

GENERAL

LC/CAR/G.256/Add.1

3 October 1988

ORIGINAL: ENGLISH

ECONOMIC COMMISSION FOR LATIN AMERICA AND THE CARIBBEAN
Subregional Headquarters for the Caribbean

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

Eleventh Session
United States Virgin Islands
18-22 November 1988

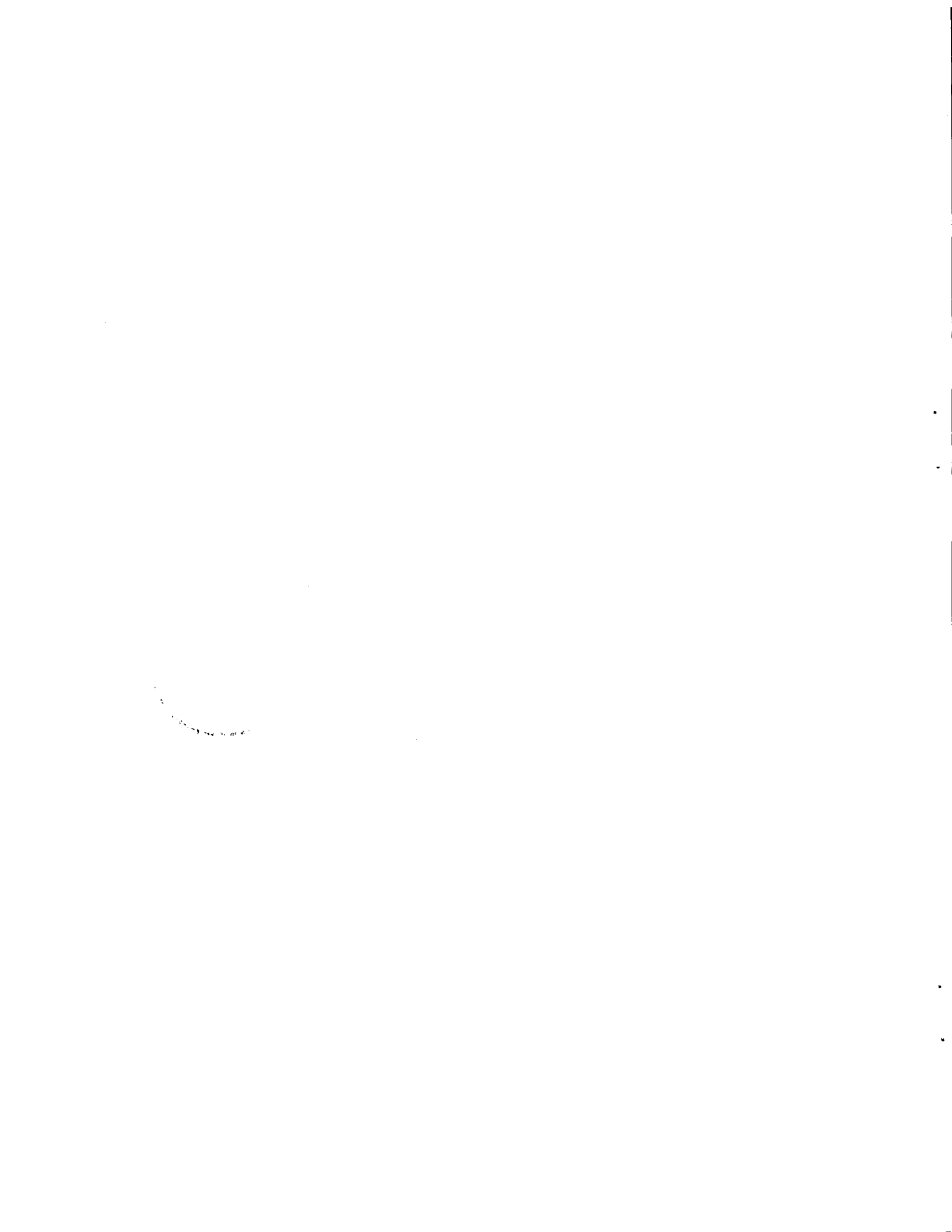


ANNOTATED PROVISIONAL AGENDA



UNITED NATIONS

ECONOMIC COMMISSION FOR LATIN AMERICA AND THE CARIBBEAN
Subregional Headquarters for the Caribbean



ANNOTATED PROVISIONAL AGENDA

The Eleventh Session of the Caribbean Development and Co-operation Committee (CDCC) is scheduled to be held at the technical level from 18-19 November 1988 and at the ministerial level from 21-22 November 1988. A meeting of heads of delegations at the technical level will be held at 9:00 a.m. on 18 November prior to the opening session scheduled for 10:00 a.m.

Item 1- Opening of meeting

The outgoing Chairman will declare the meeting open and conduct the election of the new bureau.

Item 2 - Election of officers

Rule 5 of the Rules of Procedure of the CDCC provides that "the Chairman of the Committee shall be the Minister designated as ex officio member of the Committee by the host country of the session and elected by the Committee".

Rule 7 states that "at each session the Committee shall also elect two Vice-Chairmen and a Rapporteur who may be Ministers, Advisers or Experts".

In accordance with practice, the officers comprising the bureau of the technical level meeting should come from the same countries as the corresponding officers of the ministerial level meeting.

It is proposed that the composition of the new bureau should be discussed at the meeting of heads of delegations at the technical level to be held on 18 November 1988.

Item 3 - Addresses

The ministerial level meeting will be preceded by a formal inaugural ceremony scheduled for 21 November. Addresses will be given by the outgoing Chairman and the incoming Chairman of the Committee. The names of other persons to give addresses will be announced in the Order of the Day for Monday, 21 November 1988.

Item 4 - Adoption of agenda and organization of work

The agenda of the session and the organization of work will be considered at the meeting of heads of delegations of member governments.

The Draft Provisional Agenda document proposed by the Secretariat, document (LC/CAR/G.255), subject to changes which may be introduced by delegates, is intended to serve for both levels of meetings. The report of the technical level meeting, including conclusions and recommendations, constitutes the main basis for the discussions at the ministerial level.

Item 5 - Admission of Aruba

At the Twenty-second Session of the Economic Commission for Latin America and the Caribbean held in Rio de Janeiro, Brazil from

20-27 April 1988, Aruba was accepted as an associate member of the Commission and in accordance with past practice, Caribbean associate members of the Commission have sought membership in CDCC. The Commission may therefore wish to consider the request of Aruba for admission to CDCC.

Item 6 - Implementation of the work programme of the CDCC (1987-1988)

Document LC/CAR/G.257 covers the activities of the Secretariat since the Tenth Session held in Trinidad from 28 September - 1 October 1987. The text refers to the work programme areas included in the final report of the Tenth Session of CDCC (LC/CAR/G.243) and covers activities accomplished, activities postponed or discontinued, and specific authority, endorsement and support requested of the Committee.

Item 7 - A programme of action in support of small-island developing countries (Resolution No.18(IX)).

At the Tenth Session of CDCC the report of a meeting convened to develop the proposed plan of action was presented (LC/CAR/G.237) A Draft Plan of Action was subsequently developed and circulated to member states and organizations for their comments and these comments have been incorporated into the plan now presented in document LC/CAR/G.259. A report of an UNCTAD meeting, on the issue of Small Island States, document UNCTAD/ST/LDC/9, will be presented in conjunction with the Plan.

Item 8 - Action taken on CDCC resolutions and those of ECLAC and other United Nations bodies with implications for CDCC.

Action taken on CDCC Resolutions:

Resolution 21(X) of CDCC directed the Secretariat to Examine the Access of Non-independent Caribbean Countries to programmes and activities of the United Nations System. A report on a mission undertaken to explore such possibilities will be presented to the Committee.

Additionally a draft Plan of Action (LC/CAR/G.259) is presented to the Committee pursuant to paragraph 8 of Resolution 21(X).

Item 9 - Work Programme of the CDCC for the second period of the 1988-89 biennium

Document LC/CAR/G.258 presents the Work Programme for the Second part of the 1988-89 biennium as approved at the Ninth Session of CDCC. The programme contains work not completed in 1988 to be completed in 1989, new activities to be undertaken in 1989 and activities of a continuing nature including follow up on past activities.

Item 10 - Work Programme for the 1990-1991 biennium as presented by the United Nations Secretary-General to the General Assembly

The Committee is being asked to note the document titled "Draft Summary of the Proposed Work Programme output for the

Biennium 1990-1991⁺. (LC/CAR/G.241/Rev.1). This document is a reproduction of the programme of work approved by the appropriate United Nations Secretariat machinery as submitted by the Secretary-General for the approval of the United Nations General Assembly. It should be noted that the document indicates the main areas of work and activities in which the Secretariat will be engaged during the biennium. Copies of the draft work programme document for the CDCC Secretariat were circulated to all CDCC member governments last year requesting comments.

Item 11 - The Secretariat's contribution to the United Nations Medium-Term Plan (1990-1995)

The Secretariat prepared for submission to United Nations Headquarters, a paper which outlined the objectives and general orientation of the programme of work for the CDCC Secretariat. This document sets out briefly the major problems to be addressed and the Secretariat's thrust in its contribution to the economic and social development of the Caribbean subregion during the six-year period. Governments are being asked to comment on the general statement and indicate any modifications which they consider necessary. This action will constitute the necessary legislative authority required by the United Nations programme planning and budgeting process.

Item 12 - Other business

Members of the Committee may wish to submit items for consideration.

Item 13 - Place and date for CDCC XII

Rule 11 of the Rules of Procedure provides that "regular sessions of the Committee shall be held once a year". The Committee will consider any invitations received from member governments for the next session and following the usual consultations will decide on a course of action.

Item 14 - Consideration and adoption of the report

