Executive Council





105th Session 5 - 8 March 2024 EC-105/1 30 January 2024 Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE 105TH SESSION OF THE EXECUTIVE COUNCIL

- 1. The Director-General has the honour to transmit to the Executive Council the provisional agenda for its 105th Session, prepared in consultation with the Chairperson of the Executive 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 105TH 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 African 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) Addressing the threat from chemical weapons use
 - (f) Timely submission of declarations under Article VI of the Chemical Weapons Convention
 - (g) Status of implementation of Article X
 - (h) Implementation by the Technical Secretariat in 2023 of the regime governing the handling of confidential information
- 8. OPCW Central Analytical Database
- 9. Countering chemical terrorism
- 10. 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) Implementation of the Action Plan on Geographical Representation

- 11. Follow-up to the Review Conferences¹
- 12. Election of the Chairperson and the Vice-Chairpersons of the Executive Council
- 13. Report by the Committee on Relations with the Host Country
- 14. Any other business
- 15. Adoption of the report
- 16. 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.