



Nuclear-Weapon-Free Zone in
Latin America and the Caribbean

Original: Spanish

OPANAL GENERAL CONFERENCE

XXIII Special Session
19 November 2014
Mexico City

AGENDA (CG/E/662)

1. Opening of the XXIII Special Session.
2. Adoption of the Agenda (*Doc. CG/E/662Prov4*)
3. Election of the President and the Vice-Presidents of the General Conference.
4. Report of the Secretary General (*Doc. CG/664*) (*English translation in progress*)
Draft Resolution (Doc. CG/E/L.596Rev2)
5. Remarks by Member States.
6. Report of the Chairman of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP).
Report of the Chairman of CCAAP (Doc. CG/E/667) (Spanish only)
Draft Resolution (Doc. CG/E/L.590Rev1)
7. Financial Statements and External Auditor's Report - 31 December 2013
(*Doc. CG/E/669*)
Draft Resolution (Doc. CG/E/L.592)
8. Budget for the Fiscal Year 2015 and scale of assessments for the apportionment of the expenses of OPANAL.
Budget (Doc. CG/E/668Rev), Memorandum (Doc. SG.09.14Rev)
Review of the Scale – Memorandum (Doc. SG.13.2014Rev) (Spanish only)
Draft Resolution (Doc. CG/E/L.591Rev2)
Draft Resolution (Doc. CG/E/L.599Rev1)

9. Report of the Working Group on the Review and Adjustment of the Financial Regulations.
Report (Doc. SG.11.2014)
 - a) *Proposal of Amendments to the Financial Regulations (Doc. CG/E/665Rev)*
 - b) *Proposal of Amendments to the General Standards to Govern the Operations of the General Secretariat (Doc. CG/E/666Rev)**Draft Resolution – Financial Regulations (Doc. CG/E/L.593Rev2)*
Draft Resolution – Standards (Doc. CG/E/L.594Rev2)
Draft Resolution – Special Funds (Doc. CG/E/L.598)

10. Report of the Working Group on Nuclear Disarmament and Non-Proliferation Education
Report (Doc. SG.14.2014Rev)
Draft Resolution (Doc. CG/E/L.597Rev1)

11. XXIV Regular Session

12. Other matters.

13. Closing of the XXIII Special Session.