



E/CEPAL/CDCC/25/Add.1

16 March 1978

ECONOMIC COMMISSION FOR LATIN AMERICA

Office for the Caribbean

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

Third Session

Belize City, Belize

12-18 April 1978

ANNOTATED PROVISIONAL AGENDA



UNITED NATIONS

ECONOMIC COMMISSION FOR LATIN AMERICA Office for the Caribbean

ANNOTATED PROVISIONAL AGENDA

Organization of Work

In conformity with the practice established at its First Session in Havana, the Third Session of the CDCC will be divided into a Technical Level Meeting from 12 to 14 April and a Ministerial Level Meeting from 17 to 18 April, 1978.

1. Opening Addresses

The Ministerial Level phase will be preceded by a formal inaugural ceremony scheduled for the morning of 17 April the details of which including the opening addresses will be announced in the corresponding order of the day.

2. Election of Officers

Rule 5 of the Rules of Procedure 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."

At the Committee's First Session in Havana it was agreed that subject to appropriate changes of rank, the officers of the Ministerial Level Meeting should come from the same countries as the corresponding officers of the Technical Level Meeting.

3. Adoption of the Agenda

The Provisional Agenda proposed by the Secretariat in document E/CEPAL/CDCC/25, subject to the changes which may be introduced by delegates, is intended to serve for both levels of meetings, it being understood that the conclusions and recommendations of the Technical Level Meeting will constitute the main basis for the discussion at the Ministerial Level.

4. Work Programme of the Caribbean Development and Co-operation Committee (CDCC)

5. Implication within CDCC framework of pertinent recommendations approved by:

- a) Conference on Economic Development in the Caribbean and Creation of a Caribbean Group for Co-operation in Economic Development;
- b) United Nations General Assembly and Economic and Social Council, particularly those relating to the restructuring of the Economic and Social Sectors of the United Nations System, including institutional arrangements with UNDP, Specialized Agencies and other inter-governmental organizations.

6. Other matters

Members may wish to suggest other items for consideration.

7. Site and timing of CDCC IV

Rule 11 of the Rules of Procedure provides that "regular sessions of the Committee shall be held once a year". The Committee will consider the invitations received from member Governments for the next session and will decide on a place and time.

8. Consideration and approval of report including possible financial implications

A summary Note on both agenda items (4) and (5) is contained in Document E/CEPAL/CDCC/26 - Summary of Work Programme of the CDCC including Meetings proposed between CDCC III and CDCC IV.

