



OPCW

Executive Council

Sixty-Ninth Session
10 – 13 July 2012

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NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE SIXTY-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 Sixty-Ninth Session, prepared in consultation with the Chairperson of the Council in accordance with Rule 16 of its Rules of Procedure.
2. The revised annotated provisional agenda will be circulated in due course.



**PROVISIONAL AGENDA FOR THE SIXTY-NINTH 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. 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) Other verification-related issues
 - (d) Conversion of former chemical weapons production facilities
 - (e) Verification Implementation Report for 2011
 - (f) Content and use of the OPCW data bank on protection
 - (g) Timely submission of declarations under Article VI
 - (h) Status of implementation of Article XI
6. General debate
7. Draft annual report of the OPCW for 2011
8. OPCW Central Analytical Database
9. Report of the Office of Internal Oversight for 2011
10. Report of the Scientific Advisory Board
11. Administrative and financial matters:
 - (a) Report of the Advisory Body on Administrative and Financial Matters
 - (b) Status of implementation of the recommendations of the External Auditor
 - (c) Composition of the Technical Secretariat
 - (d) Report by the Director-General on the implementation of the tenure policy in 2011
12. Credentials of representatives to the Executive Council

13. Provisional agenda for the Seventeenth Session of the Conference of the States Parties
14. Dates for regular sessions of the Executive Council in 2013
15. Any other business:

Technical briefing by the Secretariat on the ongoing work by the Open-Ended Working Group for the Preparation of the Third Review Conference¹
16. Adoption of the report
17. Closure

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¹ The Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.