Executive Council



OPCW

Ninety-Fourth Session 7 – 10 July 2020 EC-94/1 8 June 2020 Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE NINETY-FOURTH 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-Fourth 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-FOURTH 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) Destruction-related plans and facility agreements
 - (f) Addressing the threat from chemical weapons use
 - (g) Verification Implementation Report for 2019
 - (h) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (i) Timely submission of declarations under Article VI
 - (j) Article VII: briefings by the facilitator and by the Technical Secretariat
 - (k) The content of the assistance and protection data bank and its use
 - (1) Article X: briefings by the facilitator and by the Technical Secretariat
 - (m) Article XI: briefings by the facilitator and by the Technical Secretariat
 - (n) Report by the Director-General on the Technical Secretariat's readiness to conduct a challenge inspection or an investigation of alleged use
- 7. Countering chemical terrorism
- 8. Draft annual report of the OPCW on the implementation of the Chemical Weapons Convention in 2019

- 9. Reports of the Office of Internal Oversight:
 - (a) Implementation in 2019 of the recommendations contained in the 2018 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 2019
- 10. 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) Nominations for membership of the Advisory Body on Administrative and Financial Matters
 - (d) Transfers of funds during 2019
 - (e) Amendments to the OPCW Financial Regulations and Rules
 - (f) Report on the status of implementation of the enterprise resource planning system
 - (g) Composition of the Technical Secretariat
 - (h) Report by the Director-General on the implementation of the tenure policy in 2019
- 11. Nomination of the External Auditor of the OPCW
- 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-Fifth Session of the Conference of the States Parties
- 15. Dates for the regular sessions of the Executive Council in 2021
- 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.