

FOR DECISION

Agenda item 11

**Place and dates of the 111th session
of the Executive Council**

CE/110/11

Madrid, 13 May 2019

Original: English

Executive summary

The Executive Council is invited to select the place and dates for the 111th session of the Executive Council.

As is the practice for the sessions of the second semester on odd years, the 111th session will be held in the framework of the twenty-third session of the General Assembly.

Action by the Executive Council

DRAFT DECISION¹

The Executive Council

Decides to hold its 111th session on 13 September 2019 in Saint Petersburg, Russian Federation, in the context of the twenty-third session of the General Assembly.

¹ This is a draft decision. For the final decision adopted by the Council, please refer to the Decisions document issued at the end of the session.

I. 111th session of the Executive Council

1. In its 109th session, the Council took decision CE/DEC/10(CVIX) adopting document CE/109/4, which stated that there would be no meeting of the Executive Council on the eve of the twenty-third session of the General Assembly.
2. Therefore, and as is the practice for the sessions of the Executive Council of the second semester on odd years, the 111th session will be held in the framework of the twenty-third session of the General Assembly, in Saint Petersburg, Russian Federation, with the proposed date being 13 September 2019.

II. Next sessions of the Executive Council

3. According to decision of the 94th session of the Executive Council (CE/DEC/11(XCIV)), the next Executive Council meeting following the one held immediately after the General Assembly must be held at the Headquarters of the Organization.
4. In accordance with the procedure for the selection of venues of the Executive Council meetings adopted by the Executive Council at its 94th session in Campeche, Mexico (decision 11 (XCIV)), the 112th session of the Executive Council will take the decision on the place and dates of the following sessions up to the 24th session of the General Assembly.
