

ASAMBLEA GENERAL



COMISIÓN PREPARATORIA

OEA/Ser.P
AG/CP/ACTA 400/14
3 septiembre 2014

ACTA DE LA SESIÓN
DE LA COMISIÓN PREPARATORIA DE LA ASAMBLEA GENERAL
CELEBRADA EL 3 DE SEPTIEMBRE 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.884/14](#), Proyecto preliminar de temario: Período extraordinario de sesiones de la Asamblea General sobre la Visión Estratégica de la Organización

[AG/CP/doc.885/14](#), Proyecto preliminar de calendario: Período extraordinario de sesiones de la Asamblea General sobre la Visión Estratégica de la Organización

COMISIÓN PREPARATORIA

ACTA DE LA SESIÓN CELEBRADA EL 3 DE SEPTIEMBRE DE 2014

En la ciudad de Washington, D.C., a las dos y treinta y cinco de la tarde del miércoles 3 de septiembre de 2014, celebró sesión la Comisión Preparatoria de la Asamblea General. Presidió la sesión la Embajadora Sonia Johnny, Representante Permanente de Santa Lucía y Presidenta de la Comisión Preparatoria. Asistieron los siguientes miembros:

Embajador Denis Ronaldo Moncada Colindres, Representante Permanente de Nicaragua
Embajador Hubert J. Charles, Representante Permanente del Commonwealth de Dominica
Embajador Leonidas Rosa Bautista, Representante Permanente de Honduras
Embajador Joaquín Alexander Maza Martinelli, Representante Permanente de El Salvador
Embajador Emilio Rabasa Gamboa, Representante Permanente de México
Embajador Marco Vinicio Albuja Martínez, Representante Permanente del Ecuador
Embajador José María Argueta, Representante Permanente de Guatemala
Consejera Jennifer May Alice Loten, Representante Interina del Canadá
Embajadora Carmen Luisa Velásquez de Visbal, Representante Alterna de Venezuela
Primera Secretaria Joy-Dee Davis-Lake, Representante Alterna de Antigua y Barbuda
Ministro Consejero Omari Seitu Williams, Representante Alterno de San Vicente y las Granadinas
Embajador José de Jesús Martínez González, Representante Alterno de Panamá
Primera Secretaria Kimari Amanda Shenelle Storey, Representante Alterna de Santa Lucía
Segundo Secretario Luciano Hernán Escobar, Representante Alterno de la Argentina
Consejero Frank Tressler, Representante Alterno de Chile
Consejera Erika Álvarez Rodríguez, Representante Alterna de la República Dominicana
Consejera Ana Lucía Josefina Nieto Frías de Kesity, Representante Alterna del Perú
Ministra María Isabel Marca Choque, Representante Alterna de Bolivia
Segundo Secretario Marco Kinzo Bernardy, Representante Alterno del Brasil
Ministra Julia Elizabeth Hyatt, Representante Alterna de Jamaica
Embajadora Xinia María Montano Álvarez, Representante Alterna de Costa Rica
Consejero Anthony Pahigian, Representante Alterno de los Estados Unidos

APROBACIÓN DEL PROYECTO DE ORDEN DEL DÍA

La PRESIDENTA: I'm pleased to call to order this meeting of the Preparatory Committee of the special session of the General Assembly on the Strategic Vision of the Organization. The meeting was convened to consider the items in the draft order of business, document AG/CP/OD.400/14.

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

1. Aprobación del orden del día (AG/CP/OD.400/14).
2. Consideración de los documentos para el período extraordinario de sesiones de la Asamblea General sobre la Visión Estratégica de la Organización:
 - Proyecto preliminar de temario ([AG/CP/doc.884/14](#))
 - Proyecto preliminar de calendario ([AG/CP/doc.885/14](#)).
3. Acuerdos sobre los procedimientos para el período extraordinario de sesiones de la Asamblea General sobre la Visión Estratégica de la Organización.
4. Establecimiento del orden de las delegaciones de los:
 - Estados Miembros
 - Observadores Permanentes.
5. Otros asuntos.]

If there are no objections to the order of business as proposed, we shall proceed to adopt it. No objections; so adopted.

CONSIDERACIÓN DE LOS PROYECTOS PRELIMINARES DE TEMARIO Y DE CALENDARIO PARA EL PERÍODO EXTRAORDINARIO DE SESIONES DE LA ASAMBLEA GENERAL SOBRE LA VISIÓN ESTRATÉGICA DE LA ORGANIZACIÓN

La PRESIDENTA: The second item on our order of business is the consideration by the Preparatory Committee of the preliminary draft agenda and the preliminary draft schedule of the upcoming special session of the General Assembly. I will present first the preliminary draft agenda, which was published as document AG/CP/doc.884/14 and contains the following items:

- Election of the president;
- Adoption of the recommendations of the Preparatory Committee;
- Report of the Secretary General on credentials; and

- Consideration of the proposal from the Permanent Council on the strategic guidelines and objectives required to support the Strategic Vision, with a view to their being reflected in the 2015-2016 program-budget of the Organization.

As we know, 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.”

I would like to formally present the preliminary draft agenda as was read two minutes ago. If there are no objections, the preliminary draft agenda is approved.

We will now proceed to consideration of the preliminary draft schedule, which was circulated in document AG/CP/doc.885/14. I offer the floor to any delegations that may wish to comment or amend this preliminary draft schedule. If there are no amendments or objections, it is so approved. Approved.

ACUERDOS SOBRE LOS PROCEDIMIENTOS PARA EL PERÍODO EXTRAORDINARIO DE SESIONES DE LA ASAMBLEA GENERAL SOBRE LA VISIÓN ESTRATÉGICA DE LA ORGANIZACIÓN

La PRESIDENTA: We now move to the agreements on procedures for the special session of the General Assembly on the Strategic Vision of the Organization of American States. For this item, and taking into account the agreements on procedures presented to previous General Assembly sessions, the Chair would like to propose that:

- The maximum duration of addresses by heads of delegation be set at six minutes;
- There be verbatim minutes for the plenary sessions and summary minutes for the meetings of the General Committee, which will be installed by the General Assembly at a later date;
- The General Assembly session will last for one day, September 12, as agreed by the Permanent Council;
- The General Secretariat will be instructed to take all necessary internal and external steps to ensure that the recording of all the sessions and meetings held during the special session of the General Assembly on the Strategic Vision of the Organization are duly made and placed in safekeeping, including spares and back-ups, and will be made available to member states at a later juncture.

I offer the floor to any delegations that may wish to comment on these proposals. If there are no objections, the proposals made by the Chair are agreed upon. Agreed.

ESTABLECIMIENTO DEL ORDEN DE LAS DELEGACIONES DE LOS
ESTADOS MIEMBROS Y OBSERVADORES PERMANENTES PARA EL PERÍODO
EXTRAORDINARIO DE SESIONES DE LA ASAMBLEA GENERAL SOBRE LA
VISIÓN ESTRATÉGICA DE LA ORGANIZACIÓN

La PRESIDENTA: We move to item 4, establishment of the order of precedence of the delegations of the member states and the 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 therefore like to ask the Delegation of Jamaica to assist me by drawing the name of the delegation that will take first place among member states.

[Pausa.] [La Representante de Jamaica saca un boletito de la caja.]

I would like to thank the Delegation of Jamaica for her cooperation. I am pleased to announce that the Delegation of Panama will take the first place among member states, to be followed by all other delegations in the Spanish alphabetical order.

I now would like to ask the Ambassador of El Salvador to assist by drawing the name of the delegation that will take first place among permanent observers.

[Pausa.] [El Representante de El Salvador saca un boletito de la caja.]

EI REPRESENTANTE PERMANENTE DE EL SALVADOR: Croacia.

La PRESIDENTA: Thank you, Ambassador, for your cooperation. I am pleased to announce therefore that the Delegation of Croatia will take the first place among permanent observers. The other permanent observer delegations will follow in the Spanish alphabetical order.

Having established the order of precedence, let me remind member states 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 now move on to the final item on our order of business, “Other business.” Does any other delegation wish to take the floor at this time? Representative of Brazil, you have the floor, sir.

EI REPRESENTANTE ALTERNO DEL BRASIL: Obrigado, Presidente.

Apenas gostaria de perguntar sobre a programação de nossas atividades até o próximo dia 12, para podermos nos preparar melhor e saber quais seriam os próximos passos para a aprovação do projeto de resolução após as negociações no nosso Grupo de Trabalho; e sobre a previsão do novo encontro desta Comissão Preparatória.

Muito obrigado.

[Pausa.]

La PRESIDENTA: Thank you, Representative of Brazil. The Ambassador of Mexico is the Chair of the Working Group of the Permanent Council on the Strategic Vision of the OAS. Would you please, Ambassador, give us some idea of how soon we can have a Preparatory Committee meeting? In fact, your report has to be presented to the Permanent Council, which would then send it on to the Preparatory Committee. So, could you give us an update on where you are with your negotiations? Thank you, sir.

El PRESIDENTE DEL GRUPO DE TRABAJO DEL CONSEJO PERMANENTE SOBRE LA VISIÓN ESTRATÉGICA DE LA OEA: Gracias señora Presidenta.

Tenemos programada una sesión hoy en la tarde de 2:30 p.m. a 5:30 p.m., otra el viernes y si es necesario, todavía realizaríamos una más el lunes. De tal manera que por lo pronto tenemos dos o máximo tres sesiones que consideramos, serán suficientes para terminar de revisar el documento y tenerlo listo para la presentación ante usted en el Consejo Permanente en la sesión del miércoles entrante, previo a la sesión extraordinaria de la Asamblea General.

Ese sería en términos generales, el programa o la dinámica del documento de la Visión Estratégica de la Organización, señora Presidenta.

La PRESIDENTA: Thank you, Ambassador, for this information. Representative of Brazil, your question has been answered. Any other delegations wish to take the floor? If there are no further requests for the floor, this meeting is adjourned. Adjourned.