



GENERAL

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ECONOMIC COMMISSION FOR LATIN AMERICA
COMMITTEE OF THE WHOLE

Ninth Session

New York, 6 June 1962

LATIN AMERICAN INSTITUTE FOR ECONOMIC
AND SOCIAL PLANNING

(Note by the secretariat)

The note of invitation sent by the Executive Secretary to the member Governments on 30 April 1962, explains the reasons which make it necessary to convene the ninth session of the Committee of the Whole.

In order to facilitate the work of the delegations, the secretariat would like to submit for their consideration the following amended text of paragraphs 3(a) and 3(c) of part A of resolution 218 (AC.50) adopted at the eighth session of the Committee:

"3. To provide that the Governing Council shall be composed in the manner and subject to the stipulations laid down below:
(a) Eleven members of recognized technical ability; eight of these members shall be nations of eight different Latin American countries and elected by ECLA, one member shall be appointed by the President of the Inter-American Development Bank, and two members shall be from international organizations working in the field of economic and social development in Latin America. ECLA shall designate the two organizations to be represented and the qualified executive officer of each organization shall appoint one member to represent it."

/(c) Members of

(c) Members of the Governing Council shall be elected or appointed as provided for in paragraph 3(a) of this Resolution for a term of two years at the regular ECLA sessions and may be re-elected or re-appointed for successive terms."

The secretariat likewise has the honour to suggest that the following paragraphs be inserted at the end of part A of Resolution 218 (AC.50):

"5. To establish an Advisory Committee to be composed of a representative of the ECLA secretariat, a representative appointed by the Inter-American Development Bank, and representatives of other organizations substantially contributing to the activities of the Institute, invited by the Governing Council to be represented on the Advisory Committee.

The functions of this Committee shall be to advise the Director General on matters relating to the work of the Institute, such as the Training Course curriculum and fellowships, the work of the advisory groups, and, in particular, the co-ordination of the activities of the Institute with those of other international organizations which give assistance to Latin America in economic planning, social development and in the training of specialists in these areas. The Advisory Committee shall be permanent in character, and shall meet at least once a month at the headquarters of the Institute."