



XX Regular Session of the General Conference
Item 6
Mexico City, 22 November 2007.

**STRENGTHENING OF THE AGENCY FOR THE PROHIBITION OF
NUCLEAR WEAPONS IN LATIN AMERICA AND THE CARIBBEAN
MEMORANDUM OF THE COUNCIL**

DRAFT RESOLUTIONS

At its 230th Session on October 4, 2007, the Council of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL) adopted Resolution C/Res. 44 “Fulfillment of the Responsibilities of the Secretary General: Notification of the XX Regular Session of the General Conference.” In addition, the Council suggested the Preliminary Agenda for the XX Regular Session (Doc. CG/613 Rev.1) and the Organization of Work (Doc. CG/615 Rev.1) and submitted for the consideration of the Member States Draft Resolutions CG/L.517 Rev.1 “Designation of the Deputy Secretary General: Transition Period” and CG/L. 518 Rev. “Discount Program for the payment of contributions. Contingency/Emergency Fund”, in accordance with Articles 4 and 11 of the Rules of Procedure of the General Conference, thus allowing the Agency to enter into a transition period through November 2009, with the task of finding a definitive and lasting solution to its financial situation during this period.

Moreover, the Council of OPANAL, at its 231st Regular Session (October 26, 2007) approved the draft resolutions that will be considered during the XX Regular Session of the General Conference of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean, scheduled to be held on November 22, 2007, in Mexico City.

In addition, inasmuch as it is the statutory responsibility of the General Conference to study and make decisions regarding the various financial and operational matters of the Agency, the Council submits for consideration and approval by the XX Regular Session of the General Conference of OPANAL the following draft resolutions:

- CG/L.517 Rev.1** Designation of the Deputy Secretary General: Transition Period.
- CG/L.518 Rev.** Discount Program for the payment of contributions.
Contingency/Emergency Fund.
- CG/L.519** Election of the Members of the Council.
- CG/L.520** Approves Document CG/617 “Reports of the Current Presidents of the Council in charge of the Secretariat General of OPANAL.”
- CG/L.521 Rev.** Approves Document CG/618 “Report of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP).”
- CG/L.522** Election of the Members of the Committee on Contributions and Administrative and Budgetary Matters.
- CG/L.523** Approves Document CG/619 “Draft Budget for Fiscal year 2008 and Scale of Contributions for the Apportionment of the Agency’s Expenses for the Year 2008.
- CG/L.524** Approves Document CG/612 “Certification by the External Auditor of the Statements of Account from October 1 to 31 December 2006. ”
- CG/L.525** Approves Document CG/620 “Certification by the External Auditor of the Statements of Account from January 1 to 30 September 2007.”