Executive Council



Thirty-Sixth Meeting 17 December 2013 and 8 January 2014

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REPORT OF THE THIRTY-SIXTH MEETING OF THE EXECUTIVE COUNCIL

1. AGENDA ITEM ONE – Opening of the meeting

The Chairperson of the Executive Council (hereinafter "the Council"), Ambassador Olexander Horin of Ukraine, opened its Thirty-Sixth Meeting in The Hague at 10:12 on 17 December 2013.

2. AGENDA ITEM TWO – Adoption of the agenda

The Council **considered** and **adopted** the following agenda:

- 1. Opening of the meeting
- 2. Adoption of the agenda
- 3. Implementation of the decision of the Executive Council at its Thirty-Fourth Meeting (EC-M-34/DEC.1, dated 15 November 2013)
- 4. Combined plans for the destruction and verification of chemical weapons production facilities in the Syrian Arab Republic
- 5. Plan for destruction of the Syrian chemical weapons outside the territory of the Syrian Arab Republic
- 6. Call for proposals for the treatment and disposal of chemicals, effluents, and related packaging materials with respect to the destruction of Syrian chemical weapons
- 7. Any other business
- 8. Adoption of the report
- 9. Closure
- 3. AGENDA ITEM THREE Implementation of the decision of the Executive Council at its Thirty-Fourth Meeting (EC-M-34/DEC.1, dated 15 November 2013)
- 3.1 The Council **noted** the statement by the Director-General (EC-M-36/DG.5, dated 17 December 2013).

- 3.2 The Council **noted** a Note by the Director-General, reporting on the implementation of a decision of the Council (EC-M-34/DEC.1) on the detailed requirements for the destruction of Syrian chemical weapons and Syrian chemical weapons production facilities (CWPFs) (EC-M-36/DG.1, dated 2 December 2013).
- 4. AGENDA ITEM FOUR Combined plans for the destruction and verification of chemical weapons production facilities in the Syrian Arab Republic

The Council **noted** a Note by the Director-General on the combined plans for destruction and verification of the CWPFs in the Syrian Arab Republic (EC-M-36/DG.2, dated 9 December 2013 and Add.1, dated 16 December 2013), as well as a national paper of the Syrian Arab Republic containing detailed plans for the destruction of CWPFs (EC-M-36/P/NAT.1, dated 6 December 2013). The Council **considered** and **adopted** a decision on the combined plans for the destruction and verification of CWPFs in the Syrian Arab Republic (EC-M-36/DEC.1, dated 17 December 2013).

5. AGENDA ITEM FIVE – Plan for destruction of the Syrian chemical weapons outside the territory of the Syrian Arab Republic

The Council **considered** a Note by the Director-General on the plan for the destruction of the Syrian chemical weapons outside the territory of the Syrian Arab Republic (EC-M-36/DG.3, dated 15 December 2013), and **adopted** a decision on this matter (EC-M-36/DEC.2, dated 17 December 2013).

6. AGENDA ITEM SIX – Call for proposals for the treatment and disposal of chemicals, effluents, and related packaging materials with respect to the destruction of Syrian chemical weapons

The Council **noted** a Note by the Director-General on a call for proposals for the treatment and disposal of chemicals, effluents, and related packaging materials with respect to the destruction of Syrian chemical weapons (EC-M-36/DG.4, dated 16 December 2013).

- 7. AGENDA ITEM SEVEN Any other business
- 8. AGENDA ITEM EIGHT Adoption of the report

The Council **considered** and **adopted** the report of its Thirty-Sixth Meeting.

9. AGENDA ITEM NINE – Closure

The Chairperson closed the meeting at 10:27 on 8 January 2014.