Executive Council





Ninety-First Session 9 – 12 July 2019 EC-91/1 14 June 2019 Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE NINETY-FIRST SESSION OF THE EXECUTIVE COUNCIL

- 1. The Director-General has the honour to transmit to the Executive Council (hereinafter "the Council") the provisional agenda for its Ninety-First Session, prepared in consultation with the Chairperson of the Council in accordance with Rule 16 of its Rules of Procedure.
- 2. The annotated provisional agenda will be circulated in due course.

PROVISIONAL AGENDA FOR THE NINETY-FIRST SESSION OF THE EXECUTIVE COUNCIL

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Opening statement by the Director-General
- 4. Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
- 5. General debate
- 6. Status of implementation of the Chemical Weapons Convention:
 - (a) Reports by the Director-General on destruction-related issues
 - (b) Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues
 - (c) Elimination of the Syrian chemical weapons programme
 - (d) Other verification-related issues
 - (e) Addressing the threat from chemical weapons use
 - (f) Verification Implementation Report for 2018
 - (g) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (h) Timely submission of declarations under Article VI
 - (i) Article VII: briefings by the facilitator and by the Technical Secretariat
 - (j) The content of the assistance and protection data bank and its use
 - (k) Article X: briefings by the facilitator and by the Technical Secretariat
 - (l) Article XI: briefings by the facilitator and by the Technical Secretariat
 - (m) Report by the Director-General on the Technical Secretariat's readiness to conduct a challenge inspection or an investigation of alleged use
- 7. OPCW Central Analytical Database
- 8. Countering chemical terrorism
- 9. Draft annual report of the OPCW on the implementation of the Chemical Weapons Convention in 2018

- 10. Reports of the Office of Internal Oversight:
 - (a) Implementation in 2018 of the recommendations contained in the 2017 Annual Report of the Office of Internal Oversight
 - (b) Annual Report of the Office of Internal Oversight for the period from 1 January to 31 December 2018
- 11. Administrative and financial matters:
 - (a) Report of the Advisory Body on Administrative and Financial Matters
 - (b) Transfers of funds during 2018
 - (c) Report on the status of implementation of the enterprise resource planning system
 - (d) Composition of the Technical Secretariat
 - (e) Report by the Director-General on the implementation of the tenure policy in 2018
- 12. Follow-up process to the Third Review Conference¹
- 13. Credentials of representatives of the members of the Executive Council
- 14. Provisional agenda for the Twenty-Fourth Session of the Conference of the States Parties
- 15. Dates for the regular sessions of the Executive Council in 2020
- 16. Any other business
- 17. Adoption of the report
- 18. Closure

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¹ Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.