

Executive Council

Eighty-Fifth Session 11 – 14 July 2017

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NOTE BY THE DIRECTOR-GENERAL

PROVISIONAL AGENDA FOR THE EIGHTY-FIFTH 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-Fifth 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-FIFTH 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) Verification Implementation Report for 2016
 - (g) Technical Secretariat's activities: update on the OPCW Fact-Finding Mission in Syria
 - (h) Timely submission of declarations under Article VI
 - (i) Article VII: briefings by the facilitator and by the Technical Secretariat
 - (j) The content of the assistance-and-protection data bank and its use
 - (k) Article X: briefings by the facilitator and by the Technical Secretariat
 - (l) Article XI: briefing by the Technical Secretariat
 - (m) Report by the Director-General on the Technical Secretariat's readiness to conduct a challenge inspection or an investigation of alleged use
- 7. OPCW Central Analytical Database
- 8. Report of the Scientific Advisory Board
- 9. Countering chemical terrorism
- 10. Draft annual report of the OPCW on the implementation of the Convention in 2016

- 11. Reports of the Office of Internal Oversight:
 - (a) Implementation in 2016 of the recommendations contained in the 2015 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 2016
- 12. Administrative and financial matters:
 - (a) Report of the Advisory Body on Administrative and Financial Matters
 - (b) Cash deficit for 2014
 - (c) Report on the status of implementation of the enterprise resource planning system
 - (d) OPCW confidentiality regime
 - (e) Composition of the Technical Secretariat
 - (f) Report by the Director-General on the implementation of the tenure policy in 2016
- 13. Agreements on the privileges and immunities of the OPCW
- 14. Follow-up process to the Third Review Conference
- 15. Credentials of representatives of the members of the Executive Council
- 16. Provisional agenda for the Twenty-Second Session of the Conference of the States Parties
- 17. Dates for regular sessions of the Executive Council in 2018
- 18. Report by the Open-Ended Working Group on the Future Priorities of the OPCW
- 19. Appointment of the Director-General
- 20. Any other business
- 21. Adoption of the report
- 22. Closure

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