REPORT OF THE FIFTY-THIRD MEETING OF THE EXECUTIVE COUNCIL

1. AGENDA ITEM ONE – Opening of the meeting

Pursuant to Rule 7 of the Rules of Procedure of the Executive Council (hereinafter “the Council”), the Vice-Chairperson of the Council, Ambassador Dr Christoph Israng of Germany, opened its Fifty-Third Meeting in The Hague at 10:01 on 26 August 2016.

2. AGENDA ITEM TWO – Adoption of the agenda

The Council considered and adopted the following agenda:

1. Opening of the meeting
2. Adoption of the agenda
3. Planning for the destruction of Libya’s remaining Category 2 chemical weapons
4. Any other business
5. Adoption of the report
6. Closure

3. AGENDA ITEM THREE – Planning for the destruction of Libya’s remaining Category 2 chemical weapons

3.1 The Director-General delivered a statement to the Council.

3.2 The Council considered and noted a Note by the Director-General entitled “Plan for the Destruction of Libya’s Remaining Category 2 Chemical Weapons Outside the Territory of Libya” (EC-M-53/DG.1, dated 19 August 2016 and Corr.1, dated 24 August 2016).

3.3 The Council considered and adopted a decision on the plan for the destruction of Libya’s remaining Category 2 chemical weapons outside the territory of Libya (EC-M-53/DEC.1, dated 26 August 2016).

4. AGENDA ITEM FOUR – Any other business

5. AGENDA ITEM FIVE – Adoption of the report

The Council considered and adopted the report of its Fifty-Third Meeting.

6. AGENDA ITEM SIX – Closure

Pursuant to Rule 7 of the Rules of Procedure of the Council, the Vice-Chairperson of the Council, Ambassador Dr Christoph Israng of Germany, closed the meeting at 10:38 on 26 August 2016.