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



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Committee of the Whole  
Eighteenth session  
Buenos Aires, 21-23 August 1985



ANNOTATED PROVISIONAL AGENDA



NOTES ON THE PROVISIONAL AGENDA

1. Election of Officers

In accordance with the provisions of the Rules of Procedure of the Commission and established practice, it is necessary to elect the Officers of the session: a Chairman, two Vice-Chairmen and a Rapporteur.

2. Adoption of the Agenda

The provisional agenda prepared by the Secretariat will be submitted to delegates for their approval. If they see fit, the representatives of Member States can make suggestions or propose changes, in accordance with the Rules of Procedure of the Commission.

3. Options open to Latin America and the Caribbean for tackling the consequences of the present crisis, and consideration of the long-term economic and social development policies which the countries of the region could apply, bearing in mind the changes in the international economy

In order to guide the debates on this item, the Secretariat will present two working documents entitled "Crisis and development in Latin America and the Caribbean" (LC/L.333(Sem.22/6)/Rev.1) and "Report of the Expert Meeting on Crisis and Development in Latin America and the Caribbean" (LC/G.1351). Delegations may go into greater depth in their discussions on these topics in the light of the conclusions and recommendations of the tenth session of the Committee of High-Level Government Experts, held immediately before the session of the Committee of the Whole.

4. Change of name of the Latin American Institute for Economic and Social Planning (ILPES)

The proposal for the change of name of ILPES which was approved at the seventh session of the ILPES Technical Subcommittee and the sixth session of its Technical Committee, held in December 1984 and April 1985 respectively, is submitted for the consideration of delegations. The Secretariat will present a note on the proposal.

5. Amendments to the text of the Terms of Reference and Rules of Procedure of ECLAC

In view of the adoption of ECLAC resolution 455(XX), which recommends the change of name of the Commission, and Economic and Social Council resolution 1984/67, which endorses that recommendation, a general review was made of the text of the Terms of Reference and Rules of Procedure of the Commission. This review revealed the need to make some amendments to that text, and these are submitted for the consideration of delegations in a note prepared by the Secretariat.

6. Place and date of the eleventh session of CEGAN

In accordance with the provisions of resolution 419 (PLEN.14) adopted at the fourteenth session of the Commission of the Whole of ECLAC and ECLAC resolutions 422(XIX), paragraph 204 and 425(XIX), the eleventh session of CEGAN must be held before the twenty-first session of ECLAC. In this connection, representatives of governments will be given an opportunity to announce offers to act as host of the meeting, and a decision will be taken on its place and date.

7. Other business

Under this item, governments may propose other matters for discussion if they see fit.

8. Consideration of the report of the session

The Rapporteur will present the final report of the session.