

I L P E S



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XV Meeting of the Regional  
Council for Planning of ILPES

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Fifteenth meeting of the Regional Council for Planning  
of the Latin American and Caribbean Institute  
for Economic and Social Planning (ILPES)

Yachay, Ecuador, 19 November 2015

## **ANNOTATED PROVISIONAL AGENDA**



## **A. BACKGROUND AND OBJECTIVES**

The Regional Council for Planning (CRP) is an intergovernmental subsidiary body which governs the activities of the Latin American and Caribbean Institute for Social and Economic Planning (ILPES).

Its meetings are attended by Ministers or Heads of Planning of the States members of the Institute. The agreements of the Council are set forth in resolutions which are ratified by the Economic Commission for Latin America and the Caribbean (ECLAC) at its biennial session. By virtue of resolution CRP/XIV/03 adopted at its fourteenth meeting, held in Brasilia, in November 2013, the Council decided to hold its fifteenth meeting in November 2015 in Ecuador. In resolution 679(XXXV), adopted at its thirty-fifth session, the Economic Commission for Latin America and the Caribbean (ECLAC), held in Lima in May 2014, ratified the decision to hold the fifteenth meeting of the Regional Council for Planning in Ecuador in 2015. Lastly, the Presiding Officers of the Regional Council for Planning agreed, at their twenty-fifth meeting, held in Santiago on 12 August 2015, that the fifteenth meeting of the Council would be held in Yachay (Ecuador), on 19 November 2015.

## **B. CHAIR**

The Regional Council for Planning elects Presiding Officers, who meet regularly to review the progress of work and the fulfilment of agreements adopted with regard to training, technical cooperation and research, as well as diverse matters relating to the operation and administration of the Institute. The Presiding Officers serve as such until the following meeting of the Council, which then elects their successors for the next four-year period.

At its fourteenth meeting, held in Brasilia on 22 November 2013, the Regional Council for Planning elected 11 Presiding Officers as follows:

Co-Chairs: Ecuador and Guatemala

Members: Argentina, Bolivia (Plurinational State of), Brazil, Chile, Colombia, Dominican Republic, Jamaica, Paraguay, and Trinidad and Tobago

The Regional Council for Planning meets in the framework of the Conference of Ministers and Heads of Planning of Latin America and the Caribbean. Together, the meetings of the Conference and the Council offer an opportunity to examine issues that are relevant to development planning in the countries of the region and to review the progress of the Institute's activities. In consultation with the host country and the Co-Chairs of the Council, the theme proposed for this occasion is "Latin America and the Caribbean on the road to 2030: planning and foresight for development".

The meeting of the Council offers an opportunity for the Governments of the States members to be apprised of the work carried out by the Institute in the past few years and to define the priorities for its programme of work, which is submitted to ECLAC for consideration at the sessions of the Commission. The meeting is also the occasion for the Council to review the financial situation of ILPES.

Annotations to the provisional agenda for the meeting are set forth below, including background on the items proposed and suggestions for their analysis.

### C. ANNOTATIONS TO THE PROVISIONAL AGENDA

#### 1. **Adoption of the agenda and organization of the work of the fifteenth meeting of the Regional Council for Planning**

The Council will have the following provisional agenda<sup>1</sup> before it for review and adoption. The delegations of the States members may formulate observations and suggest such modifications as they consider appropriate:

1. Adoption of the agenda and organization of the work of the fifteenth meeting of the Regional Council for Planning.
2. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the fourteenth meeting of the Regional Council for Planning.
3. Review of the programme of work of ILPES 2016-2017.
4. Strengthening and management of ILPES resources.
5. Consideration and adoption of resolutions.

#### 2. **Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the fourteenth meeting of the Regional Council for Planning**

ECLAC will present a report summarizing the activities carried out and the outcomes achieved in the framework of the programme of work of ILPES since the fourteenth meeting of the Regional Council for Planning. Delegations will have before them the reports of the twenty-fourth and twenty-fifth meetings of the Presiding Officers of the Regional Council for Planning, including the agreements adopted on those occasions.

#### **Working documents:**

- Report on the activities carried out by ILPES, 2014-2015: strengthening public administration and planning for development in Latin America and the Caribbean (LC/4071(CRP.15/3))
- The state of the art and challenges of planning for development in Latin America and the Caribbean. Summary (LC/L.4072(CRP.15/4))

#### **Reference documents:**

- Report of the twenty-fourth meeting of the Presiding Officers of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/L.3940)

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<sup>1</sup> LC/L.4066(CRP.15/1).

- Report of the twenty-fifth meeting of the Presiding Officers of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/L.4077)

### **3. Review of the programme of work of ILPES 2016-2017**

The secretariat will present to the Council, for its information, the programme of work of ILPES for 2016 and 2017. Delegations will have the opportunity to put forward observations and suggestions regarding the priorities and modalities of implementation of the programme.

#### **Working document:**

- The state of the art and challenges of planning for development in Latin America and the Caribbean. Summary (LC/L.4072(CRP.15/4))
- Draft programme: capacity-building for the implementation of the 2030 Agenda for Sustainable Development (LC/L. 4073(CRP.15/5))

#### **Reference document:**

- ILPES programme of work, 2016-2017. Subprogramme 10: Planning of public administration (DDR/1)

### **4. Strengthening and management of ILPES resources**

The secretariat will present to the Council, for its information, the strategic proposal for resource management analysed at the meetings of the Presiding Officers.

#### **Working document:**

- The Regular System of Government Financing of ILPES: background, history and current situation (LC/L. 4074(CRP.15/6))

#### **Reference document:**

- Proposed strategy and resource management (LC/L.4023(MDCRP.25/3))

### **5. Consideration and adoption of resolutions**

By means of the resolutions the member countries adopt, the Regional Council for Planning resolves, agrees and instructs ILPES with regard to matters relating to the work programme, the strategic proposal, the training programme, the corpus of development plans, support for ILPES, the regular system of government financing, other sources of financing, and so forth.