## **Executive Council**



# OPCW

Eighty-First Session 15 – 18 March 2016 EC-81/1/Rev.2 9 March 2016 Original: ENGLISH

## NOTE BY THE DIRECTOR-GENERAL

### PROVISIONAL AGENDA FOR THE EIGHTY-FIRST 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 Eighty-First 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 EIGHTY- FIRST 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) Article XI: briefings by the facilitator and by the Technical Secretariat
  - (g) Implementation by the Technical Secretariat in 2015 of the regime governing the handling of confidential information
  - (h) Status of implementation of the Verification Information System
  - (i) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
- 7. Follow-up process to the Third Review Conference<sup>1</sup>
- 8. Education and outreach: briefing by the Technical Secretariat
- 9. The OPCW's contribution to global anti-terrorism efforts

<sup>&</sup>lt;sup>1</sup> Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.

- 10. Administrative and financial matters:
  - (a) Status of implementation of the External Auditor's recommendations
  - (b) Transfers of funds during 2015
  - (c) Report on the status of implementation of the enterprise-resource-planning (ERP) system
  - (d) Financial situation of the OPCW as at 29 February 2016
  - (e) Nomination for membership of the Advisory Body on Administrative and Financial Matters
  - (f) Adjustment to the Director-General's gross salary
- 11. Election of the Chairperson and the Vice-Chairpersons of the Executive Council
- 12. Report by the Committee on Relations with the Host Country
- 13. Establishment of an open-ended working group on the future priorities of the OPCW
- 14. Any other business
- 15. Adoption of the report
- 16. Closure

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