



TWELFTH MEETING OF THE MONITORING COMMITTEE OF THE CDCC

12 May 2005, Port of Spain, Trinidad and Tobago

LIMITED
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PROVISIONAL ANNOTATED AGENDA

1. Welcome remarks

Welcome remarks will be made by the Chair of the CDCC.

2. Adoption of the agenda

The meeting will consider the Provisional Agenda that has been circulated by the Secretariat and introduce such amendments as it deems appropriate.

3. Procedural matters and organization of work

The meeting will adopt its hours of work and such other arrangements of a procedural or organizational nature as may be deemed necessary.

4. Progress report on the implementation of the programme of work for the 2004-2005 biennium as at April 2005

The Director of the ECLAC Subregional Headquarters for the Caribbean will present a progress report on the implementation of the programme of work for the 2004-2005 biennium as at April 2005. The progress report will incorporate a review of activities carried out since January 2004, with annexes covering list of publications; meetings, workshops and seminars convened during the biennium; technical assistance rendered to members and regional institutions; and implementation of extrabudgetary projects.

5. Review of preparations for the implementation of the 2006-2007 programme of work as approved by the thirtieth Session of ECLAC

The Director of the ECLAC Subregional Headquarters for the Caribbean will present his vision for the repositioning of the Office, highlighting a number of activities envisaged for execution in the short-to-medium term, as well as new orientations. The adoption of a Revised Text of the Constituent Declaration and Functions and Rules of Procedure of the CDCC at the thirtieth Session of ECLAC, Puerto Rico, 28 June-2 July 2004 will be taken up in this context. The programme of work for the 2006-2007 biennium will also be tabled for comment. The Director will be supported by selected Desk Officers.

6. Five-year review of the implementation of the Millennium Declaration:

- i) Review of the Report of the Secretary-General**
- ii) Presentation of the status report on the MDGs in Latin America and the Caribbean**

On 14-16 September 2005, World Leaders will assemble in New York, United States of America, to review progress made since the adoption of the United Nations Millennium Declaration, by all member States at the Millennium Summit which convened on 6-8 September 2000. At the September 2005 Summit, the Secretary-General of the United Nations will present a comprehensive report on the implementation of the Millennium Declaration. In this regard, he has tabled a "proposed agenda to be taken up, and acted upon, at the Summit". The report of the Secretary-General was informed by two reviews of global challenges: (a) A more secure world: Our shared responsibility: The report of Secretary-General's High-level Panel on Threats, Challenges and Change; and (b) the Report of the United Nations Millennium Project, an independent advisory body to the Secretary-General, directed by Professor Jeffrey D. Sachs, which was requested to develop a plan of action for the achievement of the Millennium Development Goals by 2015.

The Secretariat will present a review of some of the major issues contained in the documents mentioned, as well as of the content of the Report of the Secretary-General entitled, In larger freedom: towards development, security and human rights for all, (document A/59/2005, dated 21 March 2005, available at (Website <http://www.un.org/largerfreedom/>)

Delegations will also be invited to discuss the issues.

7. Follow-up of the outcomes of the Mauritius International Meeting:

The Secretariat will outline the background to the International Meeting and briefly review its Final Documents, namely, the Mauritius Declaration and the Mauritius Strategy for the further implementation of the Programme of Action for the Sustainable Development of Small Island Developing States. Attention will be drawn to a number of issues arising from the Mauritius process with possible implications for implementation. A number of elements such as might inform the identification of a role for the CDCC in the further implementation process will also be presented.

8. Report of the Group of Experts Meeting on the Caribbean Information Society

Under this item, the Report of the Group of Experts Meeting, which will convene on the eve of the Meeting of the Monitoring Committee, will be presented for such further discussion as delegations may deem appropriate.

9. Report of the Group of Experts Meeting on Science and Technology Policy in the Caribbean

Under this item, the Report of the Group of Experts Meeting, which will convene on the eve of the Meeting of the Monitoring Committee, will be presented for any further discussion as delegations may deem appropriate.

10. Follow-up to the Brussels Programme of Action on Least Developed Countries (LDCs)

11. Developments in relation to the proposal for securing the international recognition of the Caribbean Sea as a special area in the context of sustainable development

The Secretariat will report on activities undertaken since the twentieth session of the CDCC towards the further development of the Caribbean Sea proposal, with particular attention to developments at the fifty-ninth session of the General Assembly of the United Nations.

12. Date and venue of the twenty-first session of the CDCC

The meeting will set a date and venue for the twenty-first Session of the CDCC. Alternatively, arrangements may be made for the determination of these aspects, for example, on the basis of consultations with which the secretariat could be entrusted.

13. Other matters

This agenda item provides delegations with the opportunity to raise any matter of relevance to the CDCC not included in the meeting's agenda. The secretariat will also bring any issue of relevance to the attention of delegations.

- **Admission of the Federal Republic of Germany to ECLAC**

The Secretariat will bring to the attention of delegations, the admission of the Federal Republic of Germany to membership of ECLAC at the twenty-third meeting of the Committee of the Whole of ECLAC, which convened in New York, United States of America, on 16 February 2005.

14. Consideration and adoption of the draft report of the twelfth meeting of the Monitoring Committee of the CDCC

Following a presentation by the Rapporteur, the meeting will be invited to adopt such modalities as it considers appropriate for the adoption of its report.

15. Closure of the meeting

Upon the conclusion of discussions on the preceding agenda items, the meeting will be brought to a close with statements by the Director of the ECLAC Subregional Headquarters for the Caribbean and the Chair.