

ASAMBLEA GENERAL



COMISIÓN PREPARATORIA

OEA/Ser.P
AG/CP/ACTA 401/14
15 octubre 2014

ACTA DE LA SESIÓN
DE LA COMISIÓN PREPARATORIA DE LA ASAMBLEA GENERAL
CELEBRADA EL 15 DE OCTUBRE DE 2014
Aprobada en la sesión del 5 de mayo de 2015

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DOCUMENTOS CONSIDERADOS EN LA SESIÓN
(SE PUBLICAN POR SEPARADO)

[AG/CP/doc.886/14](#), Proyecto preliminar de temario para el cuadragésimo octavo período extraordinario de sesiones de la Asamblea General

[AG/CP/doc.887/14](#), Proyecto preliminar de calendario para el cuadragésimo octavo período extraordinario de sesiones de la Asamblea General

COMISIÓN PREPARATORIA

ACTA DE LA SESIÓN CELEBRADA EL 15 DE OCTUBRE DE 2014

En la ciudad de Washington, D.C., a las once y veinte de la mañana del miércoles 15 de octubre de 2014, celebró sesión la Comisión Preparatoria de la Asamblea General de la Organización de los Estados Americanos. Presidió la sesión la Embajadora La Celia A. Prince, Representante Permanente de San Vicente y las Granadinas y Presidenta de la Comisión Preparatoria. Asistieron los siguientes miembros:

Embajadora Niermala Badrising, Representante Permanente de Suriname
y Vicepresidenta de la Comisión Preparatoria
Embajador Leonidas Rosa Bautista, Representante Permanente de Honduras
Embajador José de Jesús Martínez González, Representante Interino de Panamá
Ministro Consejero Luís Exequiel Alvarado Ramírez, Representante Alterno de Nicaragua
Ministro Consejero Omari Seitu Williams, Representante Alterno de San Vicente y las Granadinas
Carla Menéndez McManus, Representante Alterna de los Estados Unidos
Primera Secretaria Kathleen Seenarine, Representante Alterna de Trinidad y Tobago
Segunda Secretaria Luisa Fernanda Rueda Rojas, Representante Alterna de Colombia
Ministro Consejero Leon Charles, Representante Alterno de Haití
Consejera Ana Lucía Josefina Nieto Frías de Kesey, Representante Alterna del Perú
Segunda Secretaria Tatiana Bárbara Muñoz Ponce, Representante Alterna de Bolivia
Ministra Consejera Elizabeth Darius-Clarke, Representante Alterna de Santa Lucía
Segundo Secretario Flávio Antonio da Silva Dontal, Representante Alterno del Brasil
Ministra Julia Elizabeth Hyatt, Representante Alterna de Jamaica
Consejero Mario Puga, Representante Alterno de México
Tercera Secretaria Ana Verónica Juárez Menéndez, Representante Alterna de Guatemala
Primer Secretario Francisco Devia, Representante Alterno de Chile
Primera Secretaria Nicole Natasha Parris, Representante Alterna de Barbados
Ministra Consejera Ardelle Lisette Sabido, Representante Alterna de Belize
Embajadora Xinia María Montano Álvarez, Representante Alterna de Costa Rica
Primer Secretario Oscar Augusto Luiz Divaldo Baez Galeano, Representante Alterno
del Paraguay
Segundo Secretario Miguel Hugo Loayza Valarezo, Representante Alterno del Ecuador
Segundo Secretario Carlos Alberto López Sanabria, Representante Alterno de la Argentina
Tercer Secretario Mikhail Giovanni Bullard, Representante Alterno del Commonwealth de
las Bahamas
Consejero Justin Kareem Hawley, Representante Alterno de Saint Kitts y Nevis

APROBACIÓN DEL PROYECTO DE ORDEN DEL DÍA

La PRESIDENTA: Good morning! I am pleased to call to order this meeting of the Preparatory Committee of the forty-eighth special session of the General Assembly, convened to consider the items on the draft order of business, document AG/CP/OD.401/14.

[El proyecto de orden del día contiene los siguientes puntos:

1. Aprobación del orden del día (AG/CP/OD.401/14)
2. Consideración de los documentos para el cuadragésimo octavo período extraordinario de sesiones de la Asamblea General
 - Proyecto preliminar de temario ([AG/CP/doc.886/14](#))
 - Proyecto preliminar de calendario ([AG/CP/doc.887/14](#))
3. Acuerdos sobre los procedimientos para el cuadragésimo octavo período extraordinario de sesiones de la Asamblea General
4. Establecimiento del orden de las delegaciones de los:
 - Estados Miembros
 - Observadores Permanentes
5. Otros asuntos.]

If there are no objections to the draft order of business as proposed, we shall proceed to approve it. No observations; it is approved.

PROYECTOS PRELIMINARES DE TEMARIO Y DE CALENDARIO PARA EL CUADRAGÉSIMO OCTAVO PERÍODO EXTRAORDINARIO DE SESIONES DE LA ASAMBLEA GENERAL

La PRESIDENTA: The second item on our order of business is the consideration of the preliminary draft agenda and the preliminary draft schedule of the forty-eighth special session of the General Assembly. I would like to present first, for the consideration of this Committee, the preliminary draft agenda, which was published as document AG/CP/doc.886/14 and contains the following items:

1. Election of the president;
2. Adoption of the recommendations of the Preparatory Committee of the forty-eighth special session of the General Assembly;
3. Report of the Secretary General on credentials; and

4. Consideration and adoption of the program-budget of the Organization of American States for 2015-2016.

Delegations will recall that Article 35 of the Rules of Procedure of the General Assembly establishes that “the agenda of each special session of the General Assembly shall be confined to the subject or subjects for which the session was convoked.” With that said, the Chair is seeking feedback from distinguished representatives as to whether we may approve the preliminary draft agenda as it has been presented. There are no requests for the floor or comments, so it is approved.

We will now proceed to the consideration of the preliminary draft schedule, document AG/CP/doc.887/14. The floor is open to delegations that wish to comment on same. The Chair suggests that the preliminary draft schedule before us be approved and that it be elevated for the consideration of the General Assembly. Approved.

ACUERDOS SOBRE LOS PROCEDIMIENTOS PARA EL CUADRAGÉSIMO OCTAVO PERÍODO EXTRAORDINARIO DE SESIONES DE LA ASAMBLEA GENERAL

La PRESIDENTA: Moving swiftly along, item 3 is agreement on procedures for the forty-eighth special session of the General Assembly. The Chair wishes to make the following proposals and recommendations:

1. That the maximum duration of addresses by heads of delegation be limited to six minutes;
2. That the minutes of plenary sessions be verbatim and those of General Committee meetings—should the General Assembly decide to install a General Committee—be summary;
3. That the duration of the Assembly session be one day; that is, October 29, 2014; and
4. That the General Secretariat be instructed to take all the internal steps necessary to ensure that the audio recordings of all sessions and meetings held during the forty-eighth special session of the General Assembly be duly made and placed in safekeeping, including spares and back-ups, to be made available to the member states at a later date and within a reasonable period of time.

The Chair is inquiring whether distinguished delegations concur with these traditional recommendations and whether we may approve them. There are no objections; it is so agreed.

ESTABLECIMIENTO DEL ORDEN DE LAS DELEGACIONES DE LOS ESTADOS MIEMBROS Y DE LOS OBSERVADORES PERMANENTES PARA EL CUADRAGÉSIMO OCTAVO PERÍODO EXTRAORDINARIO DE SESIONES DE LA ASAMBLEA GENERAL

La PRESIDENTA: We will now move to the establishment of the order of precedence of delegations of member states, as well as that of permanent observers. In accordance with Article 4 of

the Rules of Procedure of the General Assembly, the order of precedence shall be established by lot by the Preparatory Committee of the General Assembly.

I would like to ask the Delegation of Bolivia to assist me by drawing the name of the delegation that would take place first among the member states. Bolivia, can you help us, please?

[Se realiza el sorteo.]

La REPRESENTANTE ALTERNA DE BOLIVIA: Buenos días a todos. Sería Trinidad y Tobago.

La PRESIDENTA: Thank you very much, Bolivia. Trinidad and Tobago has been selected to be first in the order of precedence, followed by the other delegations in alphabetical order in the Spanish language.

I will now ask the Delegation of Panama, please, to assist me by drawing the first place among the permanent observer delegations.

[Se realiza el sorteo.]

EI REPRESENTANTE INTERINO DE PANAMÁ: Muchas gracias; buenos días. Con todo gusto, Presidenta. Eslovaquia.

La PRESIDENTA: Thank you very much, distinguished Representative of Panama. The selection has been made, and first in the order of precedence of the permanent observer delegations will be Slovakia. Other delegations will follow in alphabetical order in the Spanish language.

Having established the order of precedence, distinguished representatives of the member states are reminded that according to Article 13 of the Rules of Procedure of the General Assembly, the heads of delegation shall be vice presidents *ex officio* of the Assembly and shall replace the President in the event of his disability, in accordance with the order of precedence.

We have completed that item, and we are now on to item 5. Is there any delegation that wishes to bring to the attention of the Committee any other business at this time? I see no requests for the floor, so I believe we have concluded our business here today. You don't know how happy you have made me because we have come in under 10 minutes. Thank you very much.

Congratulations; have a great day!