

**ECONOMIC
AND
SOCIAL COUNCIL**

**CONSEIL
ECONOMIQUE
ET SOCIAL**

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ECONOMIC COMMISSION FOR LATIN AMERICA

Second Session

COMMITTEE I

(Agriculture)

SUMMARY RECORD OF THE FIRST MEETING

Held at Havana, Cuba
on Wednesday, 1 June 1949 at 10 a.m.

CONTENTS: Appointment of the Vice-Chairman and the Rapporteur

<u>Chairman:</u>	Mr. URQUILES CAAMAÑO	Ecuador
<u>Present:</u>	Mr. NAZARET	Argentina
	Mr. VALLÉ ANGELO	Bolivia
	Mr. JOBLIM	Brazil
	Mr. MEJIA PALACIO	Colombia
	Mr. PORSELL VILA	Cuba
	Mr. INCHAUSTEGUI	Dominican Republic
	Mr. OREO	Ecuador
	Mr. ROMEU	El Salvador
	Mr. LEPEVOST	France
	Mr. CASTANEDA PAGANINI	Guatemala
	Mr. NOISY	Haiti
	Mr. BERNUDEZ	Honduras
	Mr. ZAMORA	Mexico
	Mr. de la PARRA	Netherlands
	Mr. McCULLOUGH	Panama
	Mr. PINSENT	United Kingdom
	Mr. KELLOGG	United States of America

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Representatives of a specialized agency:

Mr. ORR)
Mr. ETCHATS)

Food and Agriculture Organization
(FAO)

Secretariat:

Mr. CASTILLO

Deputy Executive Secretary of
ECIA

Mr. AQUINO

Mr. ALCAZAR

APPOINTMENT OF THE VICE-CHAIRMAN AND THE RAPPORTEUR

Mr. PORTELL VILA (Cuba) proposed that the Chairmen should be given a vote of confidence to appoint a Vice-Chairman and a Rapporteur.

Mr. ROMEU (El Salvador) seconded the proposal.

Mr. Romeu (El Salvador) was appointed Vice-Chairman.

Mr. Inchaustegui (Dominican Republic) was appointed Rapporteur.

The CHAIRMAN announced that the Committee would examine the following documents E/CN.12/82, Chapter IV; E/CN.12/83, the report of the Joint ECLA-FAO Working Party; E/CN.12/86 and E/CN.12/91.

Mr. MAYANTZ (Argentina), supported by Mr. PORTELL VILA (Cuba), suggested that more time should be given for a thorough study of the documents and the selection of the most urgent problems for immediate discussion.

It was so decided.

The CHAIRMAN announced that the Committee would begin discussion of chapter IV of the Survey at 10 a.m. Thursday.

The meeting rose at 10:55 a.m.