

Executive Council

Eightieth Session 6 – 9 October 2015

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TENTATIVE PROGRAMME OF WORK FOR THE EIGHTIETH SESSION OF THE EXECUTIVE COUNCIL 6 – 9 OCTOBER 2015

Tuesday, 6 October 2015

10:00 15:00		
Agenda Item 1		Opening of the session
Agenda Item 2		Adoption of the agenda
Agenda Item 3		Election of a Vice-Chairperson of the Executive Council
Agenda Item 4		Opening statement by the Director-General
Agenda Item 5		Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
Agenda Item 6		General debate
<u>13:30 – 14:45</u>		
Ooms Room		Science for Diplomats (6): Data Analytics and the CWC: An Introduction to OCPF Site Selection Methodology
<u>15:00 – 18:00</u>		
Agenda Item 6		General debate, continued
Agenda Item 7		Status of implementation of the Convention, (open mode):
	Subitem 7(d)	Destruction-related plans and facility agreements
	Subitem 7(e)	Technical Secretariat's activities: update on the OPCW
		Fact-Finding Mission in Syria
	Subitem 7(g)	Status of implementation of Article VII
	Subitem 7(h)	Status of implementation of Article X
	Subitem 7(i)	Status of implementation of Article XI
	Subitem 7(j)	Status of implementation of the International Support Network
		for Victims of Chemical Weapons
	Subitem 7(k)	Progress made in the implementation of the action plan for the universality of the Convention

Wednesday, 7 October 2015

<u>10:00 – 13:00</u>

Agenda Item 7 Status of implementation of the Convention, continued

(classified mode):

Subitem 7(a) Reports by the Director-General on destruction-related issues Subitem 7(b) Implementation of the Conference of the States Parties and

Executive Council decisions on destruction-related issues

Subitem 7(c) Other verification-related issues

<u>14:00 – 14:45</u>

Ooms Room Briefing by the Chairperson of the Scientific Advisory Board

on the activities of the Board and on its report from the

Twenty-Second Session

<u>15:00 – 18:00</u>

Agenda Item 7

Status of implementation of the Convention, continued

(classified mode):

Subitem 7(c) Other verification-related issues, continued

Subitem 7(f) Supplement to the Verification Implementation Report for

2014

Status of implementation of the Convention, continued

(open mode):

Subitem 7(c) Other verification-related issues, continued – briefing by the

Technical Secretariat on the destruction of the chemical weapons production facilities in the Syrian Arab Republic

Subitem 7(b) Implementation of the Conference of the States Parties and

Executive Council decisions on destruction-related issues,

continued

Thursday, 8 October 2015

10:00 - 13:00

Agenda Item 8 Designated laboratories and proficiency tests:

Subitem 8(a) Additional guidelines on the designation of laboratories for the

analysis of authentic samples

Subitem 8(b) Designation of laboratories for the analysis of authentic

biomedical samples and guidelines for the conduct of

biomedical proficiency tests

Agenda Item 9 Report of the Scientific Advisory Board

Agenda Item 10 Follow-up process to the Third Review Conference Tollow-up process to the Third Review Conference

Agenda Item 11 Education and outreach:

Subitem 11(a) Establishment of an Advisory Board on Education and

Outreach

Subitem 11(b) Briefing by the Technical Secretariat on ongoing and planned

awareness-raising, education and outreach activities

Agenda Item 12 Administrative and financial matters:

Subitem 12(a) Report of the Advisory Body on Administrative and Financial

Matters

Subitem 12(b) Nominations for membership of the Advisory Body on

Administrative and Financial Matters

Subitem 12(c) Report on the status of implementation of the enterprise-

resource-planning system

Subitem 12(d) Draft Programme and Budget of the OPCW for 2016, and all

items pertaining to this Budget

Subitem 12(e) Establishment of a special fund for OPCW special missions and

withholding of the distribution of the cash surplus for 2013

Subitem 12(f) Financial Statements of the OPCW and the External Auditor's

report for the year ending 31 December 2014

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

Subitem 12(g) Status of implementation of the recommendations of the External Auditor

Subitem 12(h) Cash situation as at 31 August 2015

Subitem 12(i) Status of implementation by States Parties of agreed multi-year payment plans to regularise the payment of their outstanding annual contributions

Subitem 12(j) Recommendation for write-offs of irrecoverable accounts receivable and of losses of assets

Subitem 12(k) Implementation of the amendment to the Staff Regulations regarding downward classification of posts during the period from 14 August 2014 to 13 August 2015

15:00 - 18:00	
Agenda Item 13	The OPCW Programme for Africa
Agenda Item 14	Draft report of the Executive Council on the performance of its activities
Agenda Item 15	Report of the Committee on Relations with the Host Country
Agenda item 16	Agreement on the privileges and immunities of the OPCW
Agenda Item 17	Credentials of representatives of the members of the Executive
	Council
Agenda Item 18	Any other business

Friday, 9 October 2015 10:00 – 13:00

Agenda Item 19 Adoption of the report

Agenda Item 20 Closure

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