



OPCW

Executive Council

Ninety-Second Session

8 – 11 October 2019

EC-92/1

10 September 2019

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NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA
FOR THE NINETY-SECOND 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-Second 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-SECOND SESSION OF THE EXECUTIVE COUNCIL**

1. Opening of the session
2. Adoption of the agenda
3. Replacement of the Vice-Chairperson of the Executive Council from the GRULAC¹ region
4. Opening statement by the Director-General
5. Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
6. General debate
7. Status of implementation of the 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) Destruction-related plans and facility agreements
 - (f) Supplement to the Verification Implementation Report for 2018
 - (g) Addressing the threat from chemical weapons use
 - (h) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (i) Status of implementation of Article VII
 - (j) Status of implementation of Article X
 - (k) Status of implementation of Article XI
 - (l) Progress made in the implementation of the action plan for the universality of the Convention

¹ Group of Latin American and Caribbean States.

8. Report of the Scientific Advisory Board
9. Countering chemical terrorism
10. Education and outreach
11. Administrative and financial matters:
 - (a) Rules of Procedure of the Advisory Body on Administrative and Financial Matters
 - (b) Report of the Advisory Body on Administrative and Financial Matters
 - (c) Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2018
 - (d) Submission of the 2019 Financial Statements to the External Auditor
 - (e) Status of implementation of the recommendations of the External Auditor
 - (f) Cash situation and the use of the Working Capital Fund for the financial year to 31 August 2019
 - (g) Recommendation for write-offs of irrecoverable accounts receivable and losses of assets
 - (h) Report on the status of implementation of the enterprise resource planning system
 - (i) Draft Programme and Budget of the OPCW for 2020, and all items pertaining to this Budget, including relevant special funds and the cash surplus for 2017
 - (j) Extension of the Special Fund for OPCW Special Missions
 - (k) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions
 - (l) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period from 14 August 2018 to 13 August 2019
 - (m) Rehiring of inspectors
 - (n) Transition of the OPCW to a biennial programme and budget cycle
12. The OPCW Programme for Africa
13. Draft report of the Executive Council on the performance of its activities

14. Follow-up process to the Third Review Conference²
15. Report of the Committee on Relations with the Host Country
16. Any other business
17. Adoption of the report
18. Closure

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