XX Regular Session of the General Conference
Item 5
Mexico City, 22 November 2007.

ORGANIZATION OF WORK

MEMORANDUM OF THE CURRENT PRESIDENT OF THE COUNCIL

The Plenary Session will take place at the Ministry of Foreign Affairs, José María Morelos y Pavón Room. (Address: Avenue Juárez, number 20, first floor, Colonia Centro)

Thursday 22 November 2007

8:00 to 9:00 hrs. Registration of Delegates


The Chilean Representative will take the chair, as President of the previous Regular Session.

9:00 to 9:45 Adoption of the Order of the Day

Opening of the XX Regular Session. (Item 1)
(Rules of Procedure of the General Conference)

Adoption of the Agenda. (Item 2)
(Rules of Procedure of the General Conference and Doc. CG/613 Rev.1)

Election of the President and the two Vice-Presidents of the General Conference. (Item 3)
(Rules of Procedure of the General Conference)

9:45 to 11:45 Opening of the XX Regular Session of the General Conference of OPANAL

Opening remarks

List of Participants (Item 4)
(Rules of Procedure of the General Conference and Doc. CG/614 Prov.)
Organization of Work *(Item 5)*
Memorandum of the Current President of the Council.
(Rules of Procedure of the General Conference and Doc. CG/615 Rev.1)

**Session Convenes**

Strengthening of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL). *(Item 6)*
Memorandum of the Council (Doc.CG/616 Rev.1)

a) Designation of the Deputy Secretary General. Transition Period.
(Doc. CG/L.517 Rev.1)

b) Discount Program for the payment of contribution.
   Contingency/Emergency Fund. (Doc. CG/L.518 Rev.)

11:45 to 12:00   RECESS

12:00 to 14:00   Session Reconvenes

Election of the Members of the Council. *(Item 7)*
(Doc. CG/L.519)

Reports of the Current Presidents of the Council in charge of the Secretariat General of OPANAL. *(Item 8)*
(Docs CG/617 and CG/L.520)

Report of the Committee on Contributions, Administrative and Budgetary Matters (CCAAP). *(Item 9)*
(Docs. CG/618 and CG/L.521 Rev.)

a) Election of the Members of the Committee on Contributions, Administrative and Budgetary Matters. *(Item 9 a)*
(Doc. CG/L.522)

Program Budget of the Agency for Fiscal Year 2008 and Scale of Contributions for the Apportionment of the Agency’s Expenses for the year 2008. *(Item 10)*
(Docs. CG/619 Prov. and CG/L.523)

Certification by the External Auditor of the Statements of Account of the Agency from 1 October to 31 December 2006, and the Statements of Account from 1 January to 30 September 2007. *(Item 11)*
(Docs. CG/612, CG/620, CG/L.524 and CG/L.525)

Other Business. *(Item 12)*