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ENGLISH

ORIGINAL: SPANISH

**ECONOMIC
AND
SOCIAL COUNCIL****CONSEIL
ECONOMIQUE
ET SOCIAL**

THE ECONOMIC COMMISSION FOR LATIN AMERICA

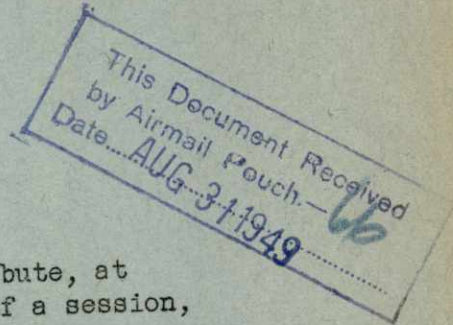
RESOLVES

To amend its Rules of Procedure as follows:

1. For Art. 3 to substitute the following:

"The Executive Secretary shall distribute, at least forty days before the opening date of a session, letters convoking the session stating the opening date of the session and enclosing a copy of the provisional agenda and the working documents, in particular the reports and documents to be presented by the Executive Secretary in fulfilment of resolutions adopted by the Commission".

2. Add to Art. 8 a new paragraph, to precede paragraph a) and to read: "The consideration of the report or statement of the Executive Secretary with respect to the work of the Secretariat during the period between the previous and the current session."



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