Resolution

Election of the Members of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP)

The General Conference,

Consider Article 11 of the Financial Regulations of OPANAL,

Taking into account that Cuba and Nicaragua will conclude their second consecutive mandate as Members of the CCAAP, after being re-elected by the General Conference at its XXII Regular Session, through Resolution CG/Res.541, for a four-year period ending on 31 December 2015,

Considering that Bolivia, Chile and Mexico were elected, through Resolution CG/Res.541, for the four-year period covering from 1 January 2012 to 31 December 2015,

Bearing in mind that in accordance with the provisions of Article 11.01.2 section a) of the Financial Regulations, “Member States may be elected for two consecutive four-year terms. Re-elected Members of the CCAAP will be eligible again after two years of ending their mandate”,

Bearing in mind that the Governments of Ecuador and Jamaica have submitted their candidacies for membership on the CCAAP;

Bearing in mind also that the Governments of Bolivia, Chile, and Mexico have submitted their candidacies for membership on the CCAAP for a second consecutive term;
Resolves:

1. **To elect**, by acclamation, the Governments of Ecuador and Jamaica as Members of the Committee on Contributions and Administrative and Budgetary Matters, for a four-year period covering from 1 January 2016 to 31 December 2019.

2. **To re-elect** the Governments of Bolivia, Chile, and Mexico as Members of the Committee on Contributions and Administrative and Budgetary Matters, for a four-year period covering from 1 January 2016 to 31 December 2019.

3. **To thank** the Governments of Bolivia, Chile, Cuba, Mexico and Nicaragua for their effective work as Members of the CCAAP.

4. **To thank** the Representatives of Nicaragua and Chile who performed the functions of President of the CCAAP, respectively.

5. **To acknowledge** Member States of the CCAAP and other Member States that participated as observers in meetings of the CCAAP for their support and collaboration in the work performed towards the proper administrative and financial functioning of the Agency.

6. **To urge** the Members of the CCAAP to continue to safeguard the proper administrative and financial functioning of the Agency, in accordance with the provisions adopted by the General Conference and the Financial Regulations.