



OPCW

Executive Council

Sixty-Fourth Meeting
10 May 2019

EC-M-64/1
30 April 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 to elect its new Chairperson and its remaining Vice-Chairpersons.
2. The meeting of the Council will be held at 09:30 on Friday, 10 May 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-Fourth Meeting of the Executive Council



Annex

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

1. Opening of the meeting
2. Adoption of the agenda
3. Election of the Chairperson and the remaining Vice-Chairpersons of the Executive Council
4. Adoption of the report
5. Closure

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