

### **Executive Council**

Eighty-Fifth Session 11 – 14 July 2017

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# TENTATIVE PROGRAMME OF WORK FOR THE EIGHTY-FIFTH SESSION OF THE EXECUTIVE COUNCIL 11–14 JULY 2017

## Tuesday, 11 July 2017

10:00	-13:00	)
10.00	10.00	,

Agenda Item 1		Opening of the session
Agenda Item 2		Adoption of the agenda
Agenda Item 3		Opening statement by the Director-General
Agenda Item 4		Reports by the Vice-Chairpersons on the activities conducted under their respective clusters of issues
Agenda Item 5		General debate
<u>14:00 – 14:30</u>		Briefing by the Technical Secretariat on the status of
Ooms Room		implementation of the enterprise resource planning system
15:00 - 18:00		
Agenda Item 5		General debate, continued
Agenda Item 6		Status of implementation of the Convention, (open mode):
_	Subitem 6(e)	Destruction-related plans and facility agreements
	Subitem 6(h)	Timely submission of declarations under Article VI
	Subitem 6(i)	Article VII: briefings by the facilitator and by the Technical
		Secretariat
	Subitem 6(j)	The content of the assistance-and-protection data bank and its use
	Subitem 6(k)	Article X: briefings by the facilitator and by the Technical Secretariat

Subitem 6(l) Article XI: briefing by the Technical Secretariat

Subitem 6(m) Report by the Director-General on the Technical Secretariat's

readiness to conduct a challenge inspection or an

investigation of alleged use

#### Wednesday, 12 July 2017

10:00 - 13:00

Agenda Item 6 Status of implementation of the Convention, continued

(classified mode):

Subitem 6(a) Reports by the Director-General on destruction-related issues

Subitem 6(b) Implementation of the Conference of the States Parties and

Executive Council decisions on destruction-related issues

Subitem 6(d) Other verification-related issues

Subitem 6(f) Verification Implementation Report for 2016

		Status of implementation of the Convention, continued
		(open mode):
	Subitem 6(c)	Elimination of the Syrian chemical weapons programme
	Subitem 6(g)	Technical Secretariat's activities: update on the OPCW
	ζ,	Fact-Finding Mission in Syria
15:00-18:00		·
Agenda Item 7		OPCW Central Analytical Database
Agenda Item 8		Report of the Scientific Advisory Board
Agenda Item 9		Countering chemical terrorism
Agenda Item 10		Draft annual report of the OPCW on the implementation of
		the Convention in 2016
Agenda Item 11		Reports of the Office of Internal Oversight:
	Subitem 11(a)	Implementation in 2016 of the recommendations contained in
		the 2015 annual report of the Office of Internal Oversight
	Subitem 11(b)	Annual report of the Office of Internal Oversight for the
		period from 1 January to 31 December 2016
Agenda Item 12		Administrative and financial matters:
	Subitem 12(a)	Report of the Advisory Body on Administrative and
		Financial Matters
	Subitem 12(b)	Cash deficit for 2014
	Subitem 12(c)	Report on the status of implementation of the enterprise
		resource planning system
	Subitem 12(d)	OPCW confidentiality regime
	Subitem 12(e)	Composition of the Technical Secretariat
	Subitem 12(f)	Report by the Director-General on the implementation of the
TTI 1 12 T 1	2015	tenure policy in 2016
Thursday, 13 Jul	<u>ly 2017</u>	
10:00-13:00		Informal meeting dedicated to presentations to the Executive
		Council by candidates for the appointment to the position of
15.00 10.00		Director-General
15:00-18:00		Informal meeting dedicated to presentations to the Executive
		Council by candidates for the appointment to the position of Director-General (continued)
Agenda Item 13		Agreements on the privileges and immunities of the OPCW
Agenda Item 14		Follow-up process to the Third Review Conference <sup>1</sup>
Agenda Item 15		Credentials of representatives of the members of the
Agenda Item 13		Executive Council
Agenda Item 16		Provisional agenda for the Twenty-Second Session of the
rigenau item 10		Conference of the States Parties
Agenda Item 17		Dates for regular sessions of the Executive Council in 2018
Agenda Item 18		Report by the Open-Ended Working Group on the Future
1 igenda nem 10		Priorities of the OPCW
Agenda Item 19		Appointment of the Director-General
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Third Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.

## Friday, 14 July 2017 10:00 – 13:00

Agenda Item 20 Any other business
Agenda Item 21 Adoption of the report
Agenda Item 22 Closure

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