



OPCW

Executive Council

Seventy-Ninth Session
7 – 10 July 2015

EC-79/2
5 June 2015
Original: ENGLISH

NOTE BY THE DIRECTOR-GENERAL

**PROVISIONAL AGENDA FOR THE SEVENTY-NINTH SESSION
OF THE EXECUTIVE COUNCIL**

1. The Director-General has the honour to transmit to the Executive Council (hereinafter “the Council”) the provisional agenda for its Seventy-Ninth Session, prepared in consultation with the Chairperson of the 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 SEVENTY-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. 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) Verification Implementation Report for 2014
 - (f) OPCW Fact Finding on the allegations of use of chemical weapons in the Syrian Arab Republic
 - (g) Timely submission of declarations under Article VI
 - (h) Article VII: briefings by the facilitator and by the Technical Secretariat
 - (i) The content of the assistance-and-protection data bank and its use
 - (j) Article X: briefings by the facilitator and by the Technical Secretariat
 - (k) Article XI: briefings by the facilitator and by the Technical Secretariat
 - (l) Report by the Director-General on the Technical Secretariat's readiness to conduct a challenge inspection or an investigation of alleged use
7. Follow-up process to the Third Review Conference¹
8. Draft annual report of the OPCW on the implementation of the Convention in 2014
9. Education and outreach

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

- (a) Briefing by the Technical Secretariat on ongoing and planned awareness-raising and education-and-outreach activities
 - (b) Establishment of an Advisory Board on Education and Outreach
10. Reports of the Office of Internal Oversight
- (a) Implementation in 2014 of the recommendations contained in the 2013 Annual Report of the Office of Internal Oversight
 - (b) Annual Report of the Office of Internal Oversight for the period from 1 January to 31 December 2014
11. Administrative and financial matters:
- (a) Status of implementation of the recommendations of the External Auditor
 - (b) Report of the Advisory Body on Administrative and Financial Matters
 - (c) Report on the status of implementation of the enterprise-resource-planning system
 - (d) Composition of the Technical Secretariat
 - (e) Report by the Director-General on the implementation of the tenure policy in 2014
12. Establishment of an OPCW Day
13. Agreement on the privileges and immunities of the OPCW
14. Credentials of representatives of the members of the Executive Council
15. Provisional agenda for the Twentieth Session of the Conference of the States Parties
16. Dates for regular sessions of the Executive Council in 2016
17. Any other business
18. Adoption of the report
19. Closure