## **Executive Council**





Thirty- Seventh Meeting 8 January 2014 EC-M-37/1 2 January 2014 Original: ENGLISH

## NOTE BY THE DIRECTOR-GENERAL

## PROVISIONAL AGENDA FOR THE THIRTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL

The Director-General has the honour to transmit to the Executive Council (hereinafter "the Council") the provisional agenda for its Thirty-Seventh Meeting. The agenda has been prepared in consultation with the Chairperson of the Council in accordance with Rule 16 of its Rules of Procedure. The meeting will be convened immediately following the closure of the Thirty-Sixth Meeting of the Council, to be resumed at 10:00 on Wednesday, 8 January 2014, in the Ieper Room of the OPCW Headquarters building (Johan de Wittlaan 32, The Hague).

## PROVISIONAL AGENDA FOR THE THIRTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL

- 1. Opening of the meeting
- 2. Adoption of the agenda
- 3. Implementation of the decisions of the Executive Council at its Thirty-Third Meeting (EC-M-33/DEC.1, dated 27 September 2013) and at its Thirty-Fourth Meeting (EC-M-34/DEC.1, dated 15 November 2013)
- 4. Implementation of the decision of the Executive Council at its Thirty-Sixth Meeting (EC-M-36/DEC.2, dated 17 December 2013)
- 5. Report by the Syrian Arab Republic on the progress of destruction of chemical weapons and chemical weapons production facilities on its territory
- 6. Destruction-related plans and facility agreements
- 7. Any other business
- 8. Adoption of the report
- 9. Closure

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