



OPANAL GENERAL CONFERENCE

XXI Special Session

13 November 2012

Mexico City

RESOLUTION CG/E/Res. 551

PROPOSALS TO ADJUST THE FINANCIAL REGULATIONS

The General Conference,

Considering the provisions of Resolutions 106 (V), 312 (E-VIII), 340 (E-X) and 375 (E-XIII) related to powers of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) to assist the Secretary-General in all budgetary and management matters of the Agency; so as to promote an improvement in the Agency's finances;

Also considering that the Financial Regulations govern the financial management of OPANAL and may only be adopted or amended by the General Conference;

Taking into account that the current Financial Regulations were adopted by Resolution CG/Res.391 (XVI-99) and were amended by Resolutions CG/E/Res.507 (E/XIX-08) and CG/E/Res.530 (E/XX-10) in 1999, 2008 and 2010 respectively;

Recalling its Resolution CG/E/Res.530 (E/XX-10) in its operative paragraph 4, that instructs the Members of CCAAP to review the Financial Regulations in coordination with the Secretariat General;

Stressing the deliberations and various proposals of the Secretariat General and the Member and Observer States of CCAAP to analyze the Financial Regulations,

Resolves:

1. **To instruct** the Members of CCAAP to create, with the Secretariat General, an Open-ended Working-Group to analyze the necessary reforms in the Financial Regulations, and to submit a report to the next General Conference. To this end, they must take into account the related regulations governing OPANAL in this area.
2. **To request** the Secretariat General to inform all Member States about the content of this resolution.

(Adopted at 114th Session,
held on 13 November 2012)