



General Conference

XXVI Session
7 November 2019
Agenda Item 16

CG/Res.08/2019
Original: Spanish/English

Resolution

Election of Member States of the Committee on Contributions and Administrative and Budgetary Matters for the Period 2020-2023

The General Conference,

Taking into consideration Article 4 of the Financial Regulations¹ “Composition of the CCAAP”:

“The CCAAP shall consist of five Member States, elected by the General Conference, for a period of four renewable years”

Taking into account that Ecuador and Jamaica were elected for four years and that Bolivia, Chile and Mexico were reelected for a second consecutive period, which conclude their term as Members of the CCAAP on 31 December 2019, by Resolution CG/Res.10/2015;

Considering that in accordance with the provisions of Article 5 of the Financial Regulations, “Election of the Members of the CCAAP”:

“The Secretary-General shall inform the General Conference on the Member States that have expressed interest in integrating the CCAAP. The General Conference shall elect the Member States of the CCAAP by simple majority of the Member States in attendance.”

¹ Inf.01/2019

Resolves:

1. **To elect** as Members of the Committee on Contributions and Administrative and Budgetary Matters of OPANAL Argentina, Belize, Brazil, Ecuador and Uruguay for a 4 years period from 1st January 2020 to 31 December 2023.
2. **To thank** Bolivia, Chile, Ecuador, Jamaica and Mexico for their effective work as Members of the CCAAP.
3. **To recognize** the Member States and Observers of the CCAAP for the support and collaboration in the work carried out for the proper administrative and financial functioning of the Agency.
4. **To urge** the Members of the CCAAP to continue to ensure the proper administrative and financial functioning of the Agency, in accordance with the provisions adopted by the General Conference and the Financial Regulations.
5. **To instruct** the Secretary-General to inform all Member States on the content of this resolution.