



XVII Special Session of the General Conference
Tlatelolco, Mexico, D.F., November 23, 2004.

RESOLUTION CG/E/Res.462
REPORT OF THE COMMITTEE ON CONTRIBUTIONS AND ADMINISTRATIVE AND
BUDGETARY MATTERS

The General Conference,

Considering the provisions of Article 12 of the Financial Rules, approved by Resolution 391 (XVI) which grants the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) broad powers to assist the Secretary General in all matters of an administrative and budgetary nature of the Agency;

Emphasizing the deliberations and the various proposals by the Secretary General and the Member States of the CCAAP to continue with measures designed to improve the Agency's economic and financial situation;

Recalling also the deliberations regarding the analysis of the expenditures made during the Fiscal Year comprising the final quarter of 2003 and the first three quarters of 2004;

Recognizing the efforts made by the OPANAL Member States that are in arrears with the Agency with respect to their financial contributions;

Taking into consideration the Report of the CCAAP (Doc. CG/E/576);

Resolves:

1. **To approve** the Report of the Committee on Contributions and Administrative and Budgetary Matters (Doc. CG/E/576).
2. **To thank** the Government of Mexico for the efforts of Undersecretary Dr. Miguel Hakim to provide OPANAL with office space in commodatum in the new offices of the Mexican Secretariat of Foreign Relations.
3. **To equally thank** Minister Yanerit Morgan, in her capacity as Chairwoman of the CCAAP, for her diligent and conciliatory work.
4. **To recognize** the Governments of Belize, Brazil, Chile, Guatemala, and Mexico, members of the CCAAP, as well as Argentina, Cuba, Bolivia, Colombia, and Peru, which have participated as Observers, for their dedicated and active involvement in the work of the CCAAP.
5. **To request** the Secretary General to inform all the Member States of the contents of this Resolution.

(Adopted at the 103rd Session,
held on November 23, 2004)