



XIX Special Session of the General Conference
Item 2
Mexico City, November 19th, 2008

AGENDA

1. Opening of the XIX Special Session of the General Conference.
2. Adoption of the Agenda.
(Doc. CG/E/622 Prov.)
3. Report of the Deputy Secretary General.
(Doc. CG/E/624)
4. Report of the Committee on Contributions, Administrative and Budgetary Matters. (CCAAP).
(Docs. CG/E/625 and CG/E/L.527)
 - a) Changes to the Financial Regulations (CG/E/L.528)
 - b) Reactivation and Restructuring of the Items that comprise the Peaceful Use of Nuclear Energy Fund (CG/E/L.529)
 - c) Measures Designed to Encourage the Timely Payment of Contributions (CG/E/L.530)
5. Draft Budget of the Fiscal Year 2009 and the Scale of Contributions for the Apportionment of the Agency's Expenses for 2009.
(Docs. CG/E/626 and CG/E/L.531)
6. Certification of the Financial Statements and External Auditors' Reports as of December 31st, 2007.
(Docs. CG/E/621 and CG/E/L.532).
7. Other issues.