Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean



General Dist.

CG/584 Prov. 18 October 2005.

XIX Regular Session of the General Conference Agenda Item 5 Santiago, Republic of Chile, 7-8 November, 2005.

ORGANIZATION OF WORK

MEMORANDUM OF THE SECRETARY GENERAL

The items will be considered in Plenary Sessions as it has been the practice in previous General Conferences. All the Plenary Sessions will take place at the Chamber of Deputies (formerly the National Congress Building).

Monday, 7 November 2005.

9:00 to 11:00 hrs. Registration of Delegates

Morning Session – Monday, 7 November 2005.

The Cuban Representative will take the chair, as President of the previous Regular Session.

11:15 to 11:45 Adoption of the Agenda.

Opening of the XIX Regular Session.(*Item 1*) (Rules of Procedure of the General Conference)

Adoption of the Agenda. (*Item 2*) (Rules of Procedure of the General Conference and Doc. CG/582 Prov.)

Election of the President and the two Vice-Presidents of the General Conference. (Item 3) (Rules of Procedure of the General Conference)

11:45 to 12:00 RECESS

12:00 to 13:30

Opening of the XIX Regular Session of the General Conference of OPANAL (Auditorium of the Diplomatic Academy "Andrés Bello." Catedral St. 1183)

- 1. Statement by H.E. Edmundo Vargas Carreño Secretary General of OPANAL.
- 3. Statement by a Representative of the United Nations.
- 4. Statement by a Representative of the International Atomic Energy Agency.
- 5. Statement by Mr. Alyn Ware, Coordinator of the Parliamentary Network for Nuclear Disarmament, representing the Civil Society.
- 6. Statement by the Minister of Foreign Affairs of Chile, H.E. Mr. Ignacio Walker.

13:30 to 15:00

LUNCH

Offered by the Under-Secretary of Foreign Affairs to the Heads of Delegation at the Diplomatic Academy "Andrés Bello" (Catedral St. 1183).

Afternoon Session – Monday, 7 November 2005.

15:00 to 18:30 Session Convenes (Chamber of Deputies Building)

List of Participants (*Item 4*) (Rules of Procedure of the General Conference and Doc. CG/583 Prov.)

Organization of Work (*Item 5*) (Rules of Procedure of the General Conference and Doc. CG/584 Prov.)

General Debate

- Member States (*)
- Adherent States (*)
- Observer States (*)
- International Organizations (**)
- Non Governmental Organizations (**)
 - (*) may have the floor for 10 minutes (**) may have the floor for 5 minutes

Report of the Secretary General (*Item 6*)+ (Docs. CG/585 and CG/L.489)

Report of the Council (*Item 7*)+ (Docs. CG/586 and CG/L.490)

+ These items will be considered on Monday 7, after the General Debate. If there is no time, they will be studied at the Morning Session of Tuesday 8.

Morning session – Tuesday, 8 November 2005.

9:30 to 13:00 Session Reconvenes

Status of the Treaty and its Additional Protocols (*Item 8*) Memorandum of the Secretary General (Docs. CG/587, CG/L. 491 and S/Inf. 928)

Status of the Convention on the Privileges and Immunities of the Agency. (*Item 9*) Memorandum of the Secretary General. (Docs. CG/588 and CG/L.492)

Control System (*Item 10*) Memorandum of the Secretary General (Docs. CG/589 and CG/L. 493)

- Application of Article 13, Safeguards Agreement and Additional Safeguards Protocol.
- b) Application of Article 14 and application of Articles 15, 16, 18 and 20 of the Treaty.

Application of Article 24 of the Treaty (*Item 11*) Memorandum of the Secretary General. (Docs. CG/590 and CG/L.494)

Use of Nuclear Energy for Peaceful Purposes (*Item 12*) Memorandum of the Secretary General. (Docs. CG/591 and CG/L. 495)

Prevention of Radioactive Contamination of the Marine Environment within the Framework of the Treaty of Tlatelolco. (*Item 13*) Memorandum of the Secretary General. (Docs. CG/592 and CG/L. 496)

Interpretative Declarations of Nuclear Powers to the Additional Protocols I and II of the Treaty of Tlatelolco. (*Item 14*) Memorandum of the Secretary General. (Docs. CG/593 and CG/L. 497)

13:00 to 15:00 LUNCH

Afternoon session – Tuesday, 8 November 2005

15:00 to 18:30 Session Reconvenes

Strengthening of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean. (*Item 15*) Fulfillment of Resolution CG/Res.448 (XVIII) Memorandum of the Secretary General. (Docs. CG/594 and CG/L.498)

- a) Conference of States Parties and Signatories of Treaties that establish Nuclear Weapons Free Zones. Fulfillment of Resolution CG/E/Res.460 (E-XVII).
- b) Program to increase the exchange of information and experiences with other NWFZs.
- c) Support of a group of experts in order to increase the analytical capacity of the Agency and cooperation agreements proposal with the United Nations for the assigning of analysts from the Department of Disarmament Affairs and the Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLIREC).
- d) Exchange of information with Non-Governmental Organizations.
- e) Program of work with the Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials (ABACC).
- f) Strengthening of the relations of OPANAL with international organizations involved with disarmament, non-proliferation and arms control measures.

Education for Peace, Disarmament and Nuclear Non-Proliferation. Memorandum of the Secretary General. (*Item 16*) (Docs. CG/595 and CG/L. 499)

Election of the Members of the Council. Memorandum of the Secretary General. (*Item 17*) (Docs. CG/596 and CG/L. 500)

Report of the Committee on Contributions, Administrative and Budgetary Matters. (*Item 18*) (Docs. CG/597 and CG/L. 501)

- a) Election of the Members of the Committee on Contributions, Administrative and Budgetary Matters. (*Item 18 a*) (Docs. CG/598 and CG/L.502)
- b) Appointment of the External Auditor. (*Item 18 b*) (Docs. CG/599 and CG/L. 503)

Program Budget of the Agency for Fiscal Year 2006 and Scale of Contributions for the Apportionment of the Agency's Expenses for year 2006. (*Item 19*) (Docs. CG/600 and CG/L.504)

Certification by the External Auditor of the Statements of Account of the Agency for the fourth quarter of 2004 and the first three quarters of 2005. (*Item 20*)

(Docs. CG/581, CG/601, CG/L.505 and CG/L.506)

Election of the Secretary General. (*Item 21*) (Docs. CG/602 and CG/L.507)

Santiago Declaration. (*Item 22*) (Doc. CG/L.508)

Other Business. (Tema 23)

18:30 Closure of the XIX Regular Session of the General Conference of OPANAL.

19:00 Cocktail offered by the President of the Conference and the Secretary General of OPANAL to the participants.

Diplomatic Academy "Andrés Bello.

(Catedral St. 1183)