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



General Dist.

CG/613 Rev. 22 November 2007.

XX Regular Session of the General Conference Item 2 Mexico City, 22 November 2007.

DRAFT AGENDA

- 1. Opening of the XX Regular Session. (Rules of Procedure of the General Conference)
- 2. Adoption of the Agenda. (Rules of Procedure of the General Conference and Doc. CG/613 Rev.)
- 3. Election of the President and the two Vice-Presidents of the General Conference. (Rules of Procedure of the General Conference)
- 4. List of Participants. (Rules of Procedure of the General Conference and Doc. CG/614 Prov.)
- Organization of Work. Memorandum of the Current President of the Council. (Rules of Procedure of the General Conference and Doc. CG/615 Rev.)
- 6. Strengthening of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean. Memorandum of the Council (Doc.CG/616 Rev.)
 - a) Designation of the Deputy Secretary General. Transition Period. (Doc. CG/L.517 Rev.)
 - b) Discount Program for the payment of contributions. Contingency/Emergency Fund. (Doc. CG/L.518 Rev.)
- 7. Election of the Members of the Council. (Doc. CG/L.519)
- 8. Reports of the Current Presidents of the Council in charge of the Secretariat General of OPANAL. (Docs. CG/617 and CG/L.520)
- 9. Report of the Committee on Contributions, Administrative and Budgetary Matters (CCAAP). (Docs. CG/618 and CG/L. 521 Rev.)
 - a) Election of the Members of the Committee on Contributions, Administrative and Budgetary Matters. (Doc. CG/L.522)

- Program Budget of the Agency for Fiscal Year 2008 and Scale of Contributions for the Apportionment of the Agency's Expenditures for the year 2008. (Docs. CG/619 and CG/L.523)
- Certification by the External Auditor of the Statements of Account of the Agency from 1 October to 31 December 2006, and the Statements of Account from 1 January to 30 September 2007. (Docs. CG/612, CG/620, CG/L.524 and CG/L.525)

12. Other Business.