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XVIII Special Session of the General Conference  
Item 2  
México, D.F., 23 de noviembre de 2006.

**DRAFT AGENDA**

1. Opening of the XVIII Special Session of the General Conference.  
(Rules of Procedure of the General Conference)
2. Adoption of the Agenda.  
(Rules of Procedure of the General Conference and Doc. CG/E/604 Prov.)
3. List of Participants.  
(Doc. CG/E/605 Prov.)
4. Report of the Secretary General.  
(Docs. CG/E/606 and CG/E/L.509)
5. Report of the Committee on Contributions, Administrative and Budgetary Matters (CCAAP).  
(Docs. CG/E/607 and CG/E/L.510)
6. Program Budget of the Agency for Fiscal Year 2007 and Scale of Contributions for the Apportionment of the Agency's Expenses for year 2007.  
(Docs. CG/E/608 and CG/E/L.511)
7. Analysis of the difficult financial situation of the Agency. Ways to solve it.  
(Docs. CG/E/611 and CG/E/L.515)
8. Certification by the External Auditor of the Financial Statements of Account of the Agency for the fourth quarter of 2005 and the first three quarters of 2006.  
(Docs. CG/E/603, CG/E/610, CG/E/L.512 and CG/E/L.513)
9. Election of the Members of the Committee on Contributions, Administrative and Budgetary Matters for one year. (Docs. CG/E/609 and CG/E/L.514)
10. Other Business.