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ECONOMIC COMMISSION FOR LATIN AMERICA AND THE CARIBBEAN  
 Subregional Headquarters for the Caribbean  
 CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE  
 Tenth Session  
 Havana, Cuba  
 7-12 April 1986



ANNOTATED PROVISIONAL AGENDA



**UNITED NATIONS**  
 ECONOMIC COMMISSION FOR LATIN AMERICA AND THE CARIBBEAN  
 Subregional Headquarters for the Caribbean



## ANNOTATED PROVISIONAL AGENDA

The Tenth Session of the Caribbean Development and Co-operation Committee (CDCC) is scheduled to be held at the technical level from 7 to 9 April, 1986 and at the ministerial level from 11 to 12 April, 1986. A meeting of heads of delegations at the technical level will be held at 9.00 a.m. on 7 April prior to the opening session at 10.00 a.m.

### Item 1 - Opening of meeting

The outgoing Chairman will declare the meeting open and conduct the election of the new bureau.

### Item 2 - Election of officers

Rule 5 of the Rules of Procedure of the CDCC provides that "the Chairman of the Committee shall be the Minister designated as ex-officio member of the Committee by the host country of the session and elected by the Committee."

Rule 7 states that "at each session the Committee shall also elect two Vice-Chairmen and a Rapporteur who may be Ministers, Advisers or Experts."

In accordance with practice, the officers of the technical level meeting should come from the same countries as the corresponding officers of the ministerial level meeting.

It is proposed that the composition of the new bureau should be discussed at the meeting of heads of delegations at the technical level to be held on 7 April.

### Item 3 - Addresses

The ministerial level meeting will be preceded by a formal inaugural ceremony scheduled for 11 April. Addresses will be given by the outgoing Chairman and the incoming Chairman of the Committee. The names of other

persons to give addresses will be announced in the Order of the Day for Friday, 11 April 1986.

Item 4 - Adoption of agenda and organization of work

The agenda of the session and the organization of work will be considered at the meeting of heads of delegations of member governments.

The Draft Provisional Agenda proposed by the Secretariat in document LC/CAR/G.173, subject to changes which may be introduced by delegates, is intended to serve for both levels of meetings. The report, including the conclusions and recommendations of the technical level meeting, constitutes the main basis for the discussions at the ministerial level.

Item 5 - Implementation of the Work Programme (1985/1986) of the CDCC

Document LC/CAR/G.174 and addenda cover the activities of the Secretariat since the Ninth Session held in May/June 1985. The text refers to the work programme areas included in the Final Report of the Ninth Session of CDCC (LC/CAR/G.156 pp. 10-23) and covers activities accomplished, activities postponed, discontinued etcetera, new activities proposed and specific authority, endorsement and support requested of the Committee.

Item 6 - Action taken on CDCC Resolutions and those of ECLAC, ECOSOC and the United Nations General Assembly with implications for CDCC

(a) Action taken on CDCC Resolutions -

(i) Programme of support for small-island developing countries - 18 (IX)

At the Ninth Session of CDCC, the serious concern of the governments, member states of the Committee was reflected in Resolution 18 (IX) Programme of Support for Small-Island Developing Countries which directed requests for action to the Secretariat and to various parts of the United Nations System.

The Secretariat is preparing a document for presentation to the meeting indicating initiatives already undertaken during the nine months since CDCC IX and preliminary outlines of a

programme in fulfilment of the mandate. Resolutions are also directed to 6(b) below.

(ii) Establishment of CDCC Review Committee - 19 (IX)

In accordance with the terms of reference outlined in Resolution 19 (IX) "Establishment of CDCC Review Committee" two meetings of the Committee have been convened. The reports have been published as documents LC/CAR/G.165 and LC/CAR/G.175. These documents contain the recommendations required as per paragraph (b) (iii) of the resolution.

(iii) Future action of the CDCC-20 (IX)

The Secretariat was mandated to report to the tenth Session on action taken under this wide ranging resolution. As the major thrust of this resolution is directed to TCDC activities, action is being reported under Agenda Item 8 Promotion of Co-operation among CDCC Member Countries.

(b) Resolutions of ECLAC and ECOSOC with implications for CDCC.

(i) ECLAC (Committee of the Whole) Resolution titled

"Peculiar Economic Problems of Caribbean Island Developing Countries especially the States of the Organization of Eastern Caribbean States (OECS)." The Committee is being asked to take note of this resolution which is contained in document LC/CAR/G.176.

Item 7 - Proposed Work Programme under the United Nations Work Programme for the 1988-1989 Biennium

The Committee will have before it for consideration a document titled Draft Programme of Work for the 1988-1989 Biennium (LC/CAR/G.170). This document shows ten work programme elements (areas of work) specifying final and intermediate outputs including project activities.

It should be noted that sectoral drafts of the 1988-1989 Work Programme for the United Nations Secretariat as a whole is already being discussed at technical level at United Nations Headquarters. Subsequent

to the final agreed draft work programme at the upcoming session of CDCC, the required procedure is for submission to the next session of the Economic Commission for Latin America and the Caribbean (ECLAC) to be held in Mexico City, Mexico from 17-25 April 1986. Finally the draft will be combined with the rest of the Work Programme for the ECLAC system as a whole and transmitted to United Nations Headquarters for review and submission for consideration by the United Nations Advisory Committee on Administrative and Budgetary Questions and the General Assembly.

Approval of this Work Programme is of particular significance, since the resulting document constitutes the main basis on which the budget allotment for the CDCC Secretariat will be considered at United Nations Headquarters and will therefore determine to a considerable extent, the work that will be possible during the 1988-1989 biennium.

Item 8 - Promotion of technical co-operation among CDCC member countries

At its Ninth Session, the CDCC mandated the Secretariat inter alia, to identify TCDC solutions to problems which hinder the development of member countries and to promote TCDC activities both among the CDCC member countries as well as with other countries of Latin America and the Caribbean (See particularly Resolutions 18 (IX) and 20 (IX) document LC/CAR/G.156).

The Secretariat has initiated action on these mandates and on the recommendations arising from the First Meeting of the Review Committee of CDCC (See document LC/CAR/G.165). A report on this subject will be presented to the Committee at the upcoming Tenth Session.

Item 9 - Other business

Members of the Committee may wish to submit items for consideration.

Item 10 - Place and date for CDCC XI

Rule 11 of the Rules of Procedure provides that "regular sessions of the Committee shall be held once a year." The Committee will consider any

invitations received from member governments for the next session and following the usual consultations will decide on a course of action.

Item 11 -- Consideration and adoption of the report.

