



# **ECONOMIC COMMISSION FOR LATIN AMERICA**

## **TWENTIETH ANNUAL REPORT**

(26 April 1968–23 April 1969)

### **VOLUME I**

**ECONOMIC AND SOCIAL COUNCIL  
OFFICIAL RECORDS: FORTY-SEVENTH SESSION**

**UNITED NATIONS**

PART III

RESOLUTIONS ADOPTED BY THE COMMISSION  
AT ITS THIRTEENTH SESSION

492. At its thirteenth session, the Commission adopted the following resolutions:

- 284 (XIII). Amendments to the rules of procedure of the Commission
- 285 (XIII). Co-operation with the Special Committee on Latin American Co-ordination
- 286 (XIII). Latin American Institute for Economic and Social Planning
- 287 (XIII). Meetings of the Governing Council of the Latin American Institute for Economic and Social Planning
- 288 (XIII). Economic Commission for Latin America - Office for the Caribbean
- 289 (XIII). The Second United Nations Development Decade
- 290 (XIII). The development of Latin America in the Second United Nations Development Decade
- 291 (XIII). Trade policy in relation to development strategy
- 292 (XIII). External financial co-operation
- 293 (XIII). Technical advice for the Latin American Free Trade Association
- 294 (XIII). Date and place of the next session
- 295 (XIII). Programme of work and priorities, 1969-1971.

493. The following are the texts of the resolutions adopted:

- 284 (XIII). Amendments to the rules of procedure of the Commission

The Economic Commission for Latin America,

Bearing in mind Economic and Social Council resolution 1379 (XLV) of 2 August 1968, which recommends that the subsidiary organs of the Council, which include the regional economic commissions, should dispense with summary records of their meetings in order to reduce the volume of documentation,

Recalling Economic and Social Council resolution 1376 (XLV) of 2 August 1968, which recommends to the Commission the insertion in its rules of procedure of a new chapter on consultation with other organizations on proposals for new activities to be undertaken, in order to achieve better co-ordination,

Considering the Secretariat note on these questions (E/CN.12/814 and Add.1),

1. Decides to delete rules 46, 47 and 48, relating to the summary records of the meetings of the Economic Commission for Latin America, from the rules of procedure of the Commission and to replace them by a new rule reading as follows:

"Summary records of the meetings of the Commission shall not normally be kept. However, the Commission reserves the right to request summary records for any discussion which may require special treatment. Any delegation may always, at its request, have its views recorded in the annual report of the Commission.";

2. Further decides to insert in the Commission's rules of procedure a new chapter XI entitled "Consultation with the specialized agencies and the International Atomic Energy Agency", and to renumber the chapters which follow accordingly;

3. Decides finally that the new chapter XI shall contain a rule reading as follows:

"(a) Where an item proposed for the provisional agenda for a session of the Commission contains a proposal for new activities to be undertaken by the United Nations relating to matters which are of direct concern to one or more specialized agencies or the International Atomic Energy Agency, the Executive Secretary shall enter into consultation with the agency or agencies concerned and report to the Commission on the means of achieving co-ordinated use of the resources of the respective agencies;

"(b) Where a proposal put forward in the course of a meeting for new activities to be undertaken by the United Nations relates to matters which are of direct concern to one or more specialized agencies or the International Atomic Energy Agency, the Executive Secretary shall, after such consultation as may be possible with the representatives at the meeting of the other agency or agencies concerned, draw the attention of the meeting to these implications of the proposal;

"(c) Before deciding on proposals referred to above, the Commission shall satisfy itself that adequate consultations have taken place with the agencies concerned."

122nd meeting,  
15 April 1969.