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Thirteenth meeting of the
Monitoring Committee of the CDCC
Port of Spain, Trinidad & Tobago, 28-29 June 2007

PROVISIONAL ANNOTATED AGENDA

1. Welcome remarks

Welcome remarks will be made by the Chair of the CDCC.

2. Adoption of the agenda

The meeting will consider the Provisional Agenda that has been circulated by the secretariat and introduce such amendments as it deems appropriate.

3. Procedural matters and organization of work

The meeting will adopt its hours of work and such other arrangements of a procedural or organizational nature as may be deemed necessary.

4. Implementation of ECLAC/CDCC work programmes:

(a) Progress report on the implementation of the programme of work for the 2006-2007 biennium as at May 2007

The Director of the ECLAC Subregional Headquarters for the Caribbean will present a progress report on the implementation of the programme of work for the 2006-2007 biennium as at May 2007. The progress report will incorporate a review of activities carried out since January 2006, with annexes covering list of publications; meetings, workshops and seminars convened during the biennium; technical assistance rendered to members and regional institutions; and implementation of extrabudgetary projects.

(b) Review of preparations for the implementation of the 2008-2009 programme of work as approved by the thirty-first Session of ECLAC and the outlook for the 2010-2011 programme of work

The Deputy Director of the ECLAC Subregional Headquarters for the Caribbean will present the state of affairs regarding the preparations for the implementation of the work programme 2008-2009, including strengthening of interdivisional collaboration within ECLAC and partnership arrangements with regional organizations and activities to ensure extra-budgetary funding. This presentation will also highlight preparations for the thirty-second Period of Sessions of the Commission to be held in March 2008. The Deputy Director will be supported by selected Desk Officers.

5. The role of CDCC in regional development

The secretariat will make a brief presentation on the role of the CDCC in regional development. The presentation will explore the outcome of previous consultations on this matter and take account of some aspects of current proposals of United Nations reform. The meeting will also be briefed on the deliberations of the inter-agency session held on the eve of the Monitoring Committee meeting. A general debate will follow.

6. Report of meetings held on the eve of the CDCC Monitoring Committee

(a) Meeting of the Inter-agency Partners

The meeting will receive a report of the Inter-agency Partners which will convene on 28 June 2007.

(b) Meeting of the RCM/Mauritius Strategy

Under this item, the report of the meeting on the Regional Coordinating Mechanism for the Sustainable Development of SIDS, which will convene on the eve of the Meeting of the Monitoring Committee, will be presented for such further discussion as delegations may deem appropriate. This meeting will recommend the selection of members to the Technical Advisory Committee and other operational details for the RCM. This session would comprise the following:

A review of the final report of the Expanded Core Group (7 June 2006). This report details the organizational structure and management of the RCM as comprising the Inter-governmental Council, the Technical Advisory Committee (TAC), the Secretariat and the National Focal Point Mechanism.

Report on progress for establishment of the RCM. An update on initiatives taken towards, and budgetary requirements for, operationalization of the RCM.

Selection of the membership of the Technical Advisory Committee. On the basis of the recommendations of the Expanded Core Group a number of categories have been identified

for composition of the TAC. The selection of the actual members is the next step and discussion to this effect would be facilitated by consultations with CDCC member countries. It is expected that the meeting would agree on the composition of the TAC according to the defined categories.

(c) Meeting of the working group of ECLAC associate member countries

The working group of ECLAC associate member countries (AMCs) will inform the Monitoring Committee on the outcomes of its meeting. The Monitoring Committee will receive a presentation by the secretariat on its work in respect of AMCs.

7. Date and venue of the twenty-second session of the CDCC

The meeting will set a date and venue for the twenty-second Session of the CDCC. Alternatively, arrangements may be made for the determination of these aspects on the basis of consultations with which the secretariat could be entrusted.

8. Other matters

This agenda item provides delegations with the opportunity to raise any matter of relevance to the CDCC not included in the meeting's agenda. The secretariat will also bring any issue of relevance to the attention of delegations.

9. Consideration and adoption of the draft report of the thirteenth Meeting of the Monitoring Committee of the CDCC

Following a presentation by the Rapporteur, the meeting will be invited to adopt such modalities as it considers appropriate for the adoption of its report.

10. Closure of the meeting

Upon the conclusion of discussions on the preceding agenda items, the meeting will be brought to a close with statements by the Chair of the meeting and the Director of the ECLAC Subregional Headquarters for the Caribbean.