



Nuclear-Weapon-Free Zone in Latin
America and the Caribbean

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

RESOLUTION CG/Res.557

**REPORT OF THE WORKING GROUP ON ANALYSIS AND REVIEW OF THE
FINANCIAL REGULATIONS**

The General Conference,

Recalling its Resolution CG/E/Res.551 “Proposals to Adjust the Financial Regulations” adopted at its XXI Special Sessions, in which it resolved *to instruct the Members of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) and the Secretariat General to create an Open-Ended Working Group to analyse the necessary reforms in the Financial Regulations*, taking into account related regulations governing OPANAL in this area;

Considering that the Financial Regulations govern the financial management of OPANAL and may only be adapted or amended by the General Conference;

Taking into account that the current Financial Regulations were adopted by Resolution CG/Res.391 (XVI-99) and were amended by Resolutions CG/E/Res.507 (E/XIX-08) and CG/E/Res.530 (E/XX-10) in 1999, 2008 and 2010 respectively;

Also recalling its Resolution CG/E/Res.530 (E/XX-10) in which it instructed the Members of CCAAP, in coordination with the Secretariat General, to review the Financial Regulations;

Having received the Report of the Working-Group on the Analysis and Review of the Financial Regulations, Document SG.29.2013,

Resolves:

1. **To thank** the efforts and developments of the Working Group on the Analysis and Review of the Financial Regulations described in its Report SG.29.2013, with special recognition to the representatives of Bolivia, Brazil, Chile, Colombia, Cuba, Peru, Venezuela, and Mexico, serving the latter as Group Coordinator, for their commitment to the works of this Group.
2. **To note** the recommendation of the Working Group regarding the creation of an Asset Renewal Fund (FERA), and the restructuring of the Peaceful Uses of Nuclear Energy Fund (FUPEN) in order to create the Education and Outreach Fund (FED).
3. **To renew** the mandate of the Working Group in order to continue, with the support of CCAAP and the Secretariat General, to analyse and propose, if necessary, amendments to the different instruments that govern the financial management of the Agency; the Group shall submit to the General Conference at its next session a progress and outcomes report.
4. **To instruct** the Working Group to continue to analyse the ideal structure of the Funds while reviewing the Financial Regulations and other regulatory instruments of the Agency, in order to determine its composition and optimum operating rules and to ensure the appropriate functioning of such Funds, consistent with the current needs of the Agency.
5. **To request** the Secretariat General to inform all Member States about the content of this Resolution.

(Adopted at the 115th Session
held on 22 August 2013)