



OPANAL GENERAL CONFERENCE

XXIII Special Session 19 November 2014 Mexico City

RESOLUTION CG/E/Res.574

AMENDMENTS TO THE "STANDARDS TO GOVERN THE OPERATIONS OF THE GENERAL SECRETARIAT OF THE AGENCY"

The General Conference,

Bearing in mind that the "Standards to Govern the Operations of the General Secretariat of OPANAL" were adopted by General Conference Resolution CG/Res.423, at its XVII Regular Session, held on 30 November 2001 in Panama City, Panamá;

Considering the need to adapt the Standards of the Secretariat to the operational reality of the Agency;

Recalling that in its Resolution CG/E/Res.551, adopted at its XXI Special Session held on 13 November 2012 in Mexico City, the General Conference resolved to instruct the Members of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) and the Secretary-General to create an open-ended Working-Group to analyse the necessary reforms to the Financial Regulations, taking into consideration the related provisions included in the Standards of the Secretariat;

Taking into account the recommendations of the Working Group on the Analysis and Review of the Financial Regulations, Document SG.11.2014, regarding the need to include in a single normative document all the provisions of OPANAL on financial matters,

Resolves:

- To accept the recommendations of the Secretary-General and the Working Group on the Analysis and Review of the Financial Regulations regarding the "General Standards to Govern the Operations of the General Secretariat of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean" contained in Document SG.11.2014.
- 2. **To adopt** the amendment to the title as follows: "Standards to govern the operations of the Secretariat of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean".
- 3. **To adopt** the amendments contained in Document CG/E/666 to Articles 1; 2 (paragraphs f and g); 9 (paragraphs c and d), 12 and 45 (second paragraph) of the Standards in order to adapt them to the current operations of the Secretariat.
- 4. **To cancel** Chapters IV, V, VI, VII, VIII and IX of the Standards, which have been transferred to the Financial Regulations with the amendments suggested by the Working Group and by the Secretary-General.
- 5. **To equally cancel** Articles 3, 22, 37 and 39 of the Standards, as proposed, in order to conform to the current operation and structure of the Secretariat.
- 6. **To adopt** the amendments to the Standards to govern the operations of the Secretariat as proposed in Document CG/E/666, which shall enter into force on 1 January 2015.

(Adopted on 19 November 2014)