



OPCW

Executive Council

Sixty-Second Meeting
14 January 2019

EC-M-62/1
7 December 2018
Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

NOTIFICATION OF A MEETING OF THE EXECUTIVE COUNCIL

1. The Chairperson of the Executive Council (hereinafter “the Council”), Ambassador Jana Reinišová of the Czech Republic, in consultation with the Director-General, and in accordance with Rule 12(b) of the Rules of Procedure of the Council, has requested that a meeting of the Council be convened, with a view to addressing, pursuant to subparagraph 5(c) of Article XV of the Chemical Weapons Convention, the “Joint Proposal by Canada, the Netherlands, and the United States of America for a Technical Change to Schedule 1 of the Annex on Chemicals to the Chemical Weapons Convention” (S/1682/2018, dated 25 October 2018).
2. The meeting of the Council will be held at 10:00 on Monday, 14 January 2019 in the Ieper Room of the OPCW Headquarters building (Johan de Wittlaan 32, The Hague).
3. In accordance with Rule 16 of the Rules of Procedure of the Council, the provisional agenda is also annexed hereto.

Annex: Provisional Agenda for the Sixty-Second Meeting of the Executive Council



Annex

**PROVISIONAL AGENDA FOR THE
SIXTY-SECOND MEETING OF THE EXECUTIVE COUNCIL**

1. Opening of the meeting
2. Adoption of the agenda
3. Joint Proposal by Canada, the Netherlands, and the United States of America for a Technical Change to Schedule 1 of the Annex on Chemicals to the Chemical Weapons Convention
4. Any other business
5. Adoption of the report
6. Closure

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