



Instituto Latinoamericano de Planificación Económica y Social
NACIONES UNIDAS-CEPAL-PNUD GOBIERNOS DE AMERICA LATINA Y EL CARIBE

Latin American Institute for Economic and Social Planning
UNITED NATIONS-ECLA-UNDP LATIN AMERICAN AND CARIBBEAN GOVERNMENTS

ILPES

Institut Latino-Américain de Planification Economique et Sociale
NATIONS UNIES-CEPAL-PNUD GOUVERNEMENTS DE L'AMERIQUE LATINE ET DES CARAIRES

SIXTH MEETING OF THE TECHNICAL COMMITTEE OF ILPES
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RESOLUTION OF THE SEVENTH TECHNICAL SUB-COMMITTEE ^{*/}
(Brasilia, December 1984)

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RESOLUTION OF THE SEVENTH MEETING OF THE TECHNICAL
SUB-COMMITTEE OF ILPES

(Brasilia, 3 and 4 December 1984)

The Seventh Meeting of the Technical Sub-Committee of ILPES
unanimously approves the following Resolution.

The Technical Sub-Committee:

1. Notes with appreciation the Report on Activities of 1984
and approves the Bases of the Programme of Work for 1985 with
the modifications introduced by the delegations and which figure
in the present Report of the Rapporteur.

2. Notes the financial situation of ILPES for 1985 and the
prospects for 1986. In this respect it:

a) Recognizes with satisfaction the fulfillment by the
Executive Secretary of ECLAC of the recommendation to propose to
the United Nations an increase in the resources of ILPES in the
regular budget of the United Nations.

b) Takes note of the proposal to add four professional
posts to the permanent staff of ILPES, and requests the President
of the Technical Committee to invite the member governments of
ILPES to support, in the appropriate organs of the United Nations,
the approval of this increase in posts which is crucial for the
expansion of the professional critical mass of the Institution
in 1986.

c) Reiterates its gratitude to the United Nations Development Programme which has supported ILPES since its creation, and requests the countries to negotiate with the UNDP Administrative Council a grant of resources to ILPES from 1986 onwards which is not less than the figure granted in 1984. In this respect, it calls upon ILPES to prepare the relevant Projects defining the activities to be financed by the UNDP, the results of which should be examined at the Sixth Meeting of the Technical Committee of ILPES, which will be held in Mexico in April 1985.

d) Requests the countries to agree with the UNDP on the utilization of part of their indicative planning figures, if available, to finance ILPES activities in areas which have priority in the countries.

e) Thanks the member governments for their contributions to the New Institutional Project of ILPES, and requests the member governments which have not yet contributed to the New Institutional Project to give their most urgent consideration to making regular contributions to ILPES in order to establish a minimum technical capacity which can respond to the requirements of the governments.

3. Approves the Proposed Agenda for the Fifth Conference of Ministers and Heads of Planning of Latin America and the Caribbean (Mexico, 15-17 April, 1985) with the modifications that figure in the Report of the Rapporteur.

4. Approves, also with the modifications that figure in this Report, the technical bases of the Proposed Agenda for the Fifth Conference,

Requests ILPES to send these technical bases as soon as possible to all the Planning Agencies in the Region, and

Invites the Secretariat of Programming and Budget of Mexico to intensify its contacts with the Ministries of Foreign Affairs in the Region to ensure the best possible attendance at the Fifth Conference.

5. Takes note with satisfaction of the Report on the activities of ILPES in the field of Horizontal Co-operation and of the Results of the High-Level Symposium on International Technical Co-operation (Mexico, 15-19 October 1984).

6. As regards the change of name of the Latin American Institute for Economic and Social Planning, the Sub-Committee,

Considering that the Institute is a permanent United Nations organ which forms part of the ECLAC system,

Taking into account the recommendation adopted by the Caribbean Development and Co-operation Committee at its Seventh Session with regard to changing the name of the Commission to Economic Commission for Latin America and the Caribbean, and the Resolution 455(XX) in this respect adopted at the Twentieth Session of the Commission,

Taking into account further the Resolution 1984/67 Paragraph I-1 of the United Nations Economic and Social Council which accepted this proposal and changed the name of the Economic Commission for Latin America and the Caribbean,

Bearing in mind the activities in progress and the programmes of the Latin American Institute for Economic and Social Planning in the Caribbean countries, considering that this Institute constitutes with ECLAC the Technical Secretariat of the System of Planners of the Caribbean, which functions within the framework of the Caribbean Development and Co-operation Committee (CDCC), and taking into account that it has been decided to set up the ECLAC/ILPES Unit for the Caribbean, which will begin to function in conjunction with the ECLAC Office for the Caribbean in Port of Spain (Trinidad and Tobago),

Recalling that the Technical Committee of ILPES, consisting of the Ministers and Heads of Planning of all the countries of Latin America and the Caribbean, is the largest organ of inter-governmental orientation of the Institute,

Recommends that the following proposals be submitted to the Sixth Meeting of the Technical Committee of ILPES, which will be held on the occasion of the Fifth Conference of Ministers and Heads of Planning of Latin America and the Caribbean, in Mexico in April 1985:

1. The proposal to change the name of the Latin American Institute for Economic and Social Planning to: Latin American and Caribbean Institute for Economic and Social Planning.
2. The proposal to retain the acronym ILPES for the abbreviated denomination of the Institute, considering its generalized use in all languages and its recognition throughout the Region.

7. Takes note with satisfaction of the Report on new activities in the Caribbean and approves the orientations presented by ILPES.

8. Notes with satisfaction the efforts being made by ILPES with the support of the ECLAC Office in Mexico to expand its activities in the Central American Isthmus, recognizes in this respect that effective work is being done in the Subregion and requests ILPES and ECLAC and the member governments and regional and subregional agencies to continue their efforts to make possible and ILPES Office in the Subregion, and stresses at the same time the need to explore new forms of horizontal co-operation dedicated to the Subregion.

Requests in particular ILPES and ECLAC to prepare, before the holding of the Fifth Conference of Ministers and Heads of Planning, the submission of various optional forms of procedure which would ensure the success of the efforts referred to above.

9. Expresses its great satisfaction at the fruitful exchange of ideas resulting from the excellent presentations of the planning experiences of Venezuela, the Caribbean and Brazil, and reiterates that this new mode of exchange of experiences on substantive topics within the framework of the Sub-Committee is of prime importance, in order to foster still further co-operation in the Region in the area of the planning and co-ordination of public policies.

10. Emphasizes once again the very useful presence of observers from the Ministries of Foreign Affairs of the member countries of the Sub-Committee.

11. Thanks the Planning Office of the Presidency of the Republic and the Ministry of Foreign Affairs of Brazil for their hospitality and expresses its appreciation of the excellent organization of the Meeting.

