Executive Council



Fifty-Third Meeting 26 August 2016

EC-M-53/2 26 August 2016 Original: ENGLISH

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).



- 3.4 The Council **considered** and **adopted** a decision entitled "Arrangement Between the Organisation for the Prohibition of Chemical Weapons and the Government of Germany Governing On-site Inspections at the Gesellschaft zur Entsorgung von chemischen Kampfstoffen und Rüstungsaltlasten mbH (GEKA mbH) Munster, and at the Port of Disembarkation in Germany" (EC-M-53/DEC.2, 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.

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