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

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY

Sixth Executive Committee Meeting
St. John's, Antigua
16 September 1984



MINUTES OF
THE SIXTH EXECUTIVE COMMITTEE MEETING OF
THE CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY



UNITED NATIONS

ECONOMIC COMMISSION FOR LATIN AMERICA Office for the Caribbean



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MINUTES OF
THE SIXTH EXECUTIVE COMMITTEE MEETING OF
THE CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY
St. John's, Antigua
16 September 1984

Present were:

Dr. James de Vere Pitt - Chairman	(Grenada)
M. Gilbert Duperval - Vice-Chairman	(Haiti)
Dr. Artnel Henry - Member	(Jamaica)
Dr. Winthrop Wiltshire - ECLAC/CCST Secretariat	
Ms. Christine David - ECLAC/CCST Secretariat	

1. Adoption of the Agenda
(Agenda Item 1)

The Draft Provisional Agenda (Annex 1) was adopted.

2. Minutes of the Fifth Executive Committee Meeting
(Agenda Item 2)

The Minutes of the Fifth Executive Committee Meeting (document CDCC/CCST/84/2) were reviewed and an insertion was made to p. 8 d(ii) to read: "in the case of projects, for hiring consultants and/or executing agencies with maximum limits being specified by the Executive Committee and for any expenditure incurred in relation to CCST projects".

The minutes were then approved.

3. Matters Arising
(Agenda Item 3)

The meeting was reminded of decisions taken at the Fifth Executive Committee Meeting that the Treasurer should undertake the acquisition of a logo for the CCST and that he should also submit a report on his visit to UNESCO, Paris earlier this year. There had been no report on either subject to date. The Executive Committee decided, therefore, that the Secretariat should undertake the responsibility for such a logo.

In respect of the project on the Assessment of National Science and Technology Capabilities, the Executive Committee expressed the view that at least a register of Science and Technology institutions and personnel should be produced from the information gathered so far.

The Executive Committee, on being informed that the proposed Workshop on Science Writing and Popularisation, jointly sponsored by COSTED and CCST, had been cancelled due to the unavailability of funds, stated that the Secretariat should seek to obtain funding.

The Chairman informed the meeting that the Caribbean Conservation Association (CCA) based in Barbados, was very active in the production of audio-visual material. The CCA is collaborating with PARE in the United States on an environmental education programme. He suggested that one of their films "On the Edge of Paradise" is worth procuring for the CCST to include in its register/bank of films.

4. Chairman's Report for 1983-84
(Agenda Item 4)

The Chairman presented his report to the Executive Committee which approved it for presentation to the Plenary Session.

5. Annual Report and Balance Sheet for 1983-84
(Agenda Item 5)

The Committee reviewed the document CDCC/CCST/84/7 and reserved discussion on it for the Plenary Session. With respect to the Balance Sheet, the meeting was informed that in lieu of receipt of the format prescribed by the Treasurer, the Secretariat had compiled its own format for submission to the CCST. The Chairman described the format required which the Secretariat should follow in future. The Chairman noted the large balance of funds outstanding to the CCST and promised to raise this issue at the Plenary Session.

6. Membership of the Netherlands Antilles
(Agenda Item 6)

The Executive Committee considered that the document CDCC/CCST/84/8

presented a comprehensive report of the history of this agenda item and that the Plenary Session would be favourably disposed towards the Netherlands Antilles for full membership to the CCST.

7. Draft Science and Technology Policy and Plan for the Caribbean
(Agenda Item 7)

The Committee considered that document CDCC/CCST/4/CRP.84/1 was extremely important and looked forward to discussion of it at the Plenary Session.

8. Meetings/Workshops planned/organized by the CCST for the next quarter
(Agenda Item 8)

The Committee was informed of these planned activities, and were cautioned that there were still administrative details to be resolved (primarily related to financing) concerning the proposed Workshop on the Pharmaceutical Sector, scheduled for 22-26 October in Cuba.

9. Draft Work Programme and Budget for 1984-85
(Agenda Item 9)

The Executive Committee reviewed the Work Programme document CDCC/CCST/84/9 and after discussion approved it for presentation to the Plenary Session.

10. Any Other Business
(Agenda Item 10)

The Vice-Chairman informed the meeting of an upcoming Workshop on Medicinal Plants scheduled for November in Haiti, in which members of the OAS system were invited to participate.

There being no further business, the meeting was declared closed.

SIXTH EXECUTIVE COMMITTEE MEETING

DRAFT PROVISIONAL AGENDA

1. Adoption of the Agenda
2. Minutes of the Fifth Executive Committee Meeting
3. Matters Arising
4. Chairman's Report for 1983-1984
5. Annual Report and Balance Sheet for 1983-1984
6. Membership of the Netherlands Antilles
7. Draft Science and Technology Policy and Plan for the Caribbean
8. Meetings/Workshops planned/organized by the CCST for the next quarter
9. Draft Work Programme and Budget for 1984-1985
10. Any other business



