

ASAMBLEA GENERAL



COMISIÓN PREPARATORIA

OEA/Ser.P
AG/CP/ACTA 402/15
28 enero 2015

ACTA DE LA SESIÓN
DE LA COMISIÓN PREPARATORIA DE LA ASAMBLEA GENERAL
CELEBRADA EL 28 DE ENERO DE 2015
Aprobada en la sesión del 14 de mayo de 2015

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DOCUMENTOS CONSIDERADOS EN LA SESIÓN
(SE PUBLICAN POR SEPARADO)

[AG/CP/doc.888/15](#), Proyecto preliminar de temario para el cuadragésimo noveno período extraordinario de sesiones de la Asamblea General

[AG/CP/doc.889/15](#), Proyecto preliminar de calendario para el cuadragésimo noveno período extraordinario de sesiones de la Asamblea General

COMISIÓN PREPARATORIA

ACTA DE LA SESIÓN CELEBRADA EL 28 DE ENERO DE 2015

En la ciudad de Washington, D.C., a las nueve y cuarenta y cinco de la mañana del miércoles 28 de enero de 2015, celebró sesión la Comisión Preparatoria de la Asamblea General de la Organización de los Estados Americanos. Presidió la sesión la Embajadora Niermala Badrising, Representante Permanente de Suriname y Presidenta de la Comisión Preparatoria. Asistieron los siguientes miembros:

Embajador Leonidas Rosa Bautista, Representante Permanente de Honduras
Embajador Pablo Barahona Kruger, Representante Permanente de Costa Rica
Embajador Hugo Cayrús, Representante Permanente del Uruguay
Ministra Consejera Elizabeth Darius-Clarke, Representante Interina de Santa Lucía
Embajadora Carmen Luisa Velásquez de Visbal, Representante Interina de Venezuela
Embajador Luis Menéndez-Castro, Representante Alterno de El Salvador
Ministra Consejera Mayerlyn Cordero Díaz, Representante Alterna de la República Dominicana
Ministro Consejero Forbes July, Representante Alterno de Guyana
Segunda Secretaria Agnés María Alvarado Guevara, Representante Alterna de Nicaragua
Ministro Consejero Omari Seitu Williams, Representante Alterno de San Vicente y las Granadinas
Consejero Iván Chanis Barahona, Representante Alterno de Panamá
Ministro Consejero Javier Yépez, Representante Alterno del Perú
Consejero Rodrigo Olsen, Representante Alterno de Chile
Ministra Consejera Yadir Salazar Mejía, Representante Alterna de Colombia
Primera Secretaria Kathleen Seenarine, Representante Alterna de Trinidad y Tobago
Consejero Kenneth J. Amoksi, Representante Alterno de Suriname
Ministro José Eduardo Pereira Sosa, Representante Alterno del Paraguay
Tercer Secretario Daniel Alberto Cámara Ávalos, Representante Alterno de México
Ministro Julio César Ayala, Representante Alterno de la Argentina
Embajador Marcelo Vázquez Bermúdez Representante Alterno del Ecuador
Primera Secretaria Dana Cryderman, Representante Alterna del Canadá
Consejero Anthony Pahigian, Representante Alterno de los Estados Unidos

APROBACIÓN DEL PROYECTO DE ORDEN DEL DÍA

La PRESIDENTA: Good morning, everyone! I am pleased to call to order this meeting of the Preparatory Committee of the forty-ninth special session of the General Assembly, convened to consider the items in the draft order of business as contained in document AG/CP/OD.402/15.

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

1. Aprobación del orden del día (AG/CP/OD.402/15)
2. Consideración de los documentos para el cuadragésimo noveno período extraordinario de sesiones de la Asamblea General
 - Proyecto preliminar de temario (AG/CP/doc.888/15)
 - Proyecto preliminar de calendario (AG/CP/doc.889/15)
3. Acuerdos sobre los procedimientos para el cuadragésimo noveno período extraordinario de sesiones de la Asamblea General
4. Establecimiento del orden de precedencia de las delegaciones de los:
 - Estados Miembros
 - Observadores Permanentes
5. Aprobación de las siguientes actas de sesiones de la Comisión Preparatoria:
 - AG/CP/ACTA 394/14 (sesión del 28 de marzo de 2014)
 - AG/CP/ACTA 395/14 (sesión del 16 de abril de 2014)
 - AG/CP/ACTA 396/14 (sesión del 7 y 14 de mayo de 2014)
 - AG/CP/ACTA 397/14 (sesión del 21 de mayo de 2014)
 - AG/CP/ACTA 398/14 (sesión del 16 de julio de 2014)
 - AG/CP/ACTA 399/14 (sesión del 27 de agosto de 2014)
6. Otros asuntos

If there are no objections to the order of business as proposed, we shall proceed to approve it.
Approved.

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

La PRESIDENTA: Ladies and gentlemen, the second item on our order of business is the consideration of the preliminary draft agenda and the preliminary draft schedule of the forty-ninth 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.888/15. As

member states are aware, 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.” In this regard, the document under consideration contains the following items:

1. Election of the President of the General Assembly;
2. Adoption of the recommendations of the Preparatory Committee;
3. Report of the Secretary General on credentials;
4. Election of the Secretary General of the Organization of American States; and
5. Election of the Assistant Secretary General of the Organization of American States.

With that said, I would like to ask representatives whether we can approve the preliminary draft agenda as presented. There being no objections, it is so agreed. Approved.

We will now proceed to the consideration of the preliminary draft schedule, as contained in document AG/CP/doc.889/15. I would like to offer the floor to delegations that may wish to comment on this document. No comments? Well, if there are no objections, we agree to approve the preliminary draft schedule. Thank you.

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

La PRESIDENTA: We can now move to item 3, agreements on procedures for the forty-ninth special session of the General Assembly. Taking into account the established agreements on practices and procedures used during previous General Assembly sessions, the Chair would like to propose the following:

1. To set the maximum duration of addresses by heads of delegations to six minutes;
2. To recommend verbatim minutes for the plenary sessions and summary meetings for General Committee meetings, should the General Assembly decide to establish the General Committee; and
3. To instruct the General Secretariat to take all internal and external steps necessary to ensure that the audio recordings of all the sessions and meetings held during the forty-ninth session of the General Assembly are duly taken and placed in safekeeping, including spares and back-ups, to be made available to member states at a later juncture, if requested.

I would now like to ask the distinguished delegations whether it is possible to approve these recommendations. I see no comments. If there are no objections, then this is agreed as well. Agreed. Thank you.

Well, we are moving very swiftly. Good!

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

La PRESIDENTA: We now move to establishing the order of precedence of delegations of member states, as well as that of permanent observers. Ladies and gentlemen, 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 Costa Rica to assist me in drawing the name of the delegation that will take first place among the member states.

[Se realiza el sorteo.]

I give the floor to the Delegation of Costa Rica.

El REPRESENTANTE PERMANENTE DE COSTA RICA: Gracias, señora Presidenta. Muy buenos días a usted, desde luego al señor Secretario de Relaciones Externas, Embajador Alfonso Quiñónez, al representante de la Secretaría de Asuntos Jurídicos y a todos los presentes, y me place anunciarle a la Representación de Chile.

La PRESIDENTA: Ladies and gentlemen, as just decided by lot, Chile has been selected, and I would like to thank the Ambassador of Costa Rica for his cooperation. I am pleased to announce that the Delegation of Chile will take the first place among member states, to be followed by all other delegations in the Spanish alphabetical order.

I would now ask the Delegation of Venezuela to assist me by drawing the name of the delegation that will take first place among the permanent observers. Venezuela, you have the floor.

[Se realiza el sorteo.]

La REPRESENTANTE INTERINA DE VENEZUELA: Ucrania.

La PRESIDENTA: I thank the Representative of Venezuela. I’m pleased to announce that the Delegation of Ukraine will take first place in the order of precedence among permanent observers, to be followed by all other permanent observer delegations in the Spanish alphabetical order.

Having established the order of precedence, I would like to remind distinguished representatives that, according to Article 13 of the Rules of Procedure of the General Assembly, “The heads of delegation shall be Vice President *ex officio* of the Assembly and shall replace the President in the event of his or her disability in accordance with the order of precedence.”

APROBACIÓN DE ACTAS

La PRESIDENTA: The next item on our order of business is the approval of the following minutes:

- AG/CP/ACTA 394/14, from the meeting of March 28, 2014;
- AG/CP/ACTA 395/14, from the meeting of April 16, 2014;
- AG/CP/ACTA 396/14, from the meeting of May 7 and 14, 2014;
- AG/CP/ACTA 397/14, from the meeting of May 21, 2014;
- AG/CP/ACTA 398/14, from the meeting of July 16, 2014; and
- AG/CP/ACTA 399/14, from the meeting of August 27, 2014.

If delegations have no comments or objections, we will proceed to approve these minutes. I see no objections, so the minutes are approved.

Distinguished representatives, this concludes our consideration of the items on the order of business. Is there is any delegation that wishes to bring to our attention any other business? There are no requests; therefore, this meeting stands adjourned. Thank you very much.