



**OPCW**

**Executive Council**

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Eighty-Ninth Session

9 – 12 October 2018

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4 October 2018

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**NOTE BY THE DIRECTOR-GENERAL**

**PROVISIONAL AGENDA FOR THE EIGHTY-NINTH SESSION  
OF THE EXECUTIVE COUNCIL**

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



**PROVISIONAL AGENDA FOR THE EIGHTY-NINTH 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) Elimination of the Syrian chemical weapons programme
  - (d) Other verification-related issues
  - (e) Supplement to the Verification Implementation Report for 2017
  - (f) Addressing the threat from chemical weapons use
  - (g) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
  - (h) Status of implementation of Article VII
  - (i) Status of implementation of Article X
  - (j) Status of implementation of Article XI
  - (k) Progress made in the implementation of the action plan for the universality of the Convention
  - (l) Report by the Scientific Advisory Board on new types of nerve agents
7. Countering chemical terrorism
8. Education and outreach
9. Administrative and financial matters:
  - (a) Report of the Advisory Body on Administrative and Financial Matters

- (b) Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2017
  - (c) Submission of the 2018 Financial Statements to the External Auditor
  - (d) Status of implementation of the recommendations of the External Auditor
  - (e) Amendments to OPCW Financial Regulation 6.3
  - (f) Cash surplus for 2016
  - (g) Establishment of a special fund for cybersecurity, business continuity, and physical infrastructure security
  - (h) Establishment of a special fund for IT infrastructure to support the implementation of C-SS-4/DEC.3
  - (i) Establishment of a major capital investment fund
  - (j) Draft Programme and Budget of the OPCW for 2019, and all items pertaining to this Budget
  - (k) Cash situation and the use of the Working Capital Fund for the financial year to 31 August 2018
  - (l) Special Fund for OPCW Special Missions
  - (m) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions
  - (n) Report on the status of implementation of the enterprise resource planning system
  - (o) Charter of the Office of Internal Oversight
  - (p) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period from 14 August 2017 to 13 August 2018
  - (q) The OPCW tenure policy
  - (r) Amendments to the Staff Regulations of the OPCW
10. The OPCW Programme for Africa
11. Draft report of the Executive Council on the performance of its activities

12. Follow-up process to the Third Review Conference<sup>1</sup>
13. Report of the Committee on Relations with the Host Country
14. Briefing by the Chairperson of the Open-Ended Working Group for the Preparation of the Fourth Review Conference<sup>2</sup>
15. Provisional agenda for the Fourth Review Conference
16. Any other business
17. Adoption of the report
18. Closure

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

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