

Executive Council

104th Session 10 – 13 October 2023 EC-104/1 14 September 2023 Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE 104TH 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 104th 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 104TH 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 Latin America and the Caribbean Group
- 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) Verification Implementation Report for 2022
 - (f) Addressing the threat from chemical weapons use
 - (g) Status of implementation of Article VII
 - (h) Status of implementation of Article X
 - (i) Status of implementation of Article XI
 - (j) Status of implementation of the International Support Network for Victims of Chemical Weapons
 - (k) Progress made in the implementation of the action plan for the universality of the Chemical Weapons Convention
 - (l) Status of implementation of the Verification Information System
- 8. 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 2022
 - (d) Status of implementation of the recommendations of the External Auditor
 - (e) Call for nominations for External Auditor of the OPCW
 - (f) Recommendation for write-offs of irrecoverable accounts receivable and losses of assets
 - (g) Report on the status of implementation of the enterprise resource planning system
 - (h) Draft Programme and Budget of the OPCW for 2024–2025, and all items pertaining to this Budget, including relevant special funds and the cash surplus for 2021
 - (i) Extension of the special fund for OPCW special missions
 - (j) Multi-year payment plans to regularise the payment by some States Parties of their outstanding annual contributions
 - (k) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period 14 August 2022 to 13 August 2023
- 12. The OPCW Programme for Africa
- 13. Draft report of the Executive Council on the performance of its activities
- 14. Follow-up to the Review Conferences¹
- 15. Report of the Committee on Relations with the Host Country
- 16. Any other business
- 17. Adoption of the report
- 18. Closure

---0---

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