The General Conference,

Bearing in mind that the Financial Regulations govern the financial and budgetary management of OPANAL and that it is in the power of the General Conference to adopt them or modify them;

Taking into account that the Financial Regulations should contain provisions that strengthen the financial viability and continuity of OPANAL;

Considering that the current Financial Regulations (Document S/Inf.1051) were adopted by Resolution CG/E/Res.530 (XX-10) and amended by Resolutions CG/Res.391 (XVI-99) and CG/E/Res.507 (XIX-08);

Recalling that the “Standards to Govern the Operations of the General Secretariat of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean” (Doc. CG/540) were adopted by Resolution CG/Res.423 (XVII-01) of the General Conference;

Considering that Resolution CG/E/Res.551 (XXI-12) instructed the Members of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) to create, with the Secretary General, an open-ended Working-Group to analyse the necessary reforms to the Financial Regulations, taking into account the related provisions included in the Standards to Govern the Operations of the General Secretariat of OPANAL;
Also recalling that at its XXIII Regular Session, by Resolution CG/Res.557, the General Conference resolved to renew the mandate of the Working Group in order to continue to analyse and propose, as appropriate, the necessary amendments to the Financial Regulations, with the support of CCAAP and the Secretary-General;


Resolves:

1. To acknowledge the efforts of the Working Group on the Analysis and Review of the Financial Regulations described in its Report (Doc. SG.11.2014), with a special recognition to the Representatives of Bolivia, Brazil, Chile, Colombia, Cuba, Peru, Venezuela and Mexico, serving the latter as Group Coordinator, for their outstanding commitment and leadership in the works of this Group.


3. To adopt the amendments to the Financial Regulations described in Document CG/E/665, which shall enter into force on 1 January 2015.

4. To accept the proposal of the Working Group to transfer Chapters IV, V, VI, VII, VIII and IX of 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” to the Financial Regulations with the amendments suggested by the Working Group, which are described in Document CG/E/666.


( Adopted on 19 November 2014)