Fifty-fourth meeting of the Presiding Officers
of the Regional Conference on Women
in Latin America and the Caribbean

Montevideo, 25 October 2016

## ANNOTATED PROVISIONAL AGENDA

## A. BACKGROUND

The Regional Conference on Women in Latin America and the Caribbean is a subsidiary body of the Economic Commission for Latin America and the Caribbean (ECLAC) that brings together government representatives to monitor fulfilment of international and regional agreements on gender equality.

In consultation with the Government of the Dominican Republic, in its capacity as Chair of the Presiding Officers elected at the twelfth session of the Regional Conference on Women in Latin America and the Caribbean, held in Santo Domingo in October 2013, the Presiding Officers agreed to hold their fifty-fourth meeting immediately before the opening of the thirteenth session of the Regional Conference, which will be held in Montevideo from 25 to 28 October 2016.

At their fifty-fourth meeting, the Presiding Officers will consider the report of the Chair on the activities undertaken since their election in Santo Domingo, and will examine the organization of work during the thirteenth session of the Regional Conference.

## B. ANNOTATIONS TO THE AGENDA

**1.     Adoption of the agenda**

The delegations will have before them the following provisional agenda for their consideration and adoption (LC/L.4215(MDM.54/1)):

1.     Adoption of the agenda.

2.     Report of the Chair of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean.

3.     Review of the documentation to be presented at the thirteenth session of the Regional Conference on Women in Latin America and the Caribbean.

4.     Organization of work during the thirteenth session of the Regional Conference on Women in Latin America and the Caribbean.

5.     Preliminary information on the composition of the incoming Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean.

6.     Other matters.

**2.     Report of the Chair of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean**

The Chair of the Presiding Officers will report on the main achievements of the member countries of the Regional Conference since the adoption of the Santo Domingo Consensus and will provide an overview of the activities carried out in support of the preparatory tasks for the thirteenth session of the Regional Conference on Women in Latin America and the Caribbean.

**3.** **Review of the documentation to be presented at the thirteenth session of the Regional Conference on Women in Latin America and the Caribbean**

The ECLAC secretariat will present the documentation that will be conveyed to delegations for their consideration at the twelfth session of the Conference.

**4.** **Organization of work during the thirteenth session of the Regional Conference on Women in Latin America and the Caribbean**

The ECLAC secretariat will report on the preparatory activities for the thirteenth session of the Regional Conference, on the contributions of other United Nations agencies to the organization of side events and on the participation of non-governmental organizations and representatives of civil society as observers.

The secretariat will then examine the programme of work of the Conference as well as the composition of the panels of experts invited by ECLAC to speak on the topics selected for in-depth analysis during the session, in discussions scheduled for 26, 27 and 28 October.

**5.** **Preliminary information on the composition of the incoming Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean**

The secretariat will report on the expressions of interest that ECLAC has received from member countries of the Regional Conference regarding participation in the next bureau of Presiding Officers.

**6.** **Other matters**

Other matters that delegations wish to address will be discussed under this item.