



OPCW

Executive Council

Seventy-Fifth Session
4 – 7 March 2014

EC-75/1/Rev.1
27 February 2014
Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE SEVENTY-FIFTH 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 Seventy-Fifth 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 SEVENTY-FIFTH SESSION
OF THE EXECUTIVE COUNCIL**

1. Opening of the session
2. Adoption of the agenda
3. Opening statement by the Director-General
4. Briefing by the Special Coordinator of the OPCW-UN Joint Mission in the Syrian Arab Republic
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 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) Destruction-related plans and facility agreements
 - (e) Timely submission of declarations under Article VI of the Convention
 - (f) Article XI: briefings by the facilitator and by the Technical Secretariat
 - (g) The Programme to Strengthen Cooperation with Africa on the Chemical Weapons Convention
 - (h) Implementation by the Technical Secretariat in 2013 of the regime governing the handling of confidential information
 - (i) Status of implementation of the Verification Information System
8. Report on the status of implementation of the recommendations of the External Auditor
9. Follow-up process to the Third Review Conference¹
10. Report by the Committee on Relations with the Host Country
11. The OPCW's contribution to global anti-terrorism efforts

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

12. Administrative and financial matters:
 - (a) OPCW income and expenditure for the financial year to 31 December 2013
 - (b) Transfers of funds in 2013
 - (c) Adjustment to the Director-General's gross salary
13. Election of the Chairperson and Vice-Chairpersons of the Executive Council
14. Any other business
15. Adoption of the report
16. Closure

--- 0 ---