



OPCW

Executive Council

Sixty-Third Meeting
25 February 2019

EC-M-63/1
29 January 2019
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 “Proposals to Introduce Additions to the Schedules of Chemicals of the Annex on Chemicals to the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction” (S/1697/2018, dated 7 December 2018 and Corr.1, dated 21 January 2019) submitted by the Russian Federation.
2. The meeting of the Council will be held at 10:00 on Monday, 25 February 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-Third Meeting of the Executive Council



Annex

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

1. Opening of the meeting
2. Adoption of the agenda
3. Proposals by the Russian Federation to Introduce Additions to the Schedules of Chemicals of the Annex on Chemicals to the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction
4. Any other business
5. Adoption of the report
6. Closure

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