



OPCW

Executive Council

Seventy-Eighth Session
17 – 20 March 2015

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NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE SEVENTY-EIGHTH 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-Eighth 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-EIGHTH 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. General debate
6. 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) Implementation by the Technical Secretariat in 2014 of the regime governing the handling of confidential information
 - (g) Status of implementation of the Verification Information System
 - (h) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
7. OPCW Central Analytical Database
8. Follow-up process to the Third Review Conference¹
9. Education and outreach: briefing by the Technical Secretariat
10. 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.

11. Administrative and financial matters:
 - (a) Status of implementation of the External Auditor's recommendations
 - (b) Transfers of funds during 2014
 - (c) Report on the status of implementation of the enterprise-resource-planning (ERP) system
 - (d) Nominations for membership of the Advisory Body on Administrative and Financial Matters
 - (e) Adjustment to the Director-General's gross salary
12. Election of the Chairperson and 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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