



XVI Regular Session of the General Conference
Lima, Peru, 30 November and 1 December 1999.

RESOLUTION CG/Res.391

REPORT BY THE COMMITTEE ON CONTRIBUTIONS, AND ADMINISTRATIVE AND BUDGETARY MATTERS OF OPANAL ON THE REORGANIZATION AND DEFINITIVE REHABILITATION OF THE ECONOMIC AND FINANCIAL SITUATION OF OPANAL

The General Conference,

Considering Resolutions 106 (V), 312 (E-VIII) and 340 (E-X) relative to the powers of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) to aid the Secretary General in all issues relating to the administration and budgeting of the Agency and bring about an improvement in its finances;

Recalling Resolutions 369 (E-XII), 370 (E-XII), 371 (E-XII), and 372 (E-XII) adopted by the XII Regular Session of the General Conference of OPANAL, that propitiated the Agency's economic and financial situation definitively rehabilitated;

Taking into consideration Resolution 375 (E-XIII) regarding the need to update the Agency's Financial Regulations;

Highlighting the deliberations and numerous proposals by the Secretary General and the Member States of the CCAAP to continue with measures designed to improve the Agency's economic and financial situation;

Having reviewed the report and proposed amendments to the Agency's Financial Regulations presented by the CCAAP,

Resolves:

1. **To adopt** the report presented by the Committee on Contributions and Administrative and Budgetary Matters.
2. **To adopt** the amendments to the Financial Regulations of OPANAL, contained in document CG/505, recommended by the Committee on Contributions and Administrative and Budgetary Matters.
3. **To request** that the Secretary General inform all of the Member States about the contents of this resolution.

(Adopted at the 91st Session
held on 1 December 1999)