

ASAMBLEA GENERAL



COMISIÓN PREPARATORIA

OEA/Ser.P
AG/CP/ACTA 424/20
4 marzo 2020

ACTA DE LA SESIÓN

DE LA COMISIÓN PREPARATORIA DE LA ASAMBLEA GENERAL

DE LA ORGANIZACIÓN DE LOS ESTADOS AMERICANOS

CELEBRADA EL 4 DE MARZO DE 2020

Aprobada en la sesión virtual del 7 de agosto de 2020

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DOCUMENTOS CONSIDERADOS EN LA SESIÓN

(SE PUBLICAN POR SEPARADO)

[AG/CP/doc.961/20](#) Proyecto de temario del quincuagésimo cuarto período extraordinario de sesiones de la Asamblea General

[AG/CP/doc.962/20](#) Proyecto de calendario del quincuagésimo cuarto período extraordinario de sesiones de la Asamblea General

COMISIÓN PREPARATORIA

ACTA DE LA SESIÓN CELEBRADA EL 4 DE MARZO DE 2020

- **Nómina de los miembros que asistieron a la sesión**

En la ciudad de Washington, D.C., a las diez y cuatro minutos de la mañana del miércoles 4 de marzo de 2020, celebró sesión la Comisión Preparatoria de la Asamblea General de la Organización de los Estados Americanos. Presidió la sesión el Embajador Riyad Insanally, Representante Permanente de Guyana y Presidente de la Comisión Preparatoria. Asistieron los siguientes miembros:

Embajadora Elisa Ruiz, Representante Permanente del Paraguay
Embajadora Lou-Anne Gaylene Gilchrist, Representante Permanente de San Vicente y la Granadinas
Embajador Fernando Simas Magalhães, Representante Permanente del Brasil
Embajadora Rita Claverie de Sciolli, Representante Permanente de Guatemala
Embajador Carlos Alberto Játiva, Representante Permanente del Ecuador
Embajadora Luz Elena Baños, Representante Permanente de México
Embajador Hugh Adsett, Representante Permanente del Canadá
Embajador Daniel Raimondi, Representante Permanente de la Argentina
Embajador Luis Alvarado, Representante Interino de Nicaragua
Embajadora Wendy Acevedo, Representante Interina de El Salvador
Consejero Mirtyl Pierre, Representante Interino de Haití
Embajador Luis Fernando Cordero, Representante Interino de Honduras
Señora Judith-Ane Rolle, Representante Alterna de Dominica
Embajador Edward Anibal Pérez, Representante Alterno de la República Dominicana
Consejera Gillian Ingrid Joseph, Representante Alterna de Antigua y Barbuda
Segunda Secretaria Zauditu Laxmi Lessey-Perreira, Representante Alterna de Trinidad y Tobago
Ministra Consejera Lesley Dowridge-Collins, Representante Alterna de Guyana
Consejera Carolina Horta Gil, Representante Alterna de Chile
Ministra Consejera Juliet Mallet Phillip, Representante Alterna de Santa Lucía
Segunda Secretaria Carolina Schlesinger Faccini, Representante Alterna de Colombia
Segunda Secretaria Virna Julia Ruiz, Representante Alterna del Perú
Ministro Deon Lloyd Williams, Representante Alterno de Jamaica
Ministra Consejera Alicia Arbelbide, Representante Alterna del Uruguay
Primera Secretaria Mandisa Akila Downes, Representante Alterna de Barbados
Señor Alexis Ludwig, Representante Alterno de los Estados Unidos
Ministra Consejera Laura Frampton, Representante Alterna de Belize
Señora Rosemarie Welsh, Representante Alterna de Grenada
Consejera Sofía Mitjavila, Representante Alterna de Costa Rica
Embajador Rolando Barrow, Representante Alterno de Panamá
Señora Neiza Pineda, Representante Alterna de Venezuela
Ministro Consejero Ramiro Ignacio Jáuregui, Representante Alterno de Bolivia

Estuvo también presente el Secretario General Adjunto, Embajador Nestor Mendez, Secretario del Consejo Permanente

1. Aprobación del orden del día

El PRESIDENTE: Good morning, ladies and gentlemen! We have eighteen delegations in the room; we have a quorum; and I propose to begin. I am pleased to call to order this regular meeting of the Preparatory Committee of the fifty-fourth special session of the General Assembly, convened to consider the items in the draft order of business, document AG/CP/OD-424/20.

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

1. Aprobación del orden del día (AG/CP/OD-424/20)
2. Establecimiento del orden de precedencia de las delegaciones de los:
 - Estados Miembros
 - Observadores Permanentes
3. Consideración de los documentos para el quincuagésimo período extraordinario de sesiones de la Asamblea General
 - Proyecto preliminar de temario ([AG/CP/doc.961/20](#))
 - Proyecto preliminar de calendario ([AG/CP/doc.962/20](#))
4. Aprobación de las siguientes actas de las sesiones de la Comisión Preparatoria:
 - AG/CP/ACTA 414/17 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 30 de octubre de 2017)
 - AG/CP/ACTA 415/18 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 2 de mayo de 2018)
 - AG/CP/ACTA 416/18 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 18 de mayo de 2018)
 - AG/CP/ACTA 417/18 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 25 de mayo de 2018)
 - AG/CP/ACTA 418/18 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 29 de octubre de 2018)
 - AG/CP/ACTA 419/19 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 1 de mayo de 2019)
 - AG/CP/ACTA 420/19 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 8 de mayo de 2019)
 - AG/CP/ACTA 421/19 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 24 de mayo de 2019)

- AG/CP/ACTA 422/19 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 31 de mayo de 2019)
- AG/CP/ACTA 423/19 (Sesión de la Comisión Preparatoria de la Asamblea General celebrada el 20 de junio de 2019)

5. Otros asuntos]

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

El PRESIDENTE: Before proceeding with our agenda, please allow me to refer to the agreements on procedures for the fifty-fourth special session of the General Assembly. I wish 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 the meetings be verbatim minutes in the case of Plenary Sessions and summary minutes in the case of General Committee meetings should the General Assembly decide to install a General Committee.
3. With regard to the recordings of meetings and sessions, that the General Secretariat be instructed to take all the internal steps necessary to ensure that the audio recordings of all the sessions and meetings held during the fifty-fourth special session of the General Assembly be duly made and placed in safe keeping, including spares and back-ups, to be made available to the Member States at a later date and within a reasonable period of time.

Distinguished delegates, these are standard recommendations and I would like to ask if we may agree on them. If there are no objections, it is so agreed.

2. Establecimiento del orden de precedencia de las delegaciones de los:

- **Estados Miembros**

El PRESIDENTE: We now move to the established order of precedence of delegations of Member States as well as that of Permanent Observers, item 2 on the agenda.

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. I would like to ask the

distinguished Ambassador of Guatemala, my predecessor's Chair, to assist me by drawing the name of the delegation that will take first place among Member States.

El PRESIDENTE: Costa Rica has been selected. I thank the distinguished Ambassador of Guatemala for her cooperation. I am pleased to announce that the Delegation of Costa Rica will take first place among Member States, to be followed by all other delegations in alphabetical order in the Spanish language.

- **Observadores Permanentes**

I would now like to ask the distinguished Delegate of Barbados to assist me by drawing the first place among Permanent Observer delegations.

You can read it from there, please.

La REPRESENTANTE ALTERNA DE BARBADOS: Japan.

El PRESIDENTE: I thank the Alternate Representative of Barbados for making the selection to establish the order of precedence of the Permanent Observers. I am pleased to announce, therefore, that the Delegation of Japan will take first place among Permanent Observers. Other Permanent Observer delegations will follow in the Spanish alphabetical order.

Now that we have established the order of precedence, distinguished representatives are reminded that according to article 13 of the Rules of Procedure of the General Assembly, Heads of Delegation shall be vice Presidents *ex officio* of the General Assembly and shall replace the President in the event of his or her disability in accordance with the order of precedence.

3. Consideración de los documentos para el quincuagésimo período extraordinario de sesiones de la Asamblea General

El PRESIDENTE: I am now pleased to move to item 3 on the agenda, which is the "Consideration of the preliminary draft agenda and the preliminary draft schedule for the fifty-fourth special session of the General Assembly."

- **Proyecto preliminar de temario**

First, I would like to present for the consideration of this Committee the preliminary draft agenda, which is published as document AG/CP/doc.961/20. This document contains the following items:

1. Election of the President

2. Adoption of the recommendations that the Preparatory Committee of the fifty-fourth special session of the General Assembly.
3. Report of the Secretary General on credentials.
4. Election of the Secretary General of the Organization of American States.
5. Election of the Assistant Secretary General of the Organization of American States.

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 convened.

I would like to ask distinguished representatives if we may approve the preliminary draft agenda as it has been presented.

There being no objections, the draft agenda is adopted. Thank you.

- **Proyecto preliminar de calendario**

El PRESIDENTE: We will now proceed to the consideration of the preliminary draft schedule, which is published as document AG/CP/doc.962/20. The floor is open in case delegations wish to comment on this item.

There being no request for comments, it is so agreed.

4. Aprobación de las siguientes actas de las sesiones de la Comisión Preparatoria:

El PRESIDENTE: Item 4, approval of preparatory committee meeting minutes. This is the fourth item on our agenda, and it is the approval of the following minutes of the preparatory committee for the fifty-fourth special session of the General Assembly:

1. AG/CP/ACTA-414/17, meeting of the Preparatory Committee of the General Assembly held on October 30, 2017.
2. AG/CP/ACTA-415/18, meeting of the Preparatory Committee of the General Assembly held on May 2, 2018.
3. AG/CP/ACTA-416/18, meeting of the Preparatory Committee of the General Assembly held on May 18, 2018.

4. AG/CP/ACTA-417/18, meeting of the Preparatory Committee of the General Assembly held on May 25, 2018.
5. AG/CP/ACTA-418/18, meeting of the Preparatory Committee of the General Assembly held on October 29, 2018.
6. AG/CP/ACTA-419/19, meeting of the Preparatory Committee of the General Assembly held on May 1, 2019.
7. AG/CP/ACTA-420/19, meeting of the Preparatory Committee of the General Assembly held on May 8, 2019.
8. AG/CP/ACTA-421/19, meeting of the Preparatory Committee of the General Assembly held on May 24, 2019.
9. AG/CP/ACTA-422/19, meeting of the Preparatory Committee of the General Assembly held on May 31, 2019.
10. AG/CP/ACTA-423/19, meeting of the Preparatory Committee of the General Assembly held on June 20, 2019.

If delegations have no comments or objections, we will proceed with the approval of these minutes.

I see no objections; the minutes are approved.

5. Otros asuntos

El PRESIDENTE: "Other business." Before moving to the consideration of "Other Business," I wish to remind delegations, which have not yet done so, to accredit the members of their delegations to the upcoming special session of the General Assembly through written communication to the Secretary General, pursuant to article 3 of the Rules of Procedure.

Distinguished representatives, is there any request for the floor to bring any matter to the attention of this committee under any "Other Business." There being no requests, I thank you all for your attention and I thank you for allowing me to speak almost exclusively. The meeting is adjourned.

[Se levanta la sesión a las 10:15 a.m.]