



**ECLAC**

Distr.  
LIMITED  
LC/L.3984  
1 April 2015  
ENGLISH  
ORIGINAL: SPANISH

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COMMITTEE OF THE WHOLE  
Sixteenth extraordinary session

Santiago, 16 April 2015

**ANNOTATED PROVISIONAL AGENDA**



## **A. BACKGROUND AND OBJECTIVES**

The sixteenth extraordinary session of the Committee of the Whole has been convened by the Executive Secretary of the Economic Commission for Latin America and the Caribbean (ECLAC) pursuant to resolution 694(PLEN.30), adopted at the thirtieth session of the Committee of the Whole, held in New York on 19 and 20 March 2015. The aim of the session is to consider the draft resolution entitled “Forum of the Countries of Latin American and the Caribbean on Sustainable Development”.

## **B. CHAIR**

The meeting will be chaired by the representative of Peru, in his capacity as Chair of the Committee of the Whole of ECLAC.

## **C. PROVISIONAL AGENDA**

1. Adoption of the agenda.
2. Consideration of the draft resolution entitled “Forum of the Countries of Latin American and the Caribbean on Sustainable Development”, presented at the thirtieth session of the Committee of the Whole (New York, 19 and 20 March 2015).
3. Other matters.

## **D. ANNOTATIONS TO THE PROVISIONAL AGENDA**

### **1. Adoption of the agenda**

The delegations will have before them, for consideration and adoption, the provisional agenda (LC/L.3983) prepared by the secretariat, bearing in mind the various mandates of the Commission. Representatives of member States may make such observations or suggest such modifications as they deem appropriate.

### **2. Consideration of the draft resolution entitled “Forum of the Countries of Latin American and the Caribbean on Sustainable Development”, presented at the thirtieth session of the Committee of the Whole (New York, 19 and 20 March 2015)**

Under this agenda item the delegations will consider the draft resolution entitled “Forum of the Countries of Latin American and the Caribbean on Sustainable Development”, presented at the thirtieth session of the Committee of the Whole.

**Working document:**

- Information requested by the countries for the consideration of the draft resolution entitled “Forum of the Countries of Latin American and the Caribbean on Sustainable Development”. Note by the secretariat (LC/L.3985)

**Reference document:**

- Resolutions adopted at the thirtieth session of the Committee of the Whole of ECLAC

**3. Other matters**

Any other matters that the delegations may wish to raise will be discussed under this item.