

UNITED NATIONS

**ECONOMIC COMMISSION
FOR LATIN AMERICA
AND THE CARIBBEAN - ECLAC**



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Fifth meeting of the Ad Hoc Working Group
established pursuant to resolution 553(XXVI)

New York, 8-9 July 1999

ANNOTATED PROVISIONAL AGENDA

- 1. Report on activities not contained in the work programme and carried out by the ECLAC secretariat since the last meeting (Santiago, 1-2 October 1998)**

The secretariat will report on activities not contained in its work programme which have been or are now being carried out. These include its follow-up to the Summit of the Americas, the relief work undertaken in the aftermath of the natural disasters that occurred in the region in 1998, the Inter-agency regional meeting on further measures for the restructuring and revitalization of the United Nations (6-7 May 1999), the design of a new international financial architecture and the organization of a regional hearing preparatory to the fifty-fifth session of the General Assembly, which has been designated the Millennium Assembly of the United Nations.

- 2. Status report on the reform process in ECLAC: modernizing internal management**

The secretariat will report on the progress made in implementing reforms, especially in terms of strengthening ties with Governments and regional cooperation, the delegation of authority in the area of human resources management, the introduction of changes in the organizational structure, the modernization of internal management and technical cooperation for development.