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XX Regular Session of the General Conference  
Item 5  
Mexico City, 22 November 2007.

## **ORGANIZATION OF WORK**

### **MEMORANDUM OF THE CURRENT PRESIDENT OF THE COUNCIL**

The Plenary Session will take place at the Ministry of Foreign Affairs, José María Morelos y Pavón Room. (Address: Avenue Juárez, number 20, first floor, Colonia Centro)

**Thursday 22 November 2007**

**8:00 to 9:00 hrs.      Registration of Delegates**

**Morning Session – Thursday, 22 November 2007.**

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

**9:00 to 9:45            Adoption of the Order of the Day**

Opening of the XX 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/613 Rev.1)

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

**9:45 to 11:45        Opening of the XX Regular Session of the General Conference of  
OPANAL**

Opening remarks

List of Participants (*Item 4*)  
(Rules of Procedure of the General Conference and Doc. CG/614 Prov.)

Organization of Work (*Item 5*)  
Memorandum of the Current President of the Council.  
(Rules of Procedure of the General Conference and Doc. CG/615 Rev.1)

**Session Convenes**

Strengthening of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL). (*Item 6*)  
Memorandum of the Council (Doc.CG/616 Rev.1)

- a) Designation of the Deputy Secretary General. Transition Period.  
(Doc. CG/L.517 Rev.1)
- b) Discount Program for the payment of contribution.  
Contingency/Emergency Fund. (Doc. CG/L.518 Rev.)

**11:45 to 12:00**

**RECESS**

**12:00 to 14:00**

**Session Reconvenes**

Election of the Members of the Council. (*Item 7*)  
(Doc. CG/L.519)

Reports of the Current Presidents of the Council in charge of the Secretariat General of OPANAL. (*Item 8*)  
(Docs CG/617 and CG/L.520)

Report of the Committee on Contributions, Administrative and Budgetary Matters (CCAAP). (*Item 9*)  
(Docs. CG/618 and CG/L.521 Rev.)

- a) Election of the Members of the Committee on Contributions, Administrative and Budgetary Matters. (*Item 9 a*)  
(Doc. CG/L.522)

Program Budget of the Agency for Fiscal Year 2008 and Scale of Contributions for the Apportionment of the Agency's Expenses for the year 2008. (*Item 10*)  
(Docs. CG/619 Prov. 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. (*Item 11*)  
(Docs. CG/612, CG/620, CG/L.524 and CG/L.525)

Other Business. (*Item 12*)