AGENDA (CG/E/662)

1. Opening of the XXIII Special Session.

2. Adoption of the Agenda *(Doc. CG/E/662Prov4)*

3. Election of the President and the Vice-Presidents of the General Conference.

4. Report of the Secretary General *(Doc. CG/664) (English translation in progress)*
   Draft Resolution *(Doc. CG/E/L.596Rev2)*

5. Remarks by Member States.

   Report of the Chairman of CCAAP *(Doc. CG/E/667) (Spanish only)*
   Draft Resolution *(Doc. CG/E/L.590Rev1)*

   *(Doc. CG/E/669)*
   Draft Resolution *(Doc. CG/E/L.592)*

8. Budget for the Fiscal Year 2015 and scale of assessments for the apportionment of the expenses of OPANAL.
   Budget *(Doc. CG/E/668Rev)*, Memorandum *(Doc. SG.09.14Rev)*
   Review of the Scale – Memorandum *(Doc. SG.13.2014Rev) (Spanish only)*
   Draft Resolution *(Doc. CG/E/L.591Rev2)*
   Draft Resolution *(Doc. CG/E/L.599Rev1)*
   Report (Doc. SG.11.2014)
   a) Proposal of Amendments to the Financial Regulations (Doc. CG/E/665Rev)
   b) Proposal of Amendments to the General Standards to Govern the Operations of the General Secretariat (Doc. CG/E/666Rev)
   Draft Resolution – Standards (Doc. CG/E/L.594Rev2)
   Draft Resolution – Special Funds (Doc. CG/E/L.598)

10. Report of the Working Group on Nuclear Disarmament and Non-Proliferation Education
    Draft Resolution (Doc. CG/E/L.597Rev1)

11. XXIV Regular Session

12. Other matters.

13. Closing of the XXIII Special Session.