Monday, 19 November 2018

10:00 – 13:00

Agenda Item 1
Opening of the session

Agenda Item 2
Election of the Chairperson

Agenda Item 3
Election of Vice-Chairpersons and other officers

Agenda Item 4
Adoption of the agenda

Agenda Item 5
Organisation of work and establishment of subsidiary bodies

Agenda Item 6
Appointment of the Credentials Committee

Agenda Item 7
Statement by the Director-General

Agenda Item 12
Programme and Budget of the OPCW for 2019, submitted by the Executive Council, and all items pertaining to this Budget

Agenda Item 15
Administrative and financial matters:

Subitem 15(a)
Cash surplus for 2016

Subitem 15(b)
Establishment of a special fund for cybersecurity, business continuity, and physical infrastructure security

Subitem 15(c)
Establishment of a special fund for IT infrastructure to support the implementation of C-SS-4/DEC.3

Subitem 15(d)
Submission of the 2018 Financial Statements to the External Auditor

Subitem 15(e)
Special Fund for OPCW Special Missions

Subitem 15(f)
Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions

Subitem 15(g)
Charter of the Office of Internal Oversight

Subitem 15(h)
Amendments to the Staff Regulations of the OPCW

Agenda Item 13
Scale of assessments for 2019

15:00 – 18:00

Agenda Item 8
(Switch to classified mode):
Status of implementation of the Convention:

Subitem 8(c)
Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues
Subitem 8(a) Progress report on the implementation of the plan of action regarding the implementation of Article VII obligations
Subitem 8(b) Implementation of the regime governing the handling of confidential information by the Technical Secretariat in 2017
Subitem 8(d) Addressing the threat from chemical weapons use

Agenda Item 9 Annual report of the OPCW on the implementation of the Chemical Weapons Convention in 2017
Agenda Item 10 Annual report of the Executive Council on the performance of its activities for the period from 15 July 2017 to 12 July 2018
Agenda Item 11 Election of Member States to membership in the Executive Council
Agenda Item 14 External Auditor’s report on the audited Financial Statements of the OPCW and the Provident Fund for 2017

Tuesday, 20 November 2018

10:00 – 13:00
Agenda Item 15 Administrative and financial matters, continued:
Subitem 15(i) Cash situation and the use of the Working Capital Fund for the financial year to 31 August 2018
Subitem 15(j) Transfers of funds during 2017
Agenda Item 16 Fostering of international cooperation for peaceful purposes in the field of chemical activities
Agenda Item 17 Ensuring the universality of the Chemical Weapons Convention
Agenda Item 18 The OPCW Programme for Africa
Agenda Item 19 Engagement with the chemical industry and the scientific community
Agenda Item 20 Reports of subsidiary bodies
Agenda Item 21 Follow-up to the Third Review Conference
Agenda Item 22 Any other business

15:00 – 18:00
Agenda Item 23 Adoption of the report of the Conference of the States Parties
Agenda Item 24 Closure

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