

**FOR DECISION**

Agenda item 1  
**Provisional agenda**

CE/111/1 prov.  
Madrid, 4 August 2019  
Original: English

1. Adoption of the agenda
2. Designations to the subsidiary organs of the Executive Council
3. Election of the Chair and the two Vice-Chairs of the Executive Council for 2020
4. Place and dates of the 112th session of the Executive Council



**Action by the Executive Council**

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**DRAFT DECISION<sup>1</sup>**

*The Executive Council*

*Adopts* the agenda of its 111th session as proposed.

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<sup>1</sup> This draft decision will be submitted for adoption immediately after the consideration of this agenda item.