



CDCC/CCST/83/5/Add.1

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ECONOMIC COMMISSION FOR LATIN AMERICA
Subregional Office for the Caribbean

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY :

Fourth Executive Committee Meeting
Curaçao, Netherlands Antilles
25 July 1983



PROVISIONAL ANNOTATED AGENDA



UNITED NATIONS

ECONOMIC COMMISSION FOR LATIN AMERICA Office for the Caribbean

FOURTH EXECUTIVE COMMITTEE MEETING

PROVISIONAL ANNOTATED AGENDA

Item 1 Adoption of the Agenda

The Provisional Agenda proposed in Document CDCC/CCST/83/5 will be discussed and adopted subject to any changes which may be introduced by Members.

Item 2 Minutes of the Third Executive Committee Meeting of the CCST

The Third Executive Committee Meeting of the CCST was held in Kingstown, St. Vincent and the Grenadines, 27-28 January 1983. The Minutes of the Meeting are contained in Document CDCC/CCST/83/4 which will be formally adopted.

Item 3 Matters arising

Any matters arising from the Minutes will be discussed together with the action that was taken subsequently.

Item 4 Chairman's Report for 1982-1983

It is customary for the Chairman to review the progress made by Council during his tenure of office and to provide some general guidelines which may be followed.

Item 5 Report of the First Meeting of Caribbean Ministers Responsible for Science and Technology

The First Meeting of Caribbean Ministers responsible for Science and Technology was held in Kingston, Jamaica, 6-7 April 1983 under the auspices of CARICOM/UNESCO. The Report of the Meeting together with the policy decisions and guidelines indicating collaborative action programmes will be discussed.

Item 6 Annual Report and Balance Sheet for 1982-1983

Articles 16 and 19 require the Secretariat, inter alia, to prepare for approval of Council in full plenary session, a draft Annual Report and the Balance Sheet for the previous financial year. It is customary for these documents to be discussed by the Executive Committee before being formally presented to Council.

Item 7 The CCST Programme 1983-1984

Articles 16 and 19 require the Secretariat, inter alia, to prepare a programme for approval of the Council in full plenary session. It is customary for the programme to be discussed by the Executive Committee before being formally presented to Council.

Item 8 The CCST Budget 1983-1984

Articles 16 and 19 require the Secretariat, inter alia, to prepare a budget for approval of the Council in full plenary session. It is customary for the budget to be discussed by the Executive Committee before being formally presented to Council.

Item 9 Amendment to Article 4 of the CCST Statutes

Since the establishment of the CCST, some non-sovereign entities within the Caribbean region, have shown considerable interest for full participation within the CCST. When this matter was discussed by Council at its Second Plenary Session, it was decided that the Secretariat should seek the advice of the Director, Office of Legal Counsel to amend Article 4 of the Statutes so as to permit Associate Membership.

The proposed amendment has been circulated in accordance with the requirements of Articles 27 and 32 and will be discussed by the Executive Committee before being formally presented to Council.

Item 10 Any other business

Members of the Executive Committee may wish to suggest other topics for discussion.

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