



OPANAL GENERAL CONFERENCE XXIII Regular Sessions 21-22 August 2013 Buenos Aires, Argentina

AGENDA (CG/654)

- 1. Opening of the XXIII Regular Sessions
- 2. Approval of the Agenda (Doc. CG/654Prov5)
 List of Participants (Doc. CG/655Prov)
- 3. Election of the President and the Vice-Presidents of the General Conference
- 4. Secretary General's Report (*Doc. CG/656*) *Draft Resolution (Doc. CG/L.575Prov.1*)
- 5. Remarks by Member States and Observers
- 6. Strategic Agenda of OPANAL Draft Resolution (Doc. CG/L.576Prov4)
- 7. Draft Resolution "Urgent Need for General and Complete Nuclear Disarmament" Draft Resolution (Doc. CG/L.585Prov6)
- 8. Reports of the Working Groups mandated by the General Conference
 - a) Working Group on the Strengthening of the Control System established by the Treaty of Tlatelolco

Report (Doc.SG.27.2013) – delivered by Ecuador Draft Resolution (Doc. CG/L.577Prov3)

- b) Working Group on Nuclear Disarmament and Non-Proliferation Education Report (Doc. SG.28.2013) delivered by Argentina Draft Resolution (Doc. CG/L.578Prov3)
- c) Working Group on Adjustments to the Financial Regulations of the Agency Report (Doc. SG.29.2013) delivered by Mexico Draft Resolution (Doc. CG/L.579Prov1)

9. Report of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) *CCAAP's Report (Doc. CG/657) - delivered by Chile*

Draft Resolution (Doc. CG/L.580Prov)

10. Approval of the Financial Year 2014 Budget and Scale of assessments for the apportionment of the expenses of OPANAL

Budget (Doc. CG/658), Memorandum (Doc. SG.25.13)

Draft Resolution (Doc. CG/L.581Prov)

11. Special Funds

Memorandum (Doc. SG.26.13)

Draft Resolution (Doc. CG/L.582Prov1)

12. Financial Statements and Auditor's Report to 31 December 2012 (*Doc. CG/659*)

Draft Resolution (Doc. CG/L.583Prov)

13. Appointment of the External Auditor

Draft Resolution (Doc. CG/L.584Prov)

14. AOB