



45th Anniversary
1967-2012

OPANAL GENERAL CONFERENCE

XXI Special Session

13 November 2012

Mexico City

AGENDA (CG/E/648)

1. Opening of the XXI Special Session
2. Approval of the Agenda
(*Doc. CG/E/648Prov*)
List of Participants
(*Doc. CG/E/649Prov.*)
3. Election of the President and the Vice-Presidents of the General Conference
4. Secretary General's Report (*Doc. CG/E/650*)
Draft Resolution (Doc. CG/E/L.567)
5. Member States and Observers' addresses
6. Proposal for the formation of a Working Group to analyze and propose measures that could strengthen the Control System established by the Treaty of Tlatelolco.
Memorandum of the Council and the Secretary General (Doc. SG.10.2012)
Draft Resolution (Doc. CG/E/L.568)
7. Nuclear Disarmament and Non-Proliferation Education
Secretary General's Course Proposal "Nuclear Disarmament and Non-Proliferation" (Doc. SG.11.2012)
Draft Resolution (Doc. CG/E/L.569Rev1)
8. Signature of the Cooperation Framework Agreement between the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean and the Latin American Institute of Educational Communication (ILCE).
9. Report of the Committee on Contributions and Administrative and Budgetary Matters (CCAAP)
CCAAP's Report (Doc. CG/E/651)
Draft Resolution (Doc. CG/E/L.570Rev)
10. Approval of the Financial Year 2013 Budget and Scale of assessments for the apportionment of the expenses of OPANAL
Budget (Doc. CG/E/652)
Draft Resolution (Doc. CG/E/L.571)
11. Financial Statements and Auditor's Report to 31 December 2011 (*Doc. CG/E/653Rev*)
Draft Resolution. (Doc. CG/E/L.572Rev)
12. Proposals to adjust the Agency's Financial Regulations
Draft Resolution (Doc. CG/E/L.573)
13. AOB