



Seventy-Fourth Session
8 – 11 October 2013

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7 October 2013
ENGLISH only

TENTATIVE PROGRAMME OF WORK FOR THE SEVENTY-FOURTH SESSION OF THE EXECUTIVE COUNCIL 8 – 11 OCTOBER 2013

Tuesday, 8 October 2013

10:00 – 13:00

Agenda Item 1	Opening of the session
Agenda Item 2	Adoption of the agenda
Agenda Item 3	Opening statement by the Director-General
Agenda Item 4	Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
Agenda Item 5	General debate

15:00 – 18:00

Agenda Item 5	General debate, continued
Agenda Item 6	Status of implementation of the Convention:
Subitem 6(g)	Status of implementation of Article VII
Subitem 6(h)	Status of implementation of Article XI
Subitem 6(j)	Status of implementation of the International Support Network for Victims of Chemical Weapon
Subitem 6(j)	Progress made in the implementation of the action plan for the universality of the Convention
Subitem 6(k)	Report by the Director-General on the Technical Secretariat's readiness to conduct a challenge inspection or an investigation of alleged use
Agenda Item 8	Administrative and financial matters:
Subitem 8(c)	Financial Statements of the OPCW and the External Auditor's report for the year ending 31 December 2012

Wednesday, 9 October 2013

10:00 – 13:00

Agenda Item 6	Status of implementation of the Convention, continued (classified mode):
Subitem 6(a)	Reports by the Director-General on destruction-related issues
Subitem 6(b)	Implementation of the Conference of the States Parties and Executive Council decisions on destruction-related issues
Subitem 6(c)	Implementation of the decision of the Executive Council at its Thirty-Third Meeting (EC-M-33/DEC.1, dated 27 September 2013)
Subitem 6(d)	Other verification-related issues
Subitem 6(e)	Destruction-related plans and facility agreements
Subitem 6(f)	Supplement to the Verification Implementation Report for 2012



Wednesday, 9 October 2013 (continued)

13:00 – 14:00 Information briefing on the OPCW Recruitment Policy and Practices
Ooms Room

15:00 – 18:00

Agenda Item 8 Administrative and financial matters, continued:

Subitem 8(a) Report of the Advisory Body on Administrative and Financial Matters

Subitem 8(b) Draft Programme and Budget of the OPCW for 2014, and all items pertaining to this Budget

Subitem 8(d) OPCW income and expenditure for the financial year to 30 June 2013; the cash situation and the use of the Working Capital Fund for the financial year to 31 August 2013

Subitem 8(e) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions

Subitem 8(f) Recommendation for write-offs of irrecoverable accounts receivable and of losses of assets

Subitem 8(g) Implementation in 2013 of amendment to the Staff Regulations regarding downward classification of posts

Thursday, 10 October 2013

10:00 – 13:00 Reserved for informal consultations (if required)

13:30 – 15:00

Ooms Room Informal briefing by the Chairperson of the Scientific Advisory Board (SAB) for Member States concerning the activities of the Board

15:00 – 18:00

Agenda Item 7 Report of the Scientific Advisory Board

Agenda Item 9 Follow-up process to the Third Review Conference¹

Agenda Item 10 The OPCW Programme for Africa

Agenda Item 11 Draft report of the Executive Council on the performance of its activities

Agenda Item 12 Report by the Committee on Relations with the Host Country

Agenda Item 13 Appointment of the Director-General

Friday, 11 October 2013

10:00 – 13:00

Agenda Item 14 Any other business

Agenda Item 15 Adoption of the report

Agenda Item 16 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