



**AGENCY FOR THE PROHIBITION OF NUCLEAR WEAPONS
IN LATIN AMERICA AND THE CARIBBEAN**

XXII Regular Sessions of the General Conference
Mexico City, 17 November 2011.

CG/642 Rev.3

AGENDA

- 1. Opening meeting of the XXII Regular Sessions.**
- 2. Approval of the Agenda.**
(Doc. CG/642 Prov.Rev.2)

List of Participants.
(Doc. CG/643 Prov.)
- 3. Elections for President and Vice-Presidents of the General Conference.**
- 4. Report of the Secretary-General.**
The Secretary General will present the most relevant aspects of her Annual Report.
Draft Resolution presented to the General Conference for adoption.
(Doc. CG/642 and CG/L.557)
- 5. Member States and Observers' addresses.**
After the presentation of the Report, Member States representatives will be given voice followed by Observers.
- 6. Election of Council Members.**
Brazil, Bolivia and Chile end their term as Council Members, therefore three new Members will be elected.
Representatives from Argentina, Ecuador and Venezuela have presented their candidature.
(Doc. CG/L.561)
- 7. Consolidation of the Nuclear-Weapon-Free-Zone in Latin America and the Caribbean.**
Analysis of the -consolidation of the Zone-related topics.
(Doc. CG/L.558)
- 8. OPANAL's work coordination offices in New York, Geneva, Vienna and the Caribbean.**
The statute to continue with the work coordination offices of OPANAL will be renewed and expanded; such work coordination has contributed to the enhancement and facilitation of the negotiations in those countries, as well as the projection of the Nuclear-Weapon-Free Zone in Latin America and the Caribbean.
(Doc. CG/L.559)
- 9. Peace and Nuclear Disarmament Education.**
Analysis of the improvements and needs in order to continue with the important educational work of the Agency.

10. Coordination and cooperation with other Nuclear-Weapon-Free Zones.

Improvements and challenges in the coordination with other NWFZs and the contribution towards the creation process of new Zones. (Doc. CG/L.560)

11. Commemoration of the 45th Anniversary of the signing of the Treaty of Tlatelolco.

- a) Organization of the Commemorative Event on the occasion of the 45th Anniversary of the signing of the Treaty of Tlatelolco.
- b) Progress in the organization of the International Seminar: "The Experience of the NWFZ in Latin America and the Caribbean and the perspective towards 2015 and beyond" and the preparations for Member States' participation.

12. Draft cooperation-agreement between OPANAL and the Latin-American Institute of Educational Communication. (ILCE)**13. Report of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP.)**

CCAAP's President will present the Report of CCAAP's activities, highlighting the work of the Commission throughout the year.

(Docs. CG/645 and CG/L.562)

14. Election of CCAAP Members.

Belize, Brazil and Guatemala were elected for 2004-2007 period, and re-elected for 2008-2011; consequently, they will finish their term as CCAAP Members on 31 December 2011. Cuba and Nicaragua were elected in 2007 for 2008-2011 period, for that reason they could be re-elected for an extra term. Three new Members will be elected. Representatives from Bolivia, Chile and Mexico have presented their candidatures.

(Doc. CG/L.563)

15. Approval of the Financial Year 2012 Budget and Scale of assessments for the apportionment of the expenses of OPANAL. (Docs. CG/646 Prov. and CG/L.564)

15.1 Presentation of the Financial Year 2013 Draft Budget and Scale of assessments for the apportionment of the expenses of OPANAL.

(Doc. CG/647 Prov.)

16. Financial Statements and Auditor's report to 31 December 2010.

(Docs. CG/641 and CG/L.565)

17. AOB.