# **Executive Council**



OPCW

Eighty-Ninth Session 9 – 12 October 2018 EC-89/INF.3/Rev.1 8 October 2018 ENGLISH only

#### TENTATIVE PROGRAMME OF WORK FOR THE EIGHTY-NINTH SESSION OF THE EXECUTIVE COUNCIL 9–12 OCTOBER 2018

### Tuesday, 9 October 2018

<u>10:00 – 13:00</u>	
Agenda Item 1	Opening of the session
Agenda Item 2	Adoption of the agenda
Agenda Item 3	Opening statement by the Director-General
Agenda Item 4	Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
Agenda Item 5	General debate
<u>13:15 – 14:45</u>	
Ooms Room	Science for Diplomats: "Suitability for Fieldwork: the
	Science and Technology of Physical Protection"
<u>15:00 – 18:00</u>	
Agenda Item 5	General debate, continued

#### Wednesday, 10 October 2018

10:00 - 13:00

Agenda Item 6

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б		Status of implementation of the Convention (classified mode):
	Subitem 6(a)	Reports by the Director-General on destruction-related issues
	Subitem 6(b)	Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues
	Subitem 6(c)	Elimination of the Syrian chemical weapons programme (Report on the Work of the Declaration Assessment Team)
	Subitem 6(e)	Supplement to the Verification Implementation Report for 2017
	Subitem 6(1)	Report by the Scientific Advisory Board on new types of nerve agents
		Status of implementation of the Convention, continued (open mode):
	Subitem 6(c)	Elimination of the Syrian chemical weapons programme, continued
	Subitem 6(d)	Other verification-related issues
	Subitem 6(f)	Addressing the threat from chemical weapons use

15.00 10.00	Subitem 6(g)	Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
15:00 - 18:00		Status of implementation of the Convention continued
Agenda Item 6	Subitem 6(h)	Status of implementation of the Convention, continued Status of implementation of Article VII
	Subitem 6(i)	Status of implementation of Article X
	Subitem 6(j)	Status of implementation of Article XI
	Subitem 6(j)	Progress made in the implementation of the action plan for
		the universality of the Convention
Agenda Item 7		Countering chemical terrorism
Agenda Item 8		Education and outreach
Agenda Item 9		Administrative and Financial matters:
	Subitem 9(a)	Report of the Advisory Body on Administrative and Financial Matters
	Subitem 9(d)	Status of implementation of the recommendations of the
		External Auditor
	Subitem 9(e)	Amendments to OPCW Financial Regulation 6.3
	Subitem 9(f)	Cash surplus for 2016
	Subitem 9(g)	Establishment of a special fund for cybersecurity, business continuity, and physical infrastructure security
	Subitem 9(h)	Establishment of a special fund for IT infrastructure to
	Suchem (ii)	support the implementation of C-SS-4/DEC.3
	Subitem 9(i)	Establishment of a major capital investment fund
	Subitem 9(j)	Draft Programme and Budget of the OPCW for 2019, and all
		items pertaining to this Budget
	Subitem 9(k)	Cash situation and the use of the Working Capital Fund for
	Subitem 9(1)	the financial year to 31 August 2018 Special Fund for OPCW Special Missions
	Subitem 9(n)	Status of implementation by States Parties of agreed
	Subtem (m)	multi-year payment plans to regularise the payment of their outstanding annual contributions
	Subitem 9(n)	Report on the status of implementation of the enterprise resource planning system
	Subitem 9(o)	Charter of the Office of Internal Oversight
	Subitem 9(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
	Subitem 9(r)	Amendments to the Staff Regulations of the OPCW
Thursday 11 O		
<u>Thursday, 11 O</u> <u>10:00 – 13:00</u>	<u>ctober 2018</u>	
10000 10000		Reserved for informal consultations (if required)
<u>15:00 - 18:00</u>		
Agenda Item 9		Administrative and Financial matters, continued:
-	Subitem 9(b)	Financial Statements of the OPCW and the External
		Auditor's report for the year ending 31 December 2017
	Subitem 9(c)	Submission of the 2018 Financial Statements to the External
	Subitem $9(a)$	Auditor The OPCW tenure policy

Subitem 9(q) The OPCW tenure policy

Agenda Item 10	The OPCW Programme for Africa
Agenda Item 11	Draft report of the Executive Council on the performance of its activities
Agenda Item 12	Follow-up process to the Third Review Conference <sup>1</sup>
Agenda Item 13	Report of the Committee on Relations with the Host Country
Agenda Item 14	Briefing by the Chairperson of the Open-Ended Working Group for the Preparation of the Fourth Review Conference
Agenda Item 15	Provisional agenda for the Fourth Review Conference
Agenda Item 16	Any other business
Agenda Item 17	Adoption of the report

## Friday, 12 October 2018

<u>10:00 – 13:00</u> Agenda Item 17 Agenda Item 18

Adoption of the report (continued, if required) Closure

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