference of the States Parties
16. Dates for the regular sessions of the Executive Council in 2019
17. Briefing by the Co-Chairpersons of the Open-Ended Working Group on the Future Priorities of the OPCW
18. Briefing by the Chairperson of the Open-Ended Working Group for the Preparation of the Fourth Review Conference
19. Any other business
20. Adoption of the report
21. 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.