



**ILPES**

**Instituto Latinoamericano y del Caribe de Planificación Económica y Social**  
NACIONES UNIDAS · CEPAL · PNUD · GOBIERNOS DE AMÉRICA LATINA Y EL CARIBE

**Latin American and Caribbean Institute for Economic and Social Planning**  
UNITED NATIONS · ECLAC · UNDP · LATIN AMERICAN AND CARIBBEAN GOVERNMENTS

**Institut Latino-Américain et des Caraïbes de Planification Economique et Sociale**  
NATIONS UNIES · CEPALC · PNUD · GOUVERNEMENTS DE L'AMÉRIQUE LATINE ET DES CARAIBES

**SEVENTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES**

**Havana, Cuba, 24 March 1987**

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**NTI/F.2**

**ORGANIZATION AND PROPOSED AGENDA**

**ILPES - 25 YEARS - 1962 / 1987**

**President: MEXICO  
First Vice-president: BRAZIL  
Second Vice-president: COSTA RICA  
Rapporteur: GUATEMALA  
Member: COLOMBIA  
Member: CUBA  
Member: VENEZUELA**

## SEVENTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES

### Organization and proposed agenda

#### BACKGROUND

1. At the Sixth Technical Committee of ILPES, held in Mexico on 16 April 1985, it was decided to hold the Seventh Technical Committee in Havana, on the occasion of the Sixth Conference of Ministers and Heads of Planning of Latin America and the Caribbean.

The Technical Committee is the Institute's highest collegiate body providing technical orientation and was created by Resolution 340 (AC.66) of the ECLAC Committee of the Whole (January 1974) and is composed by the Ministers and Heads of Planning of the 37 member governments.

It has held the following official meetings:

<u>Meeting</u>	<u>Date</u>	<u>Place</u>
I	May 1975	Port of Spain, Trinidad and Tobago
II	April 1977	Caracas, Venezuela
III	November 1978	Lima, Peru
IV	November 1980	Guatemala City, Guatemala
V	March 1983	Buenos Aires, Argentina
VI	April 1985	Mexico City, Mexico
VII	March 1987	Havana, Cuba

#### DURATION

2. The Seventh Technical Committee will meet in the morning of Tuesday, March 24, and will continue to sit in the afternoon of the same day if necessary. As the Technical Committee consists of the Ministers and Heads of national delegations, their representatives may simultaneously attend the Special Meeting planned as part of the Sixth Conference. (See Doc. NTI/G.2)

## AGENDA

3. This is the highest Meeting of the Governments of Latin America and the Caribbean at which decisions are taken relating to multilateral action in the field of planning, including the co-ordination of government economic and social policies. The Seventh Technical Committee has consequently adhered to a basic Agenda since it was set up. This covers two basic areas. The first of these involves an assessment of substantive achievements in the above fields during the past biennium (through ILPES) and the major guidelines for intergovernmental consensus in the future are established (in greater detail for the present year, 1987). The second area concerns an assessment of the institutional performance of ILPES itself (during the 1985/1986 biennium) and an agreement is reached or suggestions for its activity in the coming four years (1987/1990), bearing in mind its dual role: a permanent United Nations body and an intergovernmental service agency.

## ATTENDANCE

4. The Meeting will be attended by:

- a) Permanent members of the Technical Committee. The Ministers and Heads of National Planning Bodies of the 37 member governments. The current Presiding Officers are as follows:

President: MEXICO / Secretariat of Programming and the Budget.

First Vicepresident: BRASIL / Minister Head of the Secretariat for Planning of the office of the President of the Republic.

Second Vicepresident: COSTA RICA / Minister of National Planning and Economic Policy.

Rapporteur: GUATEMALA / General Secretary of the National Council for Economic Planning.

Members: COLOMBIA / Director of the National Department of Planning.

CUBA / President of the Central Board of Planning.

VENEZUELA / Minister Head of the Central Office of Planning of the office of the President.

- b) Official guests: The representatives of the Ministries of Foreign Affairs of the 37 member governments.
- c) Representing ECLAC: The meeting will be attended by the Executive Secretary of ECLAC and the Directors of the Subregional Offices in Mexico and Port of Spain.
- d) Representing UNDP: The meeting will be attended by the Administrator of the Regional Bureau for Latin America and the Caribbean, other officials from the RBLAC as well as by the Resident Representative of UNDP in Cuba.
- e) Representing the Institute: The Director of ILPES, the Technical Secretary of the Meeting and other directors in accordance with the Agenda.

#### PLACE

- 5. The Seventh Technical Committee will meet in the same place as the Sixth Conference of Ministers and Heads of Planning, i.e., the Palacio de las Convenciones. The Committee will have its own meeting room, to which access will be restricted to participants and simultaneous translation will also be available.

#### CORRESPONDENCE

- 6. a) Until March 13, any additional information may be requested from the Director of ILPES or directly from the Technical Secretary of the Meeting.

Office of the Director, ILPES  
 Vitacura 3030 - Edificio Naciones Unidas  
**Postal address:** Casilla 1567, Vitacura, Santiago, Chile  
**Telex:** (392) 240077  
**Cables:** UNATIONS  
**Telephone:** (562) 485480 (direct to the Director General)  
 or:  
 (562) 485051 to 61, extensions: 613-614

Santiago  
 CHILE

- b) After March 17, please contact the Technical Secretary or the Resident Representative of UNDP in Havana, Cuba.

UNDP  
Calle 18 N<sup>o</sup> 110  
(between 1<sup>st</sup> and 3<sup>rd</sup>) Miramar, Playa  
**P.O.Box:** 4138  
**Telex:** 307-511477  
**Telephones:** 22-2513 / 22-2514 / 22-2515 / 22-2504  
Havana 4  
CUBA

- c) After March 22, participants may get in touch directly with the Technical Secretariat:

**Palacio de las Convenciones**  
Reparto Cubanacán  
Zona 16  
**P.O.Box:** 16046  
**Telex:** 511609 PALCO CUBA  
**Telephones:** 21-9975 / 23-691  
Havana 4  
CUBA

**SEVENTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES**

Havana, Cuba, 24 March 1987

<u>Time</u>	<u>Programme</u>
08:30	- <b>AGENDA:</b> Discussion and Adoption
09:00	- <b>OPENING MEETING:</b> Presentation by the President of the Technical Committee Report by the Director of ILPES (Docs. <b>NTI/F.3</b> and <b>NTI/F.4</b> )
10:15	- <b>Break</b>
10:30	- <b>PLENARY MEETING:</b> Speeches by the Ministers and Heads of the National Delegations and Discussion.
12:45	- <b>Break</b>
13:00	Draft Resolutions (ad-hoc Doc.)
13:30/ 14:00	- <b>CLOSING MEETING:</b> Final speeches.