### **Executive Council**



# OPCW

Thirty-Ninth Meeting 21 February 2014 EC-M-39/1 14 February 2014 Original: ENGLISH

#### NOTE BY THE DIRECTOR-GENERAL

## PROVISIONAL AGENDA FOR THE THIRTY-NINTH MEETING OF THE EXECUTIVE COUNCIL

The Director-General has the honour to transmit to the Executive Council (hereinafter "the Council") the provisional agenda for its Thirty-Ninth Meeting. The agenda has been prepared in consultation with the Chairperson of the Council in accordance with Rule 16 of its Rules of Procedure. The meeting will be convened immediately following the closure of the Thirty-Eighth Meeting of the Council, to be resumed at 10:00 on Friday, 21 February 2014, in the Ieper Room of the OPCW Headquarters building (Johan de Wittlaan 32, The Hague).

#### PROVISIONAL AGENDA FOR THE THIRTY-NINTH MEETING OF THE EXECUTIVE COUNCIL

- 1. Opening of the meeting
- 2. Adoption of the agenda
- 3. Progress in the elimination of the Syrian chemical weapons programme
- 4. Any other business
- 5. Adoption of the report
- 6. Closure

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