

GENERAL

E/CEPAL/CDCC/94/Add.1

28 October 1982

ORIGINAL: ENGLISH

ECONOMIC COMMISSION FOR LATIN AMERICA
Subregional Office for the Caribbean

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

Seventh Session
Port of Spain, Trinidad
19-25 January 1983

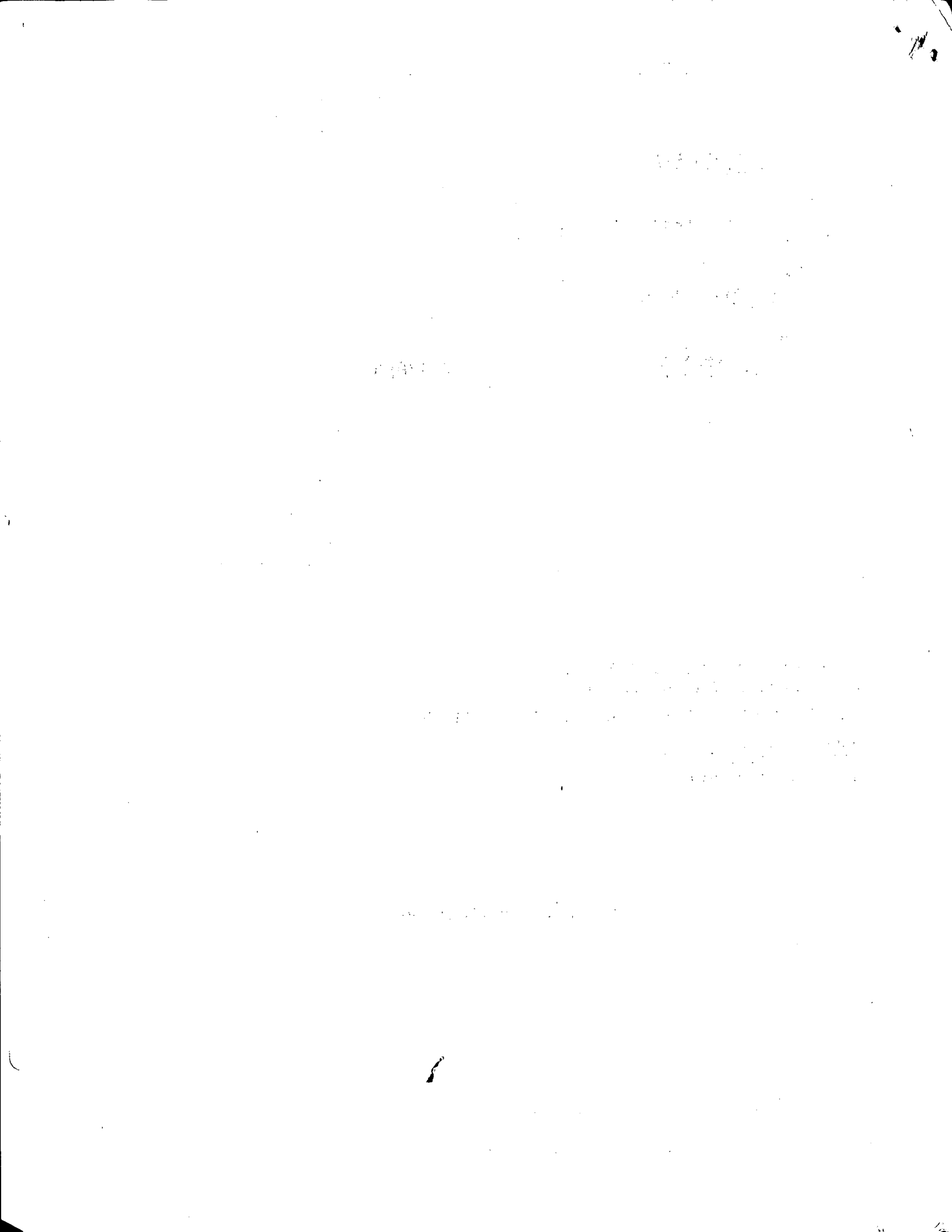


ANNOTATED PROVISIONAL AGENDA



UNITED NATIONS

ECONOMIC COMMISSION FOR LATIN AMERICA Office for the Caribbean



ANNOTATED PROVISIONAL AGENDA

In conformity with the practice established at its First Session in Havana, the Seventh Session of the Caribbean Development and Co-operation Committee (CDCC) will be divided into a Technical Level Meeting from 19 to 21 January 1983 and a Ministerial Level Meeting from 24 to 25 January 1983.

Item 1 - Opening Addresses

The Ministerial Level Meeting will be preceded by a formal inaugural ceremony scheduled for the morning of 24 January, the details of which, including the opening addresses, will be announced in the corresponding Order of the Day.

Item 2 - Election of Officers

Rule 5 of the Rules of Procedure 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 agreed practice the officers of the Ministerial Level should come from the same countries as the corresponding officers of the Technical Level Meeting.

Item 3 - Adoption of the Agenda

The Provisional Agenda proposed by the Secretariat in document E/CEPAL/CDCC/94, subject to changes which may be introduced by delegates, is intended to serve for both levels of meetings. The conclusions and recommendations of the Technical Level Meeting have hitherto constituted the main basis for the discussions at the Ministerial Level.

Item 4 - Implementation of the Work Programme for 1982-83

- (a) Under this item the Secretariat is presenting, for the consideration of the Committee, a report

E/CEPAL/CDCC/95. This document covers actions taken since the Sixth Session and progress achieved on priorities, other elements of the authorized work programme and other functions of the Office.

The document indicates activities which have been halted, delayed, postponed, etc., and contains requests from the Secretariat to the CDCC for authority, endorsement or support, for specific courses of action.

(b) Matters referred to Governments for their observations and guidance. (E/CEPAL/CDCC/95/Add.1).

- British Virgin Islands' Application for Observer Status of CDCC

- Co-ordination between CDCC and the Caribbean Group for Co-operation and Economic Development (CGCED)

- Industrial Development Strategies for CDCC countries.

- Proposals for Co-operative action in the spheres of agriculture and education and culture.

(c) Action taken on CDCC Resolutions adopted at the Sixth Session

- Under this sub-item the Committee will have for its consideration two documents - E/CEPAL/CDCC/95/Add.2 and E/CEPAL/CDCC/95/Add.3, the first covering items (i) and (ii) below and the second containing the report of the Visiting Mission on Resolution 11(VI) in (iii) below.

(i) Resolution 9(VI) - Co-ordination and Co-operation Activities to further the implementation of the CDCC Work Programme.

(ii) Resolution 10(VI) - Measures for strengthening the Caribbean Development and Co-operation Committee Secretariat.

(iii) Resolution 11(VI) - Increased CEPAL Support to Eastern Caribbean Countries.

Item 5 - Draft Work Programme and Proposed Programme Budget for the Biennium 1984/85

The Committee will have before it a document of the above title which

was submitted to CEPAL Headquarters for inclusion in the CEPAL Work Programme and Proposed Budget for the Biennium 1984-85 to be considered by various United Nations bodies. The Programme Budget approved by the UN General Assembly will determine the amount of resources available to the Secretariat for 1984-85.

Item 6 - Resolutions with implications for CDCC

a) CEPAL

At the Nineteenth Session of CEPAL, held in Montevideo, Uruguay, Resolution 440(XIX) on "Technical and Economic Co-operation Between the Countries of the Region" was adopted on 15 May 1981. It urged the developing member countries of the Commission and the Secretariats of the relevant groups of countries in the region to intensify their efforts to identify specific possibilities of Technical and Economic Co-operation between the Caribbean and Latin America. By the same resolution the Executive Secretary of CEPAL was requested in collaboration with the Caribbean Co-operation and Integration Institutions to develop programmes of work which would inter alia identify the obstacles to co-operation and measures to overcome them, would spell out the possibilities for wider horizontal co-operation, and the promotion of co-operation between the integration secretariats of the region.

The Secretariat will make a presentation on progress made in the implementation of the above resolution.

b) ECOSOC

The Economic and Social Council at its Second Session held in Geneva, adopted Resolution 1982/58 entitled "Caribbean Development and

Co-operation Committee" on 30 July 1982. This Resolution took note of the determination of member Governments of CDCC, expressed at its Fifth and Sixth Sessions, to pursue activities aimed at strengthening the Secretariat of the Committee, including those measures recommended by the United Nations Joint Inspection Unit, and requested the Secretary-General to find, through internal reallocation, the additional resources required in 1983 to enable the Committee to carry out its programme of work as set out in the report of the Sixth Session. The Secretary-General was further requested to consider the inclusion of the additional resources in the programme budget for the biennium 1984-85.

- c) SIXTEENTH SESSION CEPAL COMMITTEE OF THE WHOLE
The Report of the Sixth Session of CDCC will be presented to the Sixteenth Session of the Committee of the Whole for its consideration.

Item 7 - Other Matters

Members of the Committee may wish to suggest other items for consideration.

Item 8 - Date and Place of the Eighth Session

Rule 11 of the Rules of Procedure provides that "regular sessions of the Committee shall be held once a year". The Committee will consider the invitations received from member governments for the next session and following the usual consultations will decide on a place and time.

Item 9 - Adoption of the Report.

2

