



Instituto Latinoamericano de Planificación Económica y Social
NACIONES UNIDAS-CEPAL-PNUD GOBIERNOS DE AMERICA LATINA Y EL CARIBE

Latin American Institute for Economic and Social Planning
UNITED NATIONS-ECLA-UNDP LATIN AMERICAN AND CARIBBEAN GOVERNMENTS

ILPES

Institut Latino-Américain de Planification Economique et Sociale
NATIONS UNIES-CEPAL-PNUD GOUVERNEMENTS DE L'AMERIQUE LATINE ET DES CARAIRES

SIXTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES
Mexico City, 16 April 1985

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ORGANIZATION OF WORK AND PROPOSED AGENDA

Current Officers

Chairman: MEXICO
First Vice-Chairman: BRAZIL
Second Vice-Chairman: COSTA RICA
Rapporteur: GUATEMALA
Member: COLOMBIA
Member: CUBA
Member: VENEZUELA

Membership:

The 37 countries of Latin America and the Caribbean

SIXTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES

Organization of Work and Proposed Agenda

A. *At the Fifth Meeting of the Technical Committee of ILPES (Buenos Aires, 10 May 1983), it was agreed to hold the Sixth Session in Mexico City on the occasion of the Fifth Conference of Ministers and Heads of Planning of Latin America and the Caribbean.*

BACKGROUND

The Technical Committee is of course the highest collegiate organ giving technical orientation to the Institute. It was set up by Resolution 340 (AC.66) of the Committee of the Whole of ECLA (January 1974) and consists of the Ministers and Heads of Planning of the 37 member countries.

The list of its official meetings is as follows:

<u>Number</u>	<u>Date</u>	<u>Venue</u>
I	May 1975	Port of Spain, Trinidad and Tobago
II	April 1977	Caracas
III	November 1978	Lima, Peru
IV	November 1980	Guatemala City, Guatemala
V	March 1983	Buenos Aires, Argentina
VI	April 1985	Mexico City, Mexico

E. The Session will be held on Tuesday morning, 16 April, continuing in the afternoon of the same day if necessary.

DURATION As it will be attended by the titular delegates of the member countries, the alternate representatives may take part, in parallel, in the Working Group envisaged for the Fifth Conference (see Document CM 5/2).

C. The Sixth Session of the Technical Committee will define the Programme of Work of the Institute for 1985. There will be a discussion on the recommendations received from the inter-governmental collegiate organs which give the technical orientation of the Institute.^{1/} There will be a particularly important discussion on the New Institutional Project of ILPES 1984-1986, on the basis of the Report on activities already carried out and the proposals for their updating.

AGENDA

Among the draft resolutions to be discussed, two are already included in the proposed work plan: one on the change of name of the Institute to incorporate the word "Caribbean" and the other on the decentralization of the activities of ILPES in Central America and the Caribbean.

D. This Session will be attended by:

i) Titular members of the Technical Committee. These are the Ministers and Heads of Planning of the 37 member countries of the Region (see Annex I). The current Officers are as follows:

ATTENDANCE

^{1/} Seventh Session of the Technical Sub-Committee of ILPES (Brasilia, December 1984) and implementation of the agreements adopted at the Fifth Session of the Technical Committee (Buenos Aires, May 1983).

(iii)

Chairman: MEXICO/Minister of Planning and Budget.
First Vice-Chairman: BRAZIL/Minister in charge of the Planning Secretariat of the Presidency of the Republic.
Second Vice-Chairman: COSTA RICA/Minister of National Planning and Economic Policy.
Rapporteur: GUATEMALA/Secretary-General of the National Economic Planning Council.
Members: COLOMBIA/Director of the National Planning Department.
CUBA/President of the Central Planning Board.
VENEZUELA/Minister in charge of the Central Planning Office of the Presidency.

ii) Official observers: the representatives of the Ministries of Foreign Affairs of the 37 member countries, with a right to speak.

iii) Participants from ECLAC: the Executive Secretary of ECLAC and the Director of the ECLAC Mexico Office.

iv) Participants from UNDP: the Administrator of the Office for Latin America and the Caribbean and the Resident Representative of UNDP in Mexico.

v) Participants from the Institute: the Director General of ILPES, the Technical Secretary of the Institute and of the Technical Committee, and other Directors in accordance with the Agenda.

(iv)

E.

PREMISES

The Session of the Technical Committee will be held on the same premises as the Fifth Conference of Ministers and Heads of Planning, i.e., in the Ministry of Foreign Affairs. The Session will take place in a private room, separate from the Plenary Assembly Hall, and will be open only to the participants (paragraph B).

F.

i) Until 4 April, any additional information may be obtained from ILPES Headquarters in Santiago or directly from the Technical Secretary of the Session, Mr. Jorge Israel:

ILPES, Vitacura 3030 - Edificio Naciones Unidas.

Postal Address: Casilla 1567, Vitacura, Santiago, Chile.

Cable Address: "UNATIONS"

Telex: 24 00 77

Telephones: 48 54 80 (direct line of the Director) or
48 50 51 to 61, extensions 613 - 614

International dialling code for Santiago: 562 + telephone number.

ii) From 8 April onwards, please communicate with Jorge Israel, Technical Secretary of the Institute, or with Ernesto Carranza, staff member of the ECIAC Mexico Office and the liaison officer for ILPES, at:

Subsede CEPAL México, Avenida Presidente Masaryk 29,
(11 570), México, D.F.

Postal Address: Apartado Postal 6-718, 06600, México, D.F.

Cable Address: CEPAL

Telex: 177 10 55

Telephones: 250 15 55

250 12 56

250 12 31

(v)

*iii) From 14 April onwards, in addition to the ECLAC Mexico Office, participants may communicate directly with the Technical Secretariat on the premises of the Fifth Conference:
Secretaría de Relaciones Exteriores,
Calle Flores Magón No. 1 - Area de Conferencias.*

SIXTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES

Mexico City, 16 April 1985

<u>Time</u>	<u>Item</u>
9:00	- AGENDA - Discussion and adoption (Doc. CT 6/2).
9:30	- OPENNING MEETING - Address by the Chairman of the Technical Committee. - Report by the Director of ILPES: General Presentation. - Report on activities carried out in 1984 and Programme of Work for 1985 (Doc. CT 5/3). - New Institutional Project of ILPES 1984-1986 (Doc. CT 6/4).
10:30	- INTERVAL
10:45	- Statements by delegates and discussion.
12:45	- INTERVAL
13:00	- Other draft resolutions (Doc. CT 6/5 and Doc. <u>Ad Hoc</u>)
14:00	- CLOSING MEETING: - Statements by: - Director of UNDP Regional Office for Latin America and the Caribbean - Executive Secretary of ECLAC - Director of ILPES - Chairman of the Technical Committee

