

Executive Council

Eighty-Fourth Session 7 – 10 March 2017

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NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE EIGHTY-FOURTH 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-Fourth 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 EIGHTY-FOURTH 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) Elimination of the Syrian chemical weapons programme
 - (d) Other verification-related issues
 - (e) Destruction-related plans and facility agreements
 - (f) Timely submission of declarations under Article VI of the Convention
 - (g) The Programme to Strengthen Cooperation with Africa on the Chemical Weapons Convention
 - (h) Implementation by the Technical Secretariat in 2016 of the regime governing the handling of confidential information
 - (i) Status of implementation of the Verification Information System
 - (j) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
- 7. OPCW Central Analytical Database
- 8. Report of the Scientific Advisory Board
- 9. Countering chemical terrorism

- 10. Follow-up process to the Third Review Conference¹
- 11. Education and outreach
- 12. Administrative and financial matters:
 - (a) Nomination for membership of the Advisory Body on Administrative and Financial Matters
 - (b) Status of implementation of the External Auditor's recommendations
 - (c) Cash deficit for 2014
 - (d) Transfers of funds during 2016
 - (e) Limit of investments of funds of the OPCW
 - (f) Report on the status of implementation of the enterprise-resource-planning system
 - (g) Extension of the OPCW Headquarters Tenancy Agreement
 - (h) Adjustment to the Director-General's gross salary
- 13. Agreements on the privileges and immunities of the OPCW
- 14. Election of the Chairperson and the Vice-Chairpersons of the Executive Council
- 15. Report by the Committee on Relations with the Host Country
- 16. Report by the Open-Ended Working Group on the Future Priorities of the OPCW
- 17. Appointment of the Director-General
- 18. Any other business
- 19. Adoption of the report
- 20. Closure

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