## **Executive Council**



# OPCW

Ninety-Ninth Session 8 – 11 March 2022 EC-99/1/Rev.2 2 March 2022 Original: ENGLISH

## NOTE BY THE DIRECTOR-GENERAL

### PROVISIONAL AGENDA FOR THE NINETY-NINTH SESSION OF THE EXECUTIVE COUNCIL

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

#### PROVISIONAL AGENDA FOR THE NINETY-NINTH SESSION OF THE EXECUTIVE COUNCIL

- 1. Opening of the session
- 2. Adoption of the agenda
- 3. Replacement of the Chairperson of the Executive Council
- 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 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) Timely submission of declarations under Article VI of the Chemical Weapons Convention
  - (g) Implementation by the Technical Secretariat in 2021 of the regime governing the handling of confidential information
- 8. OPCW Central Analytical Database
- 9. Scientific Advisory Board
- 10. Countering chemical terrorism
- 11. Administrative and financial matters:
  - (a) Nominations for membership of the Advisory Body on Administrative and Financial Matters
  - (b) Rules of Procedure of the Advisory Body on Administrative and Financial Matters
  - (c) Status of implementation of the External Auditor's recommendations
  - (d) Report on the status of implementation of the enterprise resource planning system
  - (e) Adjustment to the Director-General's gross salary

- 12. Education and outreach
- 13. Update of the Working Group on the Manner of Appointment of the External Auditor
- 14. Follow-up process to the Third Review Conference<sup>1</sup>
- 15. Election of the Chairperson and the Vice-Chairpersons of the Executive Council
- 16. Establishment of an open-ended working group for the preparation of the Fifth Review Conference
- 17. Report by the Committee on Relations with the Host Country
- 18. Any other business
- 19. Adoption of the report
- 20. Closure

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