

I L P E S



XVI Meeting of the Regional
Council for Planning of ILPES

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

Lima, 12 October 2017

ANNOTATED PROVISIONAL AGENDA

A. BACKGROUND AND OBJECTIVES

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

Its meetings are attended by the ministers or heads of planning of the States members of ILPES. The agreements of the Council are set forth in resolutions which are ratified by ECLAC at its biennial sessions. By virtue of resolution CRP/XV/03 adopted at its fifteenth meeting, held in Yachay, Ecuador, in November 2015, the Council decided to hold its sixteenth meeting in Peru in the second half of 2017.

The Conference of Ministers and Heads of Planning of Latin America and the Caribbean is being held in the framework of the meeting of the Regional Council for Planning. 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 ILPES activities. Following consultation with the host country and the Council's Co-Chairs, the theme proposed for this occasion is: "Integrating stakeholders, budgets and approaches into planning for sustainable development".

The States members of ILPES are represented at the meetings of the Council by their ministers or heads of planning.

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

B. PROVISIONAL AGENDA

1. Election of officers.
2. Adoption of the agenda and organization of work of the sixteenth meeting of the Regional Council for Planning.
3. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the fifteenth meeting of the Regional Council for Planning and review of the programme of work of ILPES for the 2018-2019 biennium.
4. Sharing of experiences relating to the incorporation of the Sustainable Development Goals into national development plans.
5. Consideration and adoption of resolutions.

C. ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Election of officers

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 ILPES. The Presiding Officers serve as such until the following meeting of the Council, which then elects their successors for the next four-year period.

2. Adoption of the agenda and organization of work of the sixteenth meeting of the Regional Council for Planning

The Council will have before it the following provisional agenda¹ for consideration and adoption. The delegations of the States members may formulate observations and suggest such modifications as they consider appropriate.

3. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the fifteenth meeting of the Regional Council for Planning and review of the programme of work of ILPES for the 2018-2019 biennium

ECLAC will present a report summarizing the activities carried out and the outcomes achieved in the framework of the programme of work of ILPES from the fifteenth meeting of the Regional Council for Planning until 31 August 2017. Delegations will have before them the reports of the fifteenth meeting of the Council and the twenty-sixth meeting of the Presiding Officers, including the agreements adopted on those occasions. The Council will also receive, for its information, the programme of work of ILPES for 2018 and 2019. Delegations will have the opportunity to put forward observations and suggestions regarding the priorities and modalities of implementation of the programme.

Working documents:

- Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2016-2017 (LC/CRP.16/4)
- Regional development planning observatory: conceptual framework (LC/CRP.16/5)
- PlanBarometer: improving the quality of planning (LC/CRP.16/3)
- Planificación para el desarrollo en América Latina y el Caribe: enfoques, experiencias y perspectivas, ECLAC books (LC/PUB.2017/16-P)

Reference documents:

- Report of the 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 (LC/L.4151)

¹ LC/CRP.16/1.

- Report of the twenty-sixth meeting of the Presiding Officers of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), Santiago, 25 November 2016 (LC/MDCRP.26/3)
- Programme of work of ILPES 2018-2019. Subprogramme 9: Planning of public administration (LC/CRP.16/DDR/1)

4. Sharing of experiences relating to the incorporation of the Sustainable Development Goals into national development plans

Under this agenda item, there will be a session during which States members will discuss their experiences in incorporating the Sustainable Development Goals into national development plans.

5. Consideration and adoption of resolutions

The Regional Council for Planning will adopt the agreements it deems appropriate.