COUNCIL

RESOLUTION C/Res.45

COMPLIANCE WITH THE GENERAL SECRETARIAT'S FUNCTIONS

The Council,

Recalling that Ambassador Edmundo Vargas Carreño informed the Council during its 228th Session, which took place on 12 June 2007, of his resignation as Secretary General due to the financial problems of the Agency;

Considering that the Council, in its 51st Extraordinary Session, which took place on 28 June, agreed that the current President would assume the functions of the Secretariat General until the necessary conditions were met for compliance with Article 11 of the Tlatelolco Treaty and Article 71 of the Rules of Procedure of the General Conference (Res. C/Res.43); and that it agreed to form an Ad Hoc Working Group which were to be open to all delegates who wished to participate, for the purpose of proposing actions to avoid situations such as the financial contingency the Agency was going through;

Being aware that, starting on 1 July 2007, the Current President of the Council would assume the obligations of OPANAL's Secretariat General for two months, as provided by Resolution C/Res. 43 of the Council;

Underlining the deliberations and the different proposals presented by the Ad Hoc Working Group regarding the financial contingency faced by OPANAL,

Resolves:

1. **To thank** the Ad Hoc Working Group, formed by the Representatives of Argentina, Brazil, Cuba, Chile, Ecuador, Mexico and Peru for the important contributions made by them which are contained in the document "Proposal by the Working Group regarding OPANAL's financial contingency," which was presented at the 229th Session of the Council.

2. **To point out** that the "Proposal by the Working Group regarding OPANAL's financial contingency" shall be recorded as Council Work Document C/DT/75.

(Adopted at the 231st Regular Session
of the Council held on October 26, 2007)